

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-8870
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

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ADDRESS _____

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One Day Service Two Day Service

To us via _____ Return via _____

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RE: Capital Connection, Inc.

Investment 96 APR 30 PM 4:43
TALLAHASSEE, FLORIDA

☒ Capital Express™
☒ Art. of Inc. Filing
☐ Corp. Record Search
☐ Ltd. Partnership Filing
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☐ Reg. Agent Service
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☐ Vehicle Search
☐ Driving Record
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☐ UCC 1 or 3 Filing
☐ UCC 11 Search
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☐ Courier Service
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☐ Top Priority
☐ Express Mail Prop.
☐ FAX () pgs.

SUBTOTALS

FEE..... \$

DISBURSED..... \$

SURCHARGE..... \$

TAX on corporate supplies..... \$

SUBTOTAL..... \$

PREPAID..... \$

BALANCE DUE..... \$

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

ARTICLES OF INCORPORATION
OF
CLINICAL PROCESS MANAGEMENT SYSTEMS, INC.

FILED
96 APR 20 PM 1:16
TALLAHASSEE, FLORIDA
CLERK OF THE COURT

ARTICLE I - NAME

The name of this corporation is Clinical Process Management Systems, Inc. (the "Corporation").

ARTICLE II - PRINCIPAL OFFICE

The principal office of the Corporation is located at the following address:

3401 PGA Boulevard, Suite 500
Palm Beach Gardens, Florida 33410

ARTICLE III - PURPOSE

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

ARTICLE IV - DURATION

The Corporation shall have perpetual existence commencing April 26th, 1996.

ARTICLE V - CAPITAL STOCK

The Corporation is authorized to issue 10,000 shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE VI - BYLAWS

The bylaws of the Corporation may be adopted, altered, amended or repealed by either the stockholders or the directors of the Corporation.

ARTICLE VII - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VIII - INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent and office of the Corporation are:

HOMISCO INCORPORATION, INC.
222 Lakeview Avenue, Suite 800
West Palm Beach, Florida 33401

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles are:

Denise Barton
3401 PGA Boulevard, Suite 500
Palm Beach Gardens, Florida 33410

ARTICLE X - INITIAL BOARD OF DIRECTORS

The Corporation shall have five (5) directors initially. The number of directors may be increased or decreased from time to time by the bylaws of the Corporation but

shall never be less than one (1). The names and addresses of the initial directors of the Corporation are:

NAME	ADDRESS
Denise Barton	3401 PGA Boulevard, Suite 500 Palm Beach Gardens, Florida 33410
Jordan Grabel, M.D.	3401 PGA Boulevard, Suite 500 Palm Beach Gardens, Florida 33410
Jool Cohen, M.D.	3401 PGA Boulevard, Suite 500 Palm Beach Gardens, Florida 33410
Clay Baynham, M.D.	3401 PGA Boulevard, Suite 500 Palm Beach Gardens, Florida 33410
Howard Werner	3401 PGA Boulevard, Suite 500 Palm Beach Gardens, Florida 33410

ARTICLE XI - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 26th day of April, 1996.

Denise Barton
Denise Barton

ACCEPTANCE BY REGISTERED AGENT

FILED

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE VIII OF THESE FLORIDA
ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY
AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH
THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE
DISCHARGE OF ITS DUTIES.

Dated this 29th day of April, 1996.

HOMISCO INCORPORATION, INC.

By: Marvin S. Rosen
Marvin S. Rosen, President

WPH/82137.1/59233-54182