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1196-8920

ARTICLES OF INCORPORATION

OF

APS LEASING, INC.

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation:

ARTICLE 1

Name

The name of this corporation is:

APS Leasing, Inc.

ARTICLE 2

Duration

This corporation shall have perpetual existence, commencing upon filing.

ARTICLE 3

Principal Office and Mailing Address

The address of the principal office and the mailing address of this corporation is:

731 South Parsons Avenue Brandon, Florida 33511

Leslie Wager Hudock, Esq.
Barnett, Bolt, Kirkwood & Long
601 Bayshore Boulevard, Suite 700
Tampa, Florida 33606
(813) 253-2020
Fl. Bar #650706

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ARTICLE 4

Capital Stock

This corporation is authorized to issue ten thousand (10,000) shares of common stock, each with a par value of one cent (\$.01).

ARTICLE 5

Preemptive Rights

This corporation elects to have preemptive rights.

ARTICLE 6

Initial Registered Office and Agent

The street: address of the initial registered office of this corporation is: 601 Bayshore Boulevard, Suite 700, Tampa, Florida 33606, and the name of the initial registered agent of this corporation at that address is: Leslie Wager Hudock.

ARTICLE 7

Incorporator

The name and address of the sole incorporator is:

NAME

ADDRESS

Leslie Wager Hudock

601 Bayshore Boulevard Suite 700 Tampa, Florida 33606

ARTICLE 8

Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time

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to time in the manner provided in the bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

NAME

ADDRESS

Jerry N. Stein, M.D.

731 South Parsons Avenue Brandon, Florida 33511

ARTICLE 9

Indemnification

This corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE 10

Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 26th day of June, 1996, and acknowledges that she is familiar with, and accepts, the obligations of registered agent of this corporation.

LESEIE WAGER HUDOCK, Incorporator and Registered Agent

1201 HAYS STREET TAUTAMASSIT, 11 (2)00-2607. 800-142-8086

90 (-222-917) networks

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ACCOUNT NO. : 072100000032

REFERENCE

032238

8795A

600001904956

AUTHORIZATION

COST LIMIT : \$ 35.00

ORDER DATE: July 25, 1996

ORDER TIME : 1:39 PM

ORDER NO. : 032238

CUSTOMER NO:

8795A

CUSTOMER: Norma Deguenther, Legal Asst

Barnett Bolt Kirkwood & Long

Suite 700

601 Bayshore Boulevard

Tampa, FL 33606-2763

CHANGE OF AGENT

NAME: APS LEASING, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

PLAIN STAMPED COPY

CONTACT PERSON: Deborah Schroder

CHANGE OF REGISTERED AGENT AND OFFICE OF

APS LEASING, INC.

96 JUL 25 PH 4: 28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

1. The name of the corporation is APS Leasing, Inc.

- 2. The address of the current registered office is 601 Bayshore Boulevard, Suite 700, Tampa, Florida 33606.
- 3. The address of the new registered office is changed to 731 South Parsons Avenue, Brandon, Florida 33511.
- 4. The name of the current registered agent is Leslie Wager Hudock.
- 5. The name of the new registered agent is Jerry N. Stein, M.D.
- 6. The street address of its registered agent and the street address of the business office of its registered agent, as changed, will be identical.

7. The corporation has been notified of the foregoing change of registered office, and such change was authorized by the Board of Directors of the corporation.

Dated:

, 1996.

/APS LEASING/]INC.

By:

Jerry N. Steva, M.D., President

ACCEPTANCE:

I hereby acknowledge that I am familiar with and accept the obligations provided for in Section 607.0505 of the Florida Statutes and hereby accept appointment as Registered Agent for APS Leasing, Inc.

Jerry M. Stein, M.D., Registered Agent

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