

1201 HAYS STREET
TALLAHASSEE, FL 32301

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PRESIDENTIAL
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P96000033913

ACCOUNT NO. : 972100000032

REFERENCE : 921601 9385A

AUTHORIZATION

Patricia Pyzdek

COST LIMIT : \$ 70.00

ORDER DATE : April 17, 1996

ORDER TIME : 12:18 PM

ORDER NO. : 921601

600001784626

CUSTOMER NO: 9385A

CUSTOMER: J. Morgan Brunson, Esq
J. MORGAN BRUNSON, ESQ

1474 Jordan Hills Court

Clearwater, FL 34616

DOMESTIC FILING

NAME: APEX HEALTHCARE CONSULTING,
INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS:

4/18/96 JB

FILED
APR 17 1996
TALLAHASSEE, FL
600001784626

RECEIVED
APR 17 1996
TALLAHASSEE, FL
600001784626



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 18, 1996

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

The name **APEX HEALTHCARE CONSULTING, INC.** has been reserved for 120 days beginning January 18, 1996. The reservation number is R9600000261 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Ruth Leonard

Letter number: 096A00002334

ARTICLES OF INCORPORATION
OF
APEX HEALTHCARE CONSULTING, INC.

FILED
MAR 17 PM 1:15
TAMPA FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

APEX HEALTHCARE CONSULTING, INC.

The address of the principal office of this corporation shall be 4830 West Kennedy Boulevard, Suite 950, Tampa, Florida 33609, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1474 Jordan Hills Court, Clearwater, Florida 34616, and the name of the initial registered agent of the corporation at that address is John Morgan Brunson, Esq.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Patricia Taylor Dir.	c/o John Morgan 1474 Jordan Hills Court Clearwater, Florida 34616
Sarah E. Fitzgerald Dir.	Same
Janet S. Donigan Dir.	Same

ARTICLE VII. OFFICERS

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

Patricia Taylor Pres.	c/o John Morgan 1474 Jordan Hills Court Clearwater, Florida 34616
Sarah E. Fitzgerald V. Pres.	Same
Janet S. Donigan Sec./Treas.	Same

ARTICLE VIII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

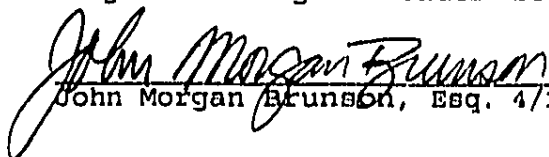
IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on April 17, 1996.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar
Its Agent, Karen B. Rozar

ACCEPTANCE

Having been named as Registered Agent and to accept service of process for Apex Healthcare Consulting, Inc. at the place designated in the foregoing Restated Articles of Incorporation, I hereby accept the the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as Registered Agent under Section 607.0505, Florida Statutes.


John Morgan Brunson, Esq. 4/15/96

FILED
96 APR 17 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LEGAL & FINANCIAL SERVICES

1201 HAYS STREET
TALLAHASSEE, FL 32301

800-342-8086

904-222-0393 FAX

96 APR 22 AM 8 14

DIVISION OF REGISTRATION

P9600033913

ACCOUNT NO. : 072100000032

REFERENCE : 921601

9385A

AUTHORIZATION : Patricia P. Pyle

COST LIMIT : \$ 35.00

ORDER DATE : April 17, 1996

ORDER TIME : 11:46 AM

ORDER NO. : 921601

CUSTOMER NO: 9385A

CUSTOMER: J. Morgan Brunson, Esq
J. Morgan Brunson, Esq
1474 Jordan Hills Court
Clearwater, FL 34616

400001788744

DOMESTIC AMENDMENT FILING

NAME: APEX HEALTHCARE CONSULTING,
INC.

☒ ARTICLES OF AMENDMENT
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez
EXAMINER'S INITIALS: _____

FILED
96 APR 22 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDED
FRP
4/22

FILED
\$6 APR 22 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

ARTICLE VI of the Articles of Incorporation of
APEX HEALTHCARE CONSULTING, INC. shall be amended to read as
follows:

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under
the authority of, and the business and affairs of the
corporation managed under the direction of its Board of
Directors, subject to any limitation set forth in these
Articles of Incorporation. This corporation shall have
three Directors. The names and addresses of the
members of the Board of Directors are:

Patricia Taylor Lindler
Dir.

C/O John Morgan Brunson, Esquire,
1474 Jordan Hills Court
Clearwater, Florida 34616

Sarah E. Fitzgerald
Dir.

Same

Janet S. Donigan
Dir.

Same

ARTICLE VI. OFFICERS

The name and addresses of the officers of
the corporation who shall hold office until their successors
are elected or appointed are:

Patricia Taylor Lindler
Pres.

C/O John Morgan Brunson, Esquire,
1474 Jordan Hills Court
Clearwater, Florida 34616

Sarah E. Fitzgerald
V. Pres.

Same

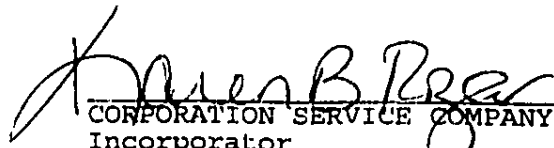
Janet S. Donigan
Sec./Treas.

Same

All other paragraphs and articles of the Articles of
Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator
without shareholder action because shareholder action was not
required.

The foregoing amendment was adopted on the 19th day
of April, 1996.


CORPORATION SERVICE COMPANY,
Incorporator
BY: Its Agent, Karen B. Rozar