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SEP-11-95 16:38 FROM: KIRK PINKERTON

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FLORIDA DIVISION OF CORPORATIONS

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STATE OF FLORIDA SARASOTA FL 34236
409 EAST GAINES STREET
TALLAHASSEE, FL 32399 CONTACT: JUDY ROSENFELD
FAX: (904) 922-4000 PHONE: (813) 364-2409
FAX: (813) 364-2490
(((H95000010084))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION
OR P.A.

NAME: MEDICAL EXECUTIVE SUITES, INC.
FAX AUDIT NUMBER: H95000010084 CURRENT STATUS: REQUESTED
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720 SOUTH ORANGE AVENUE
SARASOTA, FLORIDA 34236
Telephone (813) 364-2400
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CITY/STATE: Tallahassee, FL
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FAX AUDIT #1195-10084

ARTICLES OF INCORPORATION
OF
MEDICAL EXECUTIVE SUITES, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopt the following Articles of Incorporation:

Article 1. Name. The name of the Corporation is:

MEDICAL EXECUTIVE SUITES, INC.

Article 2. Mailing Address. The mailing address of the Corporation is:

2809 Proctor Road
Sarasota, Florida 34231

Article 3. Duration. The duration of the Corporation is perpetual.

Article 4. Purpose. The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Prepared by: David M. Silberstein, Esq.
Kirk Pinkerton
720 S. Orange Avenue
Sarasota, FL 34236
(813) 364-24
Atty Bar #: 436879

FAX AUDIT #1195-10084

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Article 5. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 10,000 shares of common stock. Such shares shall be of a single class and shall have \$0.10 par value.

Article 6. Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is 2809 Proctor Road, Sarasota, Florida, 34231, and the name of its initial Registered Agent at that address is Grace Patane Edwards.

Article 7. Incorporators. The names and addresses of the Incorporators are as follows:

GRACE PATANE EDWARDS 2809 Proctor Road
Sarasota, FL 34231

SUE H. LAMBERT 2809 Proctor Road
Sarasota, FL 34231


Article 8. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

Article 9. Indemnification. The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

Article 10. Commencement of Corporate Existence. In accordance with Section 607.0203, Florida Statutes, the date when corporate existence shall commence is the date of execution by the incorporators of these Articles of Incorporation. In the event these Articles of Incorporation are not filed within the time period set forth in Section 607.0203, Florida Statutes, the date when corporate existence shall commence is the date of filing by the Secretary of State.

FAX AUDIT #1195-10084

IN WITNESS WHEREOF, the undersigned Incorporators have signed these Articles of Incorporation on this 11 day of Sept 1995.


GRACE PATANE EDWARDS
Incorporator


SUE H. LAMBERT
Incorporator

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of Medical Executive Suites, Inc., which is contained in the foregoing Articles of Incorporation, and agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and accepts the duties and obligations of Section 607.0505, Florida Statutes.

DATED this 11th day of September, 1995.


GRACE PATANE EDWARDS
Registered Agent

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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS
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FAX #:

FROM: KIRK PINKERTON, A PROFESSIONAL ASSOCIATION
071670002600

ACCT#:

CONTACT: JUDY ROSENFELD
PHONE: (941) 364-2409

FAX #:

NAME: MEDICAL EXECUTIVE SUITES, INC.
AUDIT NUMBER.....H97000014618
DOC TYPE.....DISSOLUTION
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**ARTICLES OF DISSOLUTION
OF
~~MEDICAL EXECUTIVE SUITES, INC.~~**

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