# Florida Department of State

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

HEALTH ADVOCATES, INC.

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# AMENDED AND RESTATED

# ARTICLES OF INCORPORATION

#### OF

### **BEALTH ADVOCATES, INC.**

- 1. The name of the corporation is Health Advocates, Inc. (the "Corporation").
- 2. The date of filing of the Corporation's original articles of incorporation with the Secretary of State is January 19, 1993, as amended on March 11, 2005.
- These amended and restated articles of incorporation have been duly adopted by the sole shareholder of the Corporation on October 16, 2006. The number of votes cast for the adoption of the amended and restated articles was sufficient for approval.
- 4. These duly adopted argended and restated articles of incorporation superaede the original articles of incorporation and all amendments to them.
- 5. The text of the articles of incorporation of the Corporation is hereby amended, restated and integrated to read in its entirety as follows:

#### Article I

The name of the Corporation is PMSI MSA Services, Inc.

#### Article II

The principal place of business address of the Corporation is: 1410 N. Westshore Blvd., Suite 500 Tampa, FL 33607

### Article III

The registered office of the Corporation in the State of Florida shall be c/o CT Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324. The registered agent at such address shall be CT Corporation System.

## Article IV

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

#### Article V

The total number of shares of stock which the Corporation shall have authority to issue is One Thousand (1,000) shares, all of which shall be common stock. All such shares are to be of the par value of \$.01 per share.

#### Article VI

A director of the Corporation shall not be personally liable to the Corporation or its shareholders for monetary damages to the Corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, by a director, except to the extent an exemption from personal liability is not permitted by the Florida Business Corporation Act.

#### Article VII

The original bylaws of the Corporation have been adopted by the incorporator. Thereafter, the Directors of the Corporation shall have the power to adopt, amend or repeal the bylaws of the Corporation.

#### Article VIII

The election of the directors of the Corporation need not be by written ballot unless the bylaws of the Corporation shall so provide.

Dated October 16, 2006

Name: John G. Chou

Title: ice Exesident

Acceptance by Registered Agent

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System:

Registered Aslent

ANN J. WILLIAMS Assistant Vice President