

P96000052502

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-8870
 Mailing Address: Post Office Box 10342, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

No 53085

RE: Medical Marketing Consultants
of South Florida, Inc.

NAME _____
 FIRM _____
 ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Matr. No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

FILED

96 JUN 20 AM 9:00

RECORDS OF STATE
 TALLAHASSEE, FLORIDA

AL JUN 20 1996

| REQUEST | TAKEN | CONFIRMED | APPROVED |
|---------|-------|-----------|----------|
| DATE | 6/19 | | |
| TIME | 9:00 | | CK No. |
| BY | CD | | |

WALK-IN
 Will Pick Up _____

| | C.O. FEE. | DISBURSED |
|-----------------------------|-----------|-----------|
| Capital Express™ | | |
| Art. of Inc. File | | |
| Corp. Record Search | | |
| Ltd. Partnership File | | |
| Foreign Corp. File | | |
| () Cert. Copy(n) | | |
| Art. of Amend. File | | |
| Dissolution/Withdrawal | | |
| C U B | | |
| Fictitious Name File | | |
| Name Reservation | | |
| Annual Report/Reinstatement | | |
| Reg. Agent Service | | |
| Document Filing | | |
| Corporate Kit | | |
| Vehicle Search | | |
| Driving Record | | |
| Document Retrieval | | |
| UCC 1 or 3 File | | |
| UCC 11 Search | | |
| UCC 11 Retrieval | | |
| File No.'s, _____ Copies | | |
| Courier Service | | |
| Shipping/Handling | | |
| Phone () | | |
| Top Priority | | |
| Express Mail Prop. | | |
| FAX () pgs. | | |
| SUBTOTALS _____ | | |

6000001869246
 -06/20/96--01032--003
 ****122.50 ****122.50

RECEIVED
 JUN 19 PM 4:19
 CAPITAL CONNECTION

| | |
|--------------------------------|----|
| 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, 16% per Annum.

THANK YOU
 from
 Your Capital Connection

ARTICLES OF INCORPORATION
OF

FILED
96 JUN 20 AM 9:00
TALLAHASSEE, FLORIDA

Medical Marketing Consultants of South Florida, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **Medical Marketing Consultants of South Florida, Inc.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 4250 Galt Ocean Drive, #5 E, Ft. Lauderdale, FL 33308.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one million (1,000,000) shares having a par value of (\$.10) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

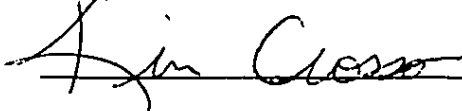
The name and address of the initial registered agent is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

The undersigned has executed these Articles of Incorporation this 19th day of June 1996.

"Capital Connection, Inc. by Kim Crosson, Office Manager"

_____

FILED
96 JUN 20 AM 9:00

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the state of Florida.

1. The name of the corporation is **Medical Marketing Consultants of South Florida, Inc.**

2. The name and address of the registered agent and office is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

"Capital Connection, Inc. by Kim Crosson, Office Manager"



P96000052502

November 4, 1996

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-11/08/96--01070--019
*****35.00 *****35.00

Joyce Faye Gunter
4250 Galt Ocean Drive, 5E
Ft. Lauderdale, FL 33308

*Name
Change
Amend*

Dear Sirs:

Enclosed please find Articles of Amendment to Medical Marketing Consultants of South Florida, Inc. If further information is needed, please contact me at 954/564-5720 or 954/629-5416 or at the address above.

Sincerely,

Joyce Faye Genter

FILED
96 NOV -8 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

| | |
|----------------|-----------------|
| Name | <i>POH</i> |
| Availability | <i>11/21/96</i> |
| Doc. sent | |
| Exon. | <i>POH</i> |
| Upd. | <i>POH</i> |
| Upd. | |
| Verifor | <i>POH</i> |
| Acknowledgment | <i>POH</i> |
| W.P. Verifor | <i>POH</i> |

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

96 NOV -8 AM 10:32
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MEDICAL MARKETING CONSULTANTS OF SOUTH FLORIDA, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

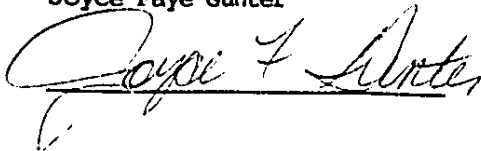
Article I is being amended to change the corporation name to:
SOUTH FLORIDA MEDICAL RESEARCH AND DIAGNOSTICS, INC.

Article III is being amended to change the number of shares of stock outstanding at one time to one thousand (1,000).

Article IV is being amended to change the registered agent and address to
Joyce Faye Gunter, 4250 Galt Ocean Drive, #5E, Ft. Lauderdale, FL 33308

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Joyce Faye Gunter



SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: October 24, 1996

FOURTH: Adoption of Amendment(s) (CHECK ONE)


- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 4th day of November, 1996

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Joyce Faye Gunter

Typed or printed name

President

Title