DOBSON & BROWN, P. A.

Attorneys at Law 66 Cuna Street, Suite B St. Augustine, Florida 32084

Geoffrey B. Dobson Ronald W. Brown David C. Reeves

Telephone (904) 824-9032 Telefax (904) 824-9236



Secretary of State Corporations Division P.O. Box 6327 Tallahassee, Florida 32314 700001812597 -05/08/96--01019--008 ****122.50 ****122.50

Re: Medical Consulting Group Professionals, Inc.

Enclosed please find original and one copy of Articles of Incorporation for Medical Consulting Group Professionals, Inc., together with our check in the amount of \$122.50 representing the Filing Fee of \$35, the Registered Agent Fee of \$35 and \$52.50 for a certified copy of the Articles after they are filed.

Should you have any questions, please feel free to call.

Thank you for your cooperation and assistance in this matter.

Sincerely,

Dianue Wishard Legal Assistant

/dw

Enclosures

FILED

96 MAY -8 FM 8-39

SEGRETARY OF STATE
TALLAMIKS SEE, FLORIDA

ARTICLES OF INCORPORATION

OF

16 10 50 10 6 38 16 16 38 MEDICAL CONSULTING GROUP PROFESSIONALS, INC.

The undersigned, for the purpose of forming a corporation pursuant to the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation for such corporation:

- The name of the Corporation is MEDICAL CONSULTING GROUP PROFESSIONALS, INC.
- Existence of the Corporation shall be perpetual. 2. Corporate existence shall commence upon the filing of these Articles of Incorporation.
- The purpose for which the Corporation is initially organized is the transaction of any and all business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes.
- The aggregate number of shares which the corporation shall have the authority to issue is 2000 of \$1.00 par value each.
- 5. The street address and mailing address of the initial principal office shall be 3148 Coastal Highway, St. Augustine, Florida 32095; and the name of its initial registered agent at such address is Sherry Lord Andersen.
- The initial Board of Directors shall consist of 6. three (3) members, but such number may be increased or decreased, but not less than one, as provided in the By-Laws of the Corporation. The names and addresses of the initial members of the

Board of Directorn are:

Sherry Lord Andersen 7148 Coastal Highway St. Augustine, FL 32095 Sean Alligood 6124 Stetson Road Jacksonville, FL 32217

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Jessica Anderson 12626 N. Ashmore Green Dr. Jacksonville, FL 32224

7. The name and address of each of the incorporators are as follows:

Sherry Lord Anderson, 3148 Coastal Highway, St. Augustine, Florida 32095

IN WITNESS WHEREOF, the Incorporators have hereunto set their hands and seal this 30 day of May, A. D., 1996.

SHERRY LORD ANDERSEN

The undersigned hereby accepts the appointment as Registered Agent for MEDICAL CONSULTING GROUP PROFESSIONALS, INC.

SHERRY LORD ANDERSEN

STATE OF FLORIDA COUNTY OF ST. JOHNS

therein expressed.

BEFORE ME, the undersigned officer duly authorized to take oaths and acknowledgments in the County and State aforesaid, personally appeared SHERRY LORD ANDERSEN who is personally known to me or who produced ______ Florida Drivers License as identification, and who, after being by me first duly sworn and cautioned, acknowledged to and before me that she executed the above and foregoing Articles of Incorporation of for the purposes

official near in St. Augustine, St. Johns County, Florida this extension day of May, A. D., 1996.

Notary Public, State of Florida at Large

JESSICA L. GRINER Notary Public, State of Florida My Comm. expires Aug. 1, 1999 Comm. No. CC 485213

DOBSON & BROWN, P. A.

Attorneys at Law 66 Cuna Street, Suite A St. Augustine, Florida 32084



Telephone (904) 824-9032 Telefax (904) 824-9236

August 15, 1996

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Division of Corporations P.O. Box 6327 Tallahassee, Florida 32301

> Re: Medical Consulting Group Professionals, Inc.

Attached please find Articles of Amendment for the above corporation, together with check in the amount of \$35 which we understand is the filing fee. We do not require a certified copy?
Please file the Articles appropriately.

Should you require additional information or additional funds are needed, please feel free to call.

Thank you for your cooperation and assistance #hitthis matter.

Sincerely,

Dianne Wishard Legal Assistant

/dw

Enclosures

ARTICLES OF AMENDMENT

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MEDICAL CONSULTING GROUP PROFESSIONALS, INC.

- 1. The name of the corporation is MEDICAL CONSULTING GROUP PROFESSIONALS, INC.
- 2. By amendment adopted 8/4, 1996, Section 1 of the Articles of Incorporation is smended to read:
 - "1. Effective $\frac{S}{I}$, 1996 the name of the corporation shall be MEDICAL CONSULTANT GROUP PROFESSIONALS, INC.
 - 3. This amendment is made by the sole shareholder.

IN WITNESS WHEREOF, the undersigned, as the sole shareholder of this corporation, has executed this amendments of DATED: 8/14, 1996

SHERRY LORD ANDERSON, Sole Share holder and President of the corporation.

STATE OF FLORIDA COUNTY OF ST. JOHNS

BEFORE ME, the undersigned officer duly authorized to take oaths and acknowledgments in the County and State aforesaid, personally appeared SHERRY LORD ANDERSON who is personally known to me or who produced a found of the first duly sworn and cautioned, and who, after being by me first duly sworn and cautioned, acknowledged to and before me that she executed the above and foregoing Articles of Amendment of MEDICAL CONSULTING GROUP PROFESSIONALS, INC. for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in St. Augustine, St. Johns County, Florida this 14th day of August, A.D., 1996.

Notary Public, State of Flori at Large.

> DIANNE WISHARD Notary Public, State of Florida My comm. expires Oct. 22, 1997. Comm. No. CC 322843

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