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SECRETARY OF STATE

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DAVID G. WHITE

ATTORNEY-AT- LAW

204 Church Street

Admitted To Practice Florida Alabama District of Columbia

Post Office Box 887 Pensacola, Florida 32591 (850) 469-0551 (850) 469-1850 Trial Practice Criminal Defense Civil Litigation Personal Injury

July 8, 2008

Glenda E. Hood Secretary of State Divisions of Corporation Florida Department of State Post Office Box 6327 Tallahassee, Florida 32314

RE: PREMIER HEALTHCARE INNOVATIONS, INC.

Dear Sir or Madam:

You will please find enclosed an original "Articles of Incorporation for Premier Healthcare Innovations, Inc." to be filed with the Divisions of Corporation, together with check number 2134, drawn on the account of Steve Linzy, made payable to the Department of State, Division of Corporations, in the amount of Seventy Dollars and No Cents (\$70.00) as payment for filing fee.

Thank you for your attention to this matter.

Sincerely

DAVID G. WHITE

DGW/mli

Enclosures

FILED

ARTICLES OF INCORPORATION

<u>OF</u>

2000 JUL 14 PM 1: 37

PREMIER HEALTHCARE INNOVATIONS, INCLUMENTARY OF STATE

The undersigned, acting as incorporator of a for profit corporation under the Florida General Corporation Act, adopts the following articles of incorporation for such corporation:

ARTICLE I - NAME

The name of this corporation shall be and is:

PREMIER HEALTHCARE INNOVATIONS, INC.

ARTICLE 11 - DURATION

This corporation shall exist perpetually, commencing upon the date of subscription and acknowledgment of the articles of incorporation.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock, all of one class and series.

ARTICLE V - AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

<u>ARTICLE VI - INITIAL REGISTERED AGENT</u>

The street address of this corporation's initial registered office is 204

Church Street East, Pensacola, Florida, 32501. The name of this corporation's initial registered agent is David G. White, 204 Church Street East, Pensacola, Florida, 32591.

ARTICLE VII - INITIAL PRINCIPLE OFFICE ADDRESS

The initial principal office address of this corporation is 2014 Hawthorne Drive, Navarre, Florida, 32566.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors is (1), whose name(s) and address(es) are:

Steven J. Linzy 2014 Hawthorne Drive Navarre, Florida, 32566.

ARTICLE IX - OFFICERS

The initial officers of the corporation shall be:

President:

Steven J. Linzy

2014 Hawthorne Drive Navarre, Florida, 32566

Vice-President:

Steven J. Linzy

2014 Hawthorne Drive Navarre, Florida, 32566

Secretary:

Steven J. Linzy

2014 Hawthorne Drive Navarre, Florida, 32566

ARTICLE X - INCORPORATORS

The name of the incorporator is Steven J. Linzy, 2014 Hawthorne Drive, Navarre, Florida, 32566.

IN WITNESS HEREOF, the undersigned incorporator has executed these articles of incorporation this 8^{+-} day of July, 2008.

STEVEN J. LINZY

STATE OF FLORIDA

COUNTY OF ESCAMBIA

I hereby certify that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared STEVEN J. LINZY, () personally known to me, or who produced FLDLH LSDOT 9 0 7 5 457 0 as identification to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same for the purposes set out therein.

WITNESS my hand and seal in the County and State last aforesaid this day of July, 2008.

NOTARY PUBLIC

NOTARY PUBLIC-STATE OF FLORIDA
Marnie L. James
Commission # DD411956
Expires: MAR. 27, 2005
Bonded Thru Atlantic Bonding Co., Inc

WRITTEN ACCEPTANCE BY THE REGISTERED AGENT

I HEREBY certify that I am familiar with and accept the duties and responsibilities as registered agent for said corporation, PREMIER

HEALTHCARE INNOVATIONS, INC.

DAVID G. WHITE

STATE OF FLORIDA

COUNTY OF ESCAMBIA

I hereby certify that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared **DAVID G. WHITE**, (x) personally known to me, or () who produced _______ as identification to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same for the purposes set out therein.

WITNESS my hand and seal in the County and State last aforesaid this day of July, 2008.

NOTARY PUBLI

Marnie L. James
Commission # DD411956
Expires: MAR. 27, 2009
Barded Thru Atlantic Bonding Co., Inc.