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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

04 SEP 17 AM 9:25

FLORIDA PROFIT CORPORATION OR P.A.
LEEAN FREIGHTWAY, CORP.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 06 |
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Articles Of Incorporation

Leean Freightway, Corp.

We, the undersigned, hereby associate together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provision of the laws of the state, providing for the information liabilities, rights, privileges and immunities of a corporation for profit.

Article I

Name, Address and Agent

The name of this corporation shall be:

Leean Freightway, Corp.

(hereinafter referred to as the corporation.) Its registered and principle office shall be located at:

9842 NW 128 LN Hialeah Gardens, Fl. 33018

in the County of Dade. Its Registered Agent shall be Leslie Shaw

, located at

9842 NW 128 LN Hialeah Gardens, Fl. 33018

County of Miami-Dade, State of Florida.

Article II

Nature of Business

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Section 1. The general nature of the business and objects and purpose to be transacted, promoted and carried on are to do any and all things hereinafter mentioned, as fully and to the same extent as natural persons might or could do, viz:

a. To carry on business in the United States or any foreign-country or countries, to buy, sell, import, export, lease, sublease, hold, procure, transport, manufacture, acquire and deal generally, both wholesale and retail, in goods and services of all types, both as principal and agent, in any part of the world.

b. To enter into, make, perform and carryout contracts of every kind and for the lawful purpose with any person, firm, association and/or corporation.

c. To exchange in the currency of foreign countries and the currency of the United States.

d. To issue bonds, debentures, and/or obligations of the company from time to time, for the objects and purposes of the company, and to secure the same by mortgage pledge, deed or _____ trust, or otherwise.

e. To purchase, hold and reissue the shares of its capital stock; and to subscribe to purchase, or otherwise acquire, or to guarantee, or to become surety in respect to the stock, bonds or other securities and obligations of the company and other companies.

f. To do all such acts or things as they are incident or conducive to the premises, and to do all and everything necessary, suitable, convenient, or the proper for the accomplishment of any of the purposes of attainment of any of the objectives herein enumerated or incidental to the powers herein named, or which shall at any time appear conducive or expedient for the protection or benefit of the corporation.

g. No recitation or declaration of special powers or purposes herein enumerated shall be deemed to be exclusive, but all lawful powers contained in the laws of the State of Florida, now or in the future, to be enacted hereby included in and made a part thereof by reference.

h. In general, to carry on any incidental business in connection with the foregoing, whether manufacturing or otherwise and to have and exercise all the powers conferred by the laws of the State of Florida upon the corporations of this character

i. NONE

Article III

Capital Stock

The capital stock of the corporation shall consist of:

a. ONE HUNDRED (100) shares of \$1.00 per value. For incorporation purposes, each share will have a nominal value set at ONE DOLLAR (\$1.00) per share as consideration.

b. Said shares of common stock to have par value. All shares to be issued fully paid and non-assessable. The capital stock of this Corporation may be paid in lawful money of the United States or in property labor or services at a fair and just valuation to be fixed by the stockholders or by the board of Directors. Said determination of just value fixed by the Board of Directors is to be conclusive proof of said value.

c. All of the common stock is to have one vote per share in the control of the management of the corporation.

d. The holders of these shares of common stock are to have pre-emptive rights in the purchase of subsequent issues of stock.

e. In the event any shareholder be unable to attend a shareholder's meeting, the shareholder may vote his share or shares by proxy, one share representing one vote.

Article IV

Initial Capital

The amount of capital with which the corporation shall begin business shall be no less than ONE HUNDRED DOLLARS (\$100.00)

Article VTerms of Existence

The corporation shall have perpetual existence

Article VI-Board of Directors

The Board of Directors shall consist of no less than ONE (1) persons.

