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**SCOTT E. SIMPSON, P.A.**  
*of*  
**KOREY, SWEET, McKINNON, SIMPSON & VUKELJA**  
*Attorneys and Counselors at Law*  
*A Partnership Including Professional Associations*

*Robert Kit Korey, P.A.*  
*Jeffrey C. Sweet*  
*Noah C. McKinnon, Jr., P.A.*  
*Scott E. Simpson, P.A.*  
*David A. Vukelja, P.A.*

*Suite A, Granada Oaks Professional Building*  
*595 West Granada Boulevard*  
*Ormond Beach, Florida 32174*  
*(386) 677-3431-Telephone*  
*(386) 673-0748-Telefax*

July 12, 2004

Florida Department of State  
Division of Corporations  
PO Box 6327  
409 East Gaines Street  
Tallahassee, FL 32314

Re: Articles of Incorporation of **ACT CLINICAL RESEARCH INSTITUTE, INC.**

Dear Sir or Madam:

Enclosed please find the following:

- Original executed Articles of Incorporation for **ACT CLINICAL RESEARCH INSTITUTE, INC.**
- Check in the amount of \$78.75 (filing fee, registered agent fee and certified copy fee)
- Return self-addressed envelope

Thank you for your attention to this matter.

Very truly yours,

  
SCOTT E. SIMPSON

SES/ss

Enclosures

**ARTICLES OF INCORPORATION  
OF  
ACT CLINICAL RESEARCH INSTITUTE, INC.**

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TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

**ARTICLE 1. NAME.** The name of the Corporation is:

**ACT CLINICAL RESEARCH INSTITUTE, INC.**

**ARTICLE 2. DURATION.** This corporation shall have perpetual existence commencing on the date that these Articles are formally accepted by the office of the Secretary of State for the State of Florida.

**ARTICLE 3. PURPOSE.** The general purposes for which the Corporation is organized are the following:

A.. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

**ARTICLE 4. CAPITAL STOCK.** The aggregate number of shares which the Corporation is authorized to issue is ONE HUNDRED (100) shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

**ARTICLE 5. ADDRESS.** The street address of **ACT CLINICAL RESEARCH**

**INSTITUTE, INC.** is the following:

1220 Willis Avenue  
Daytona Beach, FL 32114

The mailing address of **ACT CLINICAL RESEARCH INSTITUTE, INC.** is the following:

1220 Willis Avenue  
Daytona Beach, FL 32114

**ARTICLE 6. PRE-EMPTIVE RIGHTS.** Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series in that which he already holds, shall have the right to purchase this pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE 7. INITIAL REGISTERED OFFICE AND AGENT.** The street address of the initial Registered Office of the Corporation is 595 W. Granada Blvd., Suite A, Ormond Beach, Florida 32174 and the name of its initial Registered Agent at that address is SCOTT E. SIMPSON.

**ARTICLE 8. INCORPORATORS.** The name and address of each Incorporator is as follows:

ACT CORPORATION  
1220 Willis Avenue  
Daytona Beach, FL 32114

**ARTICLE 9. AMENDMENT.** The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to same, and any right conferred upon the Shareholders is subject to this reservation.

**IN WITNESS WHEREOF**, the undersigned has signed these Articles of Incorporation on

this 12<sup>th</sup> day of July, 2004.

ACT CORPORATION

BY: [Signature]

TITLE: President and CEO

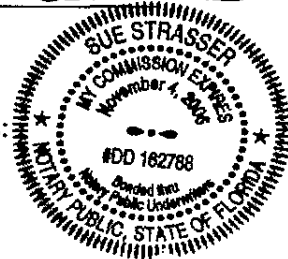
**STATE OF FLORIDA  
COUNTY OF VOLUSIA**

Before me personally appeared Wayne Dreggors, known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

The foregoing instrument was acknowledged before me this 12<sup>th</sup> day of July, 2004, by Wayne Dreggors ( ) who is personally known to me, or (x) who produced a Florida driver's license as identification.

[Signature: Sue Strasser]

Notary Public  
State of Florida  
Commission No.:  
My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THE STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**

Pursuant to Florida Statute 48.091, the following is submitted in compliance with said Act;

**ACT CLINICAL RESEARCH INSTITUTE, INC.** desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, has named **SCOTT E. SIMPSON, Esquire**, 595 W. Granada Blvd., Suite A, Ormond Beach, Florida 32174, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

DATED this 12<sup>th</sup> day of July, 2004.

Scott E. Simpson  
**SCOTT E. SIMPSON, Esquire**  
As Registered Agent  
Scott E. Simpson, P.A.  
Florida Bar No.: 936080  
595 W. Granada Blvd., Suite A  
Ormond Beach, FL 32174

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