FAX (813) 531-8912-



A chartered professional association August 10, 1995

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re: Q.P.I. MED-GROUP, INC., Incorporation

Dear Sirs:

GDC/ko enc.

Enclosed herewith please find the original and one copy of Articles of Incorporation for Q.P.I. MED-GROUP, INC. as well as our check in the amount of \$122.50 to cover the cost of filing, registered agent and certification of the copy.

Please return the copy after endorsing your approval thereon.

Very truly yours,

Gregory D. Clark

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ARTICLES OF INCORPORATION Q.P.I. MED-GROUP, INC.

ARTICLE I. NAME

The name of this corporation is Q.P.I. MED-GROUP, INC.

ARTICLE II. COMMENCEMENT OF CORPORATE EXISTENCE

In accordance with Section 607.0203 Florida Statutes, the date when corporate existence shall commence is the date of subscription and acknowledgment of these Articles of Incorporation.

ARTICLE III. DURATION

This corporation shall exist perpetually, commencing on the date of the subscription and acknowledgment of the Articles of Incorporation.

ARTICLE IV. PURPOSE

This corporation is organized for the following purposes:

A. For the transaction of any and all lawful business.

ARTICLE V. CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) common shares of \$10.00 (dollars) par value capital stock.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any new capital stock of the same kind, class or series, as that which he or she already holds, shall have the preemptive right to purchase his or her pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII. INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered agent of this corporation is 18167 U.S. 19 North, Suite 560, Clearwater, Florida 34624. The name of the initial registered agent for this corporation at that address is Gregory D. Clark, Esq.

ARTICLE VIII. INITIAL BOARD OF DIRECTORS

This corporation will have one 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 street address of each person who is to serve as a member of the initial Board of Directors is:

Timothy Hobgood Robert Hagerman Sal Occhipinti 758 91st Avenue North St. Petersburg, FL 33702

ARTICLE IX. INCORPORATOR

The name and address of the persons signing these Λ rticles of Incorporation are:

Timothy Hobgood Robert Hagerman Sal Occhipinti 758 91st Avenue North St. Petersburg, FL 33702

ARTICLE X. INDEMNIFICATION

This corporation shall indemnify any officer or any former officer, to the full extent as provided for by law.

ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendments hereto. Any rights conferred upon the shareholders are subject to this reservation.

ARTICLE XII. MAILING ADDRESS

The mailing address for the corporation shall be:

758 91st Avenue North St. Petersburg, FL 33702

Timothy Hobgood

Rua Hozeran -

Robert Hagerman

Sal Occhipinti

STATE OF FLORIDA

COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared TIMOTHY HOBGOOD, ROBERT HAGERMAN and SAL OCCHIPINTI known to me to be the person(s) described in and who executed the foregoing instrument, who acknowledged before me that they executed the same, and are personally known to me or have produced a driver's license as identification.

WITNESS my hand and official seal in the County and State last aforesaid this 7th day of _ output _____, 1995//

Notary Public

My commission expires:



GREGORY D CLARK My Commission CC380861 ExplusiAug. 00, 1688 Bonded by HAI 800-422-1888

ACCEPTANCE BY REGISTERED AGENT

Gregory D. Clark, Esq.

Phone (813) 531-8911

Attorney at Law

A chartered professional association

P95000062495

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

Re: 95-087; Q.P.I. MED-GROUP, INC., Dissolution

Dear Sirs:

Enclosed herewith please find the original and one copy of the Articles of Dissolution for Q.P.I. MED-GROUP, INC. as well as our check in the amount of \$35.00 to cover the cost of the filing fee.

Please return the copy after endorsing your approval thethon

Very truly yours,

Gregory D. Clark

GDC/ko enc.

Signoropo 1 GB 1 COSt -12/13/95--01067--004 +++++35.00 +++++35.00

THE DEC 1 5 DOCK

ARTICLES OF DISSOLUTION PURSUANT TO S.S. 607.1403 OF THE FLORIDA GENERAL BUSINESS CORPORATION ACT

95 DEC 13 PH 1: 31

Q.P.I. MED-GROUP, INC.

TO: Department of State Tallahassee, FL 32304

Pursuant to the provisions of Section 607.1403 of the Florida General Corporation Act, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation.

- 1. The name of the corporation is Q.P.I. MED-GROUP, INC.
- 2. The names and respective addresses of the officers of the corporation are as follows:

President:

Robert Hagerman 3155 Amboy Road, Ste 200 Staten Island, NY 10306

Vice President, Secretary & Treasurer:

Sal Occhipinti 3155 Amboy Road, Ste 200 Staten Island, NY 10306

C.E.O.:

Timothy Hobgood 758 91st Avenue North St. Petersburg, FL 33702

3. The names and respective addresses of the directors of the corporation are as follows:

Director:

Robert Hagerman

3155 Amboy Road, Ste 200 Staten Island, NY 10306

Director:

Sal Occhipinti

3155 Amboy Road, Ste 200 Staten Island, NY 10306

Director:

Timothy Hobgood

758 91st Avenue North St. Petersburg, FL 33702

- 4. Adequate provision has been made for the payment of all of the liabilities and obligations of the corporation.
- 5. All the property and assets of the corporation remaining after the payment of all debts, obligations and liabilities of the corporation have been distributed among its shareholders in accordance with their respective rights and interests.
- 6. There are no actions pending against the corporation in any court.
- 7. The corporation elected to dissolve by unanimous written consent of its shareholders, and such written consent has been signed by all shareholders of the corporation or signed in their names by their attorneys. This dissolution was authorized on 11-15-95.

Dated th., gm day of Acc., 1995

Q.P.I. MED-GROUP, INC.

Robert Hagerman,

STATE OF NewYORK COUNTY OF KIC

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared ROBERT HAGERMAN as President of Q.P.I. MED-GROUP, INC. known to me to be the person(s) described in and who executed the foregoing instrument who acknowledged before me that he executed the same, and is personally known to me or has produced a driver's license as identification.

WITNESS my hand and official seal in the County and State last aforesaid this $\stackrel{\sum M}{\longrightarrow}$ day of $\stackrel{\triangle}{\longrightarrow}$, 1995.

My commission expires: 3/1/16

JOAN A. FISCHER
Commissioner of Dends
City of Nov. 10th No. 5:775
Certificate First in Richarded Crusty
Commission Expres March 1, 199