Article VIIInitial Directors and Officers

The name and addresses of the first Board of Directors who, subject to the provisions of these Articles of Incorporation, the By-laws and the Act of Legislature approved June 1, 1925, and the acts amendatory thereto, shall hold office for the first year of the corporation's existence, or until their successors are elected and shall have qualified, are the following:

| <u>Title</u> | <u>Name:</u> | <u>Address:</u> |
|--------------|---------------------|--|
| President | Leslie Shaw | 9842 NW 128 LN Hialeah Gardens, Fl. 33018 |
| VP/Sac/Treas | Antonieta Rodriguez | 9842 NW 128 LN Hialeah Gardens, Fl. 33018 |

Article VIIISubscribers

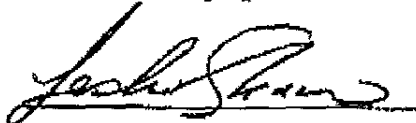
The names and addresses of each subscriber to these Articles of Incorporation and the number of shares which each agrees to take are as follows:

| <u>Name</u> | <u>Address</u> | <u>Shares</u> |
|-------------------------------|--|---------------|
| Leslie Shaw, P | 9842 NW 128 LN Hialeah Gardens, Fl. 33018 | 100 |
| Antonieta Rodriguez VP/S/T | 9842 NW 128 LN Hialeah Gardens, Fl. 33018 | 100 |

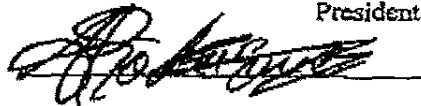
Article IXBy-Laws

The regulations of the business and the conduct of the affairs of the corporation and the provision creating and limiting the powers of the corporation, the directors and the stockholders, or any class of stockholders of the corporation, shall be controlled by the By-Laws which shall be adopted by the stockholders of the corporation as soon as practicable after the corporation shall be formed, which said By-Laws may, from time to time and whenever necessary, be amended by the Board of Directors of the corporation.

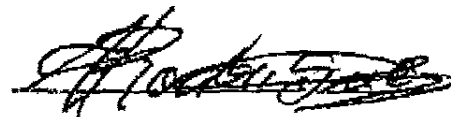
IN WITNESS, WHEREOF, the undersigned, Incorporators, have signed these Articles of Incorporation at HIALEAH, Miami-Dade County, Florida, for the uses and purposes aforesaid.



President



Secretary



Vice-President



Treasurer

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act.

First: That Leean Freightway, Corp.
desiring to organize under Laws of the States of FLORIDA, with its principal office, as indicated in the articles of Incorporation at _____
9842 NW 128 LN Hialeah Gardens, Fl. 33018

County of Miami-Dade State of Florida, Has named: _____

Leslie Shaw located at _____

9842 NW 128 LN Hialeah Gardens, Fl. 33018

(Street address and number of Building)

City of Hialeah, County of Miami-Dade

State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT.-Must be signed by designated agent. Having been named to accept service of process from the above-stated Corporation, at place designated in this certificate, I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

By: 
Leslie Shaw
Resident Agent

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Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : BURGESS, HARRELL, MANCUSO, OLSON & COLTON, P.A.
Account Number : I20000000104
Phone : (941) 366-3700
Fax Number : (941) 366-0189

FLORIDA PROFIT CORPORATION OR P.A.

American Injury Center of Port Charlotte, Inc.

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|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$70.00 |

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ARTICLES OF INCORPORATION
OF
AMERICAN INJURY CENTER OF PORT CHARLOTTE, INC.

THESE ARTICLES OF INCORPORATION are hereby adopted by the undersigned incorporator of this corporation for pecuniary profit under the Florida Business Corporation Act.

ARTICLE I - NAME AND LOCATION OF AGENT AND OFFICES

1.1 Name. The name of the corporation shall be AMERICAN INJURY CENTER OF PORT CHARLOTTE, INC.

1.2 Principal Office and Mailing Address. The corporation's principal office, if known, shall be 1447 PEREGRINE POINT DRIVE, SARASOTA, FLORIDA 34231, and the mailing address of the corporation shall be 1447 PEREGRINE POINT DRIVE, SARASOTA, FLORIDA 34231. The corporation may change the foregoing addresses, transact business at other places within or without the State of Florida and establish branch offices within or without the State of Florida, all as the Board of Directors may from time to time determine.

1.3 Initial Registered Agent and Office; Statement of Acceptance. The initial Registered Agent for the corporation to accept service of process within the State of Florida shall be DONALD J. HARRELL. The initial Registered Office street address of the Registered Agent shall be 1776 Ringling Blvd., Sarasota, Florida 34236. The initial Registered Agent hereby states that the Registered Agent is familiar with, and accepts, the obligations of this position.

