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C. RANDALL FREEMAN  
ISABEL E. FREEMAN  
ROBERT WHIDMAN

FILED

95 JUL -3 PM 6:13

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

REPLY TO:  
POST OFFICE BOX 339  
OCFEE, FLORIDA 34761

P950000533-75

June 21, 1995

State of Florida  
Department of State  
Corporate Division  
P. O. Box 6327  
Tallahassee, FL 32314

300001528763  
-07/03/95--01001--015  
\*\*\*\*122.00 \*\*\*\*122.00

EFFECTIVE DATE  
07-01-1995

Gentlemen:

RE: A.I.S. HEALTH AND FINANCIAL GROUP, INC.

Enclosed is an original and one copy of the Articles of Incorporation for the above named company. Please file the original in your offices and return to us one certified copy.

We are enclosing a check in the amount of \$122.00 covering:

\$35.00- Filing Fee  
35.00- Certificate Designating Registered Agent  
52.00- Certified Copy

\$122.00

Thank you,

*Lisa Hammock*

Lisa Hammock  
Secretary to  
C. Randall Freeman, Esquire

Enclosures(3)

/ljh

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

A.I.S. HEALTH AND FINANCIAL GROUP, INC.

THE undersigned subscribers of these Articles of Incorporation, natural persons competent to contract, hereby EFFECTIVE DATE  
JULY 01, 1995  
form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be A.I.S. HEALTH AND FINANCIAL GROUP, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence, commencing July 1, 1995.

ARTICLE III. PURPOSE

This corporation is to engage in any lawful business and shall have all such powers granted to said corporation by the Statutes of the State of Florida.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock.

ARTICLE V. VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common stock of the corporation.

ARTICLE VI. INCORPORATORS

The name and the address of the person signing these Articles of Incorporation are:

Anthony I. Scorsone  
5750 Major Blvd., Suite #278  
Orlando, Florida 32819

#### ARTICLE VII. RESTRICTIONS ON TRANSFER OF STOCK

This corporation is authorized to place restrictions upon any stock authorized or issued by this corporation and to enter into agreements with stockholders concerning any stock authorized or issued by this corporation in the following respects:

- (a). The transferability or assignment of such stock.
- (b). The preemptive rights of the corporation or other stockholders to purchase such stock as a condition precedent to its issue, transfer, or assignment.
- (c). The redemption or purchase of such stock by the corporation.
- (d). The sale, pledge, and involuntary transfer of such stock.

#### ARTICLE VIII. INITIAL REGISTERED OFFICE, REGISTERED AGENT, AND RESIDENT AGENT

The street address of the initial Registered Office and Principal Office of this corporation is 5750 Major Blvd. Suite #278, Orlando, Florida 32819. The name and address of the initial Registered Agent, Resident Agent and Principal Office of this corporation are 5750 Major Blvd., Orlando, Florida 32819. REGISTERED AGENT IS ANTHONY I. SCORSONE.

#### ARTICLE IX. INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of this corporation are:

Anthony I. Scorsone  
5750 Major Blvd., Suite #278  
Orlando, Florida 32819


#### ARTICLE X. INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

## ARTICLE XI. AMENDMENT


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.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 25<sup>th</sup> day of June, 1995.

 (SEAL)

# ACCEPTANCE

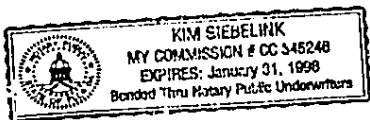
I HEREBY ACCEPT the appointment to act in the capacity of Registered Agent and Resident Agent and agree to comply with the provisions of the laws of the State of Florida relative to keeping said offices open.

 (SEAL)

STATE OF FLORIDA )  
 ) ss:  
COUNTY OF ORANGE )

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Anthony I. Scorsone, known to me and known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed the foregoing Articles for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid this 28 day of June, 1995.



Kimi Siebelind (SEAL)  
NOTARY PUBLIC  
My Commission Expires: 1-31-98

SECRET STATE  
TALLAHASSEE, FLORIDA

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