TATE OF THE STATE RECEIVED JAN -2 AH 11: 29 OFFICE USE ONLY (Document #) DIVIDION OF CORRORATION ANN HILL/SMITH & THOMPSON, P.A. (Requestor's Name) 3520 Thomasville Road, 4th Floor Tallahassee, Florida 32308 893-4105 (City, State, Zip) (Phone #) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (If known): (Corporation Name) (Document #) 3. (Corporation Name) (Document #) (Corporation Name) (Document #) x Walk in Pick up time Certified Copy Will wait Mail out Photocopy Certificate of Status **AMENDMENTS NEW FILINGS** Amendment Profit Resignation of R.A., Officer/Director NonProfit **Limited Liability** Change of Registered Agent Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILNGS QUALIFICATION Annual Report Foreign

Limited Partnership

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Examiner's Initials

Reinstatement

Trademark Other

CR2E031(9/92)

Fictitious Name

Name Reservation

ARTICLES OF INCORPORATION

<u>OF</u>

MEDICAL OUTCOME SYSTEMS. INC.



ARTICLE I.

The name of this corporation is: MEDICAL OUTCOME SYSTEMS, INC., whose principal address is the same as the registered address.

ARTICLE II.

This corporation is organized for the purpose of transacting any or all lawful business permitted under the Laws of the United States and of the State of Florida.

ARTICLE III.

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Seven Thousand Five Hundred (7,500) shares capital stock having a par value of One Dollar (\$1.00) each.

ARTICLE IV.

This corporation shall have perpetual existence.

ARTICLE V.

The number of directors that the corporation shall have shall be not less than one (1) but may be such greater number as may be elected by the shareholders from time to time in accordance with the Bylaws of the corporation.

ARTICLE VI.

The names and post office addresses of the members of the first Board of Directors, who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and has qualified are:

<u>Name</u>

Post Office Address

Christopher R. Gray

10440 Rolling Brook Court Jacksonville, Florida 32256

Jacksonvillo, Florida 32256

David V. Shochan, M.D.,

611 Warron Road Lutz, FL 33549

ARTICLE VII.

The name and post office address of the incorporator of this corporation is as follows:

Name

Post Office Address

Christopher R. Gray

10440 Rolling Brook Court Jacksonville, Florida 32256

ARTICLE VIII.

The street address of the initial registered office of this corporation is 10440 Rolling Brook Court, Jacksonville, Florida 32256, and the name of the initial registered agent of this corporation at that address is Christopher R. Gray.

ARTICLE IX.

The address of the principal office of this corporation is 10440 Rolling Brook Court, Jacksonville, Florida 32256.

ARTICLE X.

This corporation reserves the right to amend, alter, change or repeal any provisions contained in its Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

THE UNDERSIGNED, being the original incorporator hereinafter named for the purpose of forming a corporation to do business both within and without the State of Florida, to make, subscribe, acknowledge, and file these Articles, hereby declares and certifies that the facts herein stated are true and accordingly have hereunto set my hand and seal this 28th day of December, 1995.

Signed, sealed and delivered in the presence of:

Patricia ally

Christopher R. Grav

STATE OF FLORIDA) COUNTY OF DUVAL)

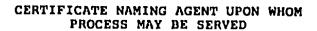
BE IT REMEMBERED that on this 28th day of December, 1995, personally came before me, Christopher R. Gray, party to the foregoing Articles of Incorporation, and who is personally known to me and acknowledged the said Articles to be the act and deed of the signer and that the facts therein stated are truly set forth.

GIVEN under my hand and seal of office the day and here aforesaid.



Mobili M. dendamo Notary Public, State of Florida at Large

My Commission Expires: 1/25/49



SO AN SON PAISON

Pursuant to Section 48.091, Florida Statutes, the following is submitted:

That MEDICAL OUTCOME SYSTEMS, INC., a corporation duly organized and existing under the laws of the State of Florida, with its registered office being at 10440 Rolling Brook Court, Jackson-ville, Duval County, Florida 32256, has named Christopher R. Gray as its registered agent to accept service of process within this state.

By: Christopher R. Gray

Incorporator

ACCEPTANCE

Having been named to accept service of process from the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Florida Statutes relative to keeping open said office.

December 25th, 1995

Christopher R. Gray

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