

P96000029848
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TALLAHASSEE
TAMPA
WASHINGTON D.C.
WEST PALM BEACH

WRITER'S DIRECT LINE

April 4, 1996

VIA HAND DELIVERY

Department of State of Florida
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RECORDED & INDEXED
04/05/96 10:12:02
***122.50 ***122.50

Re: Articles of Incorporation of Alliance Medical Management, Inc.

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation for Alliance Medical Management, Inc. and a check in the amount of \$122.50 to cover the cost of filing the Articles (\$35.00), appointing a registered agent (\$35.00), and obtaining a certified copy of the Articles (\$52.50).

Please deliver the certified copy of the Articles to the courier making this hand delivery. Thank you for your prompt attention to this matter.

Very truly yours,

Jennifer S. Brown

Jennifer S. Brown

Enclosures

FILED
RECEIVED
96 APR -5 PM 10:06
DIVISION OF CORPORATIONS
STATE OF FLORIDA

JMB
4/5/96

ESTABLISHED 1842

A MEMBER OF GLOBALEX WITH MEMBER OFFICES IN BERLIN, BRUSSELS, DRESDEN, FRANKFURT, LONDON, PARIS, SINGAPORE, STUTTGART AND TAIPEI

**ARTICLES OF INCORPORATION
OF
ALLIANCE MEDICAL MANAGEMENT, INC.**

FILED
96 APR -5 AM 10:35
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

The undersigned, acting as sole incorporator of ALLIANCE MEDICAL MANAGEMENT, INC. under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I

Name

The name of the corporation shall be ALLIANCE MEDICAL MANAGEMENT, INC. (the "Corporation").

ARTICLE II

Nature of Business

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

Duration

The period of existence of the Corporation is perpetual.

ARTICLE IV

Principal Office; Mailing Address

The location of the principal office and the mailing address of the Corporation is 407 Whooping Loop, Suite 1607, Altamonte Springs, Florida 32701. The location of the principal office shall be subject to change as provided in the Corporation's Bylaws.

ARTICLE V

Initial Registered Office and Agent

The address of the initial registered office of the Corporation is The Greenleaf Building, Third Floor, 200 Laura Street, Jacksonville, Florida 32201-0240, and the initial registered agent at such address is F & L Corp.

ARTICLE VI

Authorized Shares

The aggregate number of shares the Corporation is authorized to issue is Fifty Thousand (50,000), consisting of a single class of common stock, \$0.01 par value per share.

ARTICLE VII

Incorporator

The name and address of the sole incorporator of the Corporation is: Jennifer S. Brown, c/o Foley & Lardner, 111 North Orange Avenue, P.O. Box 2193, Orlando, Florida 32802-2193.

IN WITNESS WHEREOF, these Articles of Incorporation have been signed by the undersigned incorporator this 4th day of April, 1996.



Jennifer S. Brown, Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 4th day of April, 1996, by Jennifer S. Brown. Such person did not take an oath and: *(notary must check applicable box)*

- ☒ is/are personally known to me.
- ☐ produced a current Florida driver's license as identification.
- ☐ produced _____ as identification.

{Notary Seal must be affixed}

OFFICIAL NOTARY SEAL
MARY MCDERMOTT-HOTT
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC440682
MY COMMISSION EXPI. MAR. 6, 1997

Mary McDermott-Hott
Signature of Notary

Mary McDermott-Hott
Name of Notary (Typed, Printed or Stamped)

Commission Number (if not legible on seal): _____

My Commission Expires (if not legible on seal): _____

**ACCEPTANCE OF APPOINTMENT BY
INITIAL REGISTERED AGENT**

THE UNDERSIGNED, having been named in Article V of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that it is familiar with, and hereby accepts, the obligations set forth in Section 607.0505 of the Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to it as Registered Agent of the corporation.

DATED this 4th day of April, 1996.

F & L CORP.,
a Wisconsin corporation

By: _____


John A. Sanders, Agent

FILED
66 APR -5 1996
FBI

F & L CORP.

Consent of Sole Shareholder


The following resolution is hereby adopted by the undersigned, being the sole shareholder of F & L Corp., a Wisconsin corporation ("Corporation").

RESOLVED, that the following partners of Foley & Lardner are hereby authorized to execute and deliver on behalf of the Corporation all such documents as may be required in connection with the Corporation's serving as registered agent for domestic and foreign corporations and limited partnerships in the State of Florida:

Edmund T. Baxa, Jr.
John R. Dawson
Michael W. Grebe
Charles V. Hadrick
William D. King
David M. Rieth
John A. Sanders
William P. Sklar
Martin A. Traber
Richard A. Weiss

Dated: August 1, 1995

FOLEY & LARDNER

By: 
Michael W. Grebe
Chairman and Chief Executive
Officer