

POS000020392

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01/19/05--01041--008 **43.75

02/09/05--01005--007 **35.00

05 FEB -7 PM 19:23

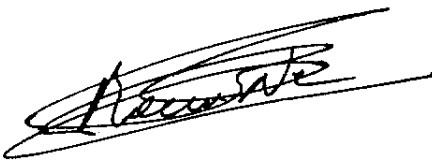
RECEIVED
FEB 10 2005
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BL
W-3396

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

Enclosed please the articles of incorporation as well as payment for the filing fee and a certified copy for ProMedicsHealth LLC.

Sincerely

A handwritten signature in black ink, appearing to read "Marcel Neesen", written over a horizontal line.

Marcel Neesen
3699 Watercrest Drive
Longwood FL 32779



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 21, 2005

MARCELL NEESEN
3699 WATERCREST DR
LONGWOOD, FL 32779

SUBJECT: PROMEDICSHEALTH, LLC
Ref. Number: W05000003396

We have received your document for PROMEDICSHEALTH, LLC and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$35.00.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Corporations cannot use LLC in their name.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6919.

Beth Register
Document Specialist Supervisor
New Filings Section

Letter Number: 705A00004250

05 FEB -7 AM 10: 23

Articles of Incorporation

The undersigned person, acting as incorporator for the purpose of forming a stock business corporation under the laws of the State of Florida, adopts the following Articles of Incorporation:

Article 1. The name of the corporation is ProMedicsHealth Corp.

Article 2. The purpose for which this corporation is organized is to transact any and all lawful business for which corporations may be organized under the laws of the State of Florida, and to have all powers that are afforded to corporations under the laws of the State of Florida.

Article 3. The duration of this corporation shall be perpetual.

Article 4. The total amount of initial capitalization of this corporation is \$ 1000.

Article 5. The total number of shares of common capital stock that this corporation is authorized to issue is one thousand (1000).

Article 6. This stock shall have no par value.

Article 7. The initial registered agent of this corporation is: Marcel V Neesen. By his or her signature at the end of this document, this person acknowledges acceptance of the responsibilities as registered agent of this corporation.

Article 8. The initial address of the office of the registered agent of this corporation is: 3699 Watercrest Drive, Longwood FL 32779. This is also the principal office of the corporation.

Article 9. The name, address, and age of the incorporator of this corporation are: Marcel V Neesen, 3699 Watercrest Drive Longwood FL 32779, age 54 years.

Article 10. The number of directors of this corporation is three (3).

Article 11. The names and addresses of the initial directors of this corporation are as follows:

Name	Address
Marcel Neesen	3699 Watercrest Drive Longwood FL 32779, president
Tom Neesen	3699 Watercrest Drive Longwood FL 32779, treasurer – vice president
Ryan Davis	530 East Central Boulevard # 205 Orlando FL 32801, secretary – vice president

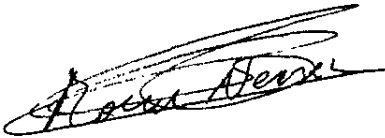
Article 12. This corporation shall have preemptive rights for all shareholders.

Article 13. The following are preferences and limitations on the common stock of this corporation: transfer or sale in any form of common stock are governed by the shareholders stock purchases agreement executed with the articles of incorporation.

Article 14. This corporation adopts the following additional articles: none.

I certify that all of the facts stated in these Articles of Incorporation are true and correct and are made for the purpose of forming a business corporation under the laws of the State of Florida.

Dated: January 10 2005

A handwritten signature in black ink, appearing to read "Marcel V. Neesen", with a large, sweeping flourish above the name.

Marcel V Neesen