ARTICLE II - COMMENCEMENT AND DURATION

2.1 Commencement of Corporate Existence. The corporation's existence shall commence at 12:01 A.M. on the date of the subscription and acknowledgment hereof, which date shall be within 5 business days prior to the filing hereof by the Department of State.

2.2 Duration. The corporation shall have perpetual existence, or until dissolved according to law.

ARTICLE III - PURPOSE AND POWERS

3.1 Purpose. The general purpose for which the corporation is initially organized shall be to transact any and all lawful business for which a corporation may be incorporated under the laws of Florida, and to do everything necessary or convenient for the accomplishment of said purpose, and to do all other things incidental thereto or connected therewith that are not prohibited by law, and to carry out said purpose in any state, territory, district or possession of the United States or in any foreign country, to the extent not prohibited by law therein.

3.2 Powers. The corporation shall have and exercise all of the corporate powers enumerated in or otherwise permitted under applicable Florida corporation law.

ARTICLE IV - AUTHORIZED SHARES

4.1 Class, Number, Par and Description. The shares of stock authorized hereunder shall not be divided into classes and shall consist of one (1) class of common stock only. The aggregate number of shares of stock which the corporation shall be authorized to issue and have outstanding at any one time shall be limited to 1,000 shares at \$1.00 par value. These shares shall have unlimited voting rights and are entitled to receive the net assets of the corporation upon dissolution.

4.2 Consideration. The consideration for the issuance of said shares, or any part thereof, shall be money current of the United States of America, or property or services of value at least equivalent to the stock issued as fixed and determined by the Board of Directors of said corporation. Whenever any share or shares of stock are issued in consideration of payment to be made in property or in services, the fair and just value of the property to be transferred or the services performed as a consideration for the issuance of said stock shall

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be affixed by the Board of Directors of the corporation. Any and all shares of stock of the corporation which shall be issued for the consideration, or for not less than the consideration in cash, property, or services, shall be fully paid and non-assessable.

4.3 No Preemptive Rights. The shareholders of the corporation shall have no preemptive rights granted by the Articles of Incorporation to acquire unissued or treasury shares of the corporation or securities of the corporation convertible into or carrying a right to subscribe to or acquire shares.

4.4 Plurality Voting. Shareholder voting shall be on a plurality basis. The shareholders of the corporation shall not be entitled to vote their shares cumulatively in elections for the Board of Directors.

ARTICLE V - GENERAL

5.1 Amendment. The Articles of Incorporation may be amended from time to time only by action of the Board of Directors and/or the shareholders in accordance with applicable law.

5.2 Organizational Meeting. After the corporate existence begins, an organizational meeting of any initial directors and/or incorporators, as the case may be, shall be held, at the call of a majority, to elect directors if needed, appoint officers, adopt bylaws, and transact other necessary business. The person(s) calling the meeting shall give 3 days' advance written notice of the time and place of the meeting to each person called.

5.3 Incorporator(s). The name and address of each incorporator executing this instrument is as follows: DONALD J. HARRELL 1776 RINGLING BLVD., SARASOTA, FLORIDA 34236

IN WITNESS WHEREOF, the undersigned executed this instrument this 15th day of September, 2004.

Donald J. Harrell
DONALD J. HARRELL
Incorporator (and Registered Agent if named)

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CONSENT TO USE OF COMPANY NAME
OF
American Injury Center of Sarasota, Inc.

Pursuant to Florida business organization law, the above consenting company hereby consents to the use by, American Injury Centers of Port Charlotte, Inc., a Florida corporation, the using company, of the consenting company's name. Accordingly, the using company may use or change its company name to the consenting company's name or a name deceptively similar.

IN WITNESS WHEREOF, the undersigned executed this instrument this 15th day of September, 2004.

WITNESS:

Maria Y. Mahan
Maria Y. Mahan (Print Name)
Staci Walsh
Staci Walsh (Print Name)

CONSENTING COMPANY:

American Injury Center of Sarasota, Inc.

Steven M. Tucci
Steven M. Tucci, as president
(Type/print name/title below signature line)

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