

06 25 96 13:16

413 707 8200

HARPER, KYNES

0002/004

96000054094

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: HARPER, KYNES, GELLER
DEPARTMENT OF STATE 2560 GULF TO BAY BLVD
STATE OF FLORIDA SUITE 300
409 EAST GAINES STREET CLEARWATER FL 34625-0000
TALLAHASSEE, FL 32399 CONTACT: JACK J GELLER
FAX: (904) 922-4000 PHONE: (813) 799-4640
FAX: (813) 797-8206
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION
OR P.A.

NAME: CHOICE MEDICAL SERVICES, INC.
FAX AUDIT NUMBER: H96000008035 CURRENT STATUS: REQUESTED
DATE REQUESTED: 06/25/1996 TIME REQUESTED: 11:42:25
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 2 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$70.00 ACCOUNT NUMBER:
070651000745

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.
((H96000008035))

6/25

FILED
96 JUN 25 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

96 JUN 25 PM 1:31

RECEIVED

06/25/96 13:10

707 797 8200

HARPER, KYNES

001/004

HARPER, KYNES, GELLER, WATSON & BUFORD, P.A.
ATTORNEYS AT LAW

CHARLES A. BUFORD*
JACK J. GELLER**
CLARK H. GREENLEAF***
J. HARICE HARPER*
C. ALLEN KYNES, JR.
DENNIS R. PEMBERTON
DENNIS J. WATSON

*BARRISTER AT LAW
LIVE TRIAL LAWYER
**BARRISTER AT LAW
PRACTICE IN NEW YORK
***BARRISTER AT LAW
PRACTICE IN CALIFORNIA

2500 GULF TO BAY BOULEVARD
SUITE 300
CLEARWATER, FLORIDA 34625
(813) 797-4040
TELECOMMER: 797-8200

OUT FILE #

#7932/13930

June 25, 1996

VIA FACSIMILE

Secretary of State
Corporation Division
409 East Gaines Street
Tallahassee, FL 32399

RE: Choice Medical Services, Inc.
Fax Audit No. H96000008835

Dear Sir or Madam:

I am sending to you by facsimile the Electronic Filing Cover Sheet and Articles of Incorporation for the above corporation. Please fax us confirmation at your earliest convenience.

Thank you for your attention in this matter.

Very truly yours,

HARPER, KYNES, GELLER,
WATSON & BUFORD, P.A.


SHERI L. FLETCHER
Legal Assistant

Enclosures

H96000008835

ARTICLES OF INCORPORATION
OF
CHOICE MEDICAL SERVICES, INC.

FILED
JAN 13 1983
CLERK OF COURT
JAN 13 1983
CLERK OF COURT

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME AND PRINCIPAL OFFICE OF CORPORATION

Choice Medical Services, Inc. shall be the name of this corporation, and the mailing address and its principal office shall be: 2063 Envoy Court, Clearwater, Florida 34624.

ARTICLE II - NATURE OF BUSINESS

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

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have on hand at any time is 10,000 shares of common stock having \$1.00 par value. The authorized capital stock may be paid for in cash, services or other property at a just value to be fixed by the board of directors of the corporation at any regular or special meeting of the same.

ARTICLE IV - ADDRESS AND RESIDENT AGENT

The street address of the initial registered office of this corporation is: 2063 Envoy Court, Clearwater, Florida 34624, and the name of the initial registered agent of the corporation at that address is: Terri L. Grimes. Having been so named to accept said service of process, said registered agent hereby accepts said designation to act in said capacity and agrees to comply with the provisions of the Florida Statutes relating to keeping open said office and so accepts by signing the Articles of Incorporation hereunder.

THIS INSTRUMENT PREPARED BY:
JACK J. GELLER, Attorney
2560 Gulf To Bay Boulevard
Suite 300
Clearwater, Florida 34625
813 - 789-4840
Florida Bar No. 243991

H96000008835

08/25/98

13:18

813 797 8200

HARPER, KYNES

0004/004

H96000008835

ARTICLE V - DIRECTORS

The corporation shall have no less than one director nor more than nine (9). The number may be increased or decreased as may be authorized by the Bylaws of this corporation. The number of directors constituting the initial Board of Directors shall be two (2).

ARTICLE VI - INITIAL INCORPORATOR

IncorporatorsAddress

Terri L. Grimes

2063 Envoy Court
Clearwater, FL 34624

Garrett J. Grimes

2063 Envoy Court
Clearwater, FL 34624

IN WITNESS WHEREOF, I, the undersigned, have set my hand and seal to the foregoing Articles of Incorporation for Choice Medical Services, Inc. and acknowledge the same under the laws of the State of Florida, this 22 day of June, 1996.

Terri L. Grimes
Terri L. Grimes
Incorporator and Registered
Agent

choice.ari

FILED
96 JUN 25 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H96000008835