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FILED

96 JUN 27 PM 1:39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
Telecopier  
(305) 680-6241

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(305) 680-8000

June, 21, 1996

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

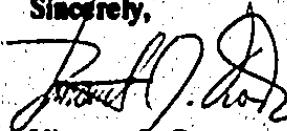
900001878779  
-06/28/96--01020--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Incorporation of SISBRO MEDICAL CONSULTANTS, INC.

Enclosed please find a self-addressed envelope, the original and an extra copy of the Articles of Incorporation, Certificate of Designation of Registered Agent/Registered Office and a check in the amount of \$70.00 representing the filing fