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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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*****70.00 *****70.00

Dunegan Law Offices Attorney at Law

128 E. Livingston Street • Orlando, Florida 32801-1539 Office (407) 843-3398 • FAX (407) 872-0679

January 5, 1995

VIA CERTIFIED MAIL RETURN RECEIPT REQUESTED

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

Articles of Incorporation of Referral Management Services, Inc. Our File No.: 95-0056

Dear Sir/Madam:

Please find enclosed our check in the amount of \$70.00 for filing fees and the original Articles of Incorporation of the above referenced entity for filing. Also enclosed is a copy of the Articles of Incorporation and a stamped, self-addressed envelope for return to our offices. I thank you for your prompt attention

Should you have any questions, please do not hesitate to contact this office.

Sincerely,

Lynn Dayton Paralegal

/led enclosures

(CORPORATE FORM DISK 1/deptstat.ltr)

ARTICLES OF INCORPORATION

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OF

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REPERRAL MANAGEMENT SERVICES, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

Article 1. NAME

The name of the corporation is:

REFERRAL MANAGEMENT SERVICES, INC.

The principal place of business of this corporation shall be 315 Wickham Court, Longwood, Florida 32779.

Article 2. DURATION

The duration of the Corporation is perpetual, unless terminated as provided by law.

Article 3. NAMURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

Article 4. CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is 7,500 shares of common stock. Such shares shall be of single class and shall have a par value of \$1.00 per share.

Article 5. INITIAL REGISTERED OFFICE AND AGENT
The address of the initial Registered Office of the

Corporation is 315 Wickham Court, Longwood, Florida 32779; and the name of its initial Registered Agent at the address is Glenn A. Davis.

Article 6. INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors is two. The number of Directors may be increased or decreased from time to time in accordance with the By-laws but shall never be less than one. The name and address of the initial Board of Directors of the Corporation is as follows:

GLENN A. DAVIS

315 Wickham Court

Longwood, Florida 32779

KATHLEEN M. FOX

315 Wickham Court

Longwood, Florida 32779

Article 7. INCORPORATOR

The name and address of the Incorporator is as follows:

GLENN A. DAVIS 315 Wickham Court Longwood, Florida 32779

Article 8. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until successors are elected or appointed are:

GLENN A. DAVIS President

315 Wickham Court

Longwood, Florida 32779

KATHLEEN M. FOX Secretary/Treasurer

315 Wickham Court Longwood, Florida 32779

Article 9. INDEMNIFICATION

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

Article 10. BY-LAWS

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors of this corporation.

Article 11. AMENDMENT OF ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended at any time by a resolution adopted by a majority vote of the Board of Directors at any annual or special meeting, provided at least ten (10) days written notice is given to each director of the time and place of the meeting and the purpose thereof. Any amendment to these Articles of Incorporation so made must be approved by a majority vote of the shareholders of the corporation.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this $\frac{24^{2}}{}$ day of July 1995.

GLENN A. DAVIS
Incorporator
315 Wickham Court
Longwood, Florida 32779

STATE OF FLORIDA)
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this day of July, 1995, by GLENN A. DAVIS, who is personally known to me or who has produced <u>Florida Drivers License</u> as identification foregoing Articles of Incorporation for the purposes therein

Printed Name:
NOTARY PUBLIC
Serial Number:

My Commission Expires:

HEIDI C DUNEGAN My Commission CC449036 Expires Mar. 28, 1999 Bonded by NFNU 800-224-6368

DESIGNATION OF RESIDENT AGENT

REFERRAL MANAGEMENT SERVICES, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at Longwood, Florida, had and does by these presents name GLENN A. DAVIS, located at 315 Wickham Court, Longwood, Florida 32779, as its agent to accept service of process within this State.

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

Having been named to accept service of process of the abovenamed corporation, at the place designated in the above statement, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relating to keeping open said office.

DATED this 24 day of July, 1995.

GLENN A. DAVIS, Registered Agent

(CORPORATION DISK1:\REFERRAL.ART)

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SECRETANT STATE
TAIL AHASSEE FLORIDA

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128 E. Livingston Street • Orlando, Florida 32801-1539 Office (407) 843-3398 • FAX (407) 872-0679

July 15, 1996

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Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314-6327

> Re: Referral Management Services, Inc. Articles of Amendment - Name Change Our File No.95-0056

Dear Sir/Madam:

Enclosed for filing is the Articles of Amendment in the above-referenced matter. Also enclosed is a check, in the amount of \$35.00, as cost for filing.

Thank you for your assistance in this matter.

Yours very truly,

RICHARD DUNEGAN

RD:j Enclosures (Articles/1 check)

N. HENDRICKS JUL 2 4 1996

Marg.

ARTICLES OF AMENDMENT

96 JUL 19 4

TO

ARTICLES OF INCORPORATION OF REPERRAL MANAGEMENT SERVICES: INC.

Pursuant to the provision of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is REFERRAL MANAGEMENT SERVICES, INC.

SECOND: The following amendment to the Articles of Incorporation was adopted by the corporation:

The name of the corporation shall be changed to NETWORKS PLUS, INC.

THIRD: The amendment was adopted by the Board of Directors on the 12th day of Tuly, 1996, to be effective immediately.

FOURTH: The above amendment was approved by all the Shareholders on the 12 day of 1996, to be effective immediately.

	DATED:	7-12	-96	,	1996
REFER	RAL MANAGEI	MENT SEI	RVICES,	INC.	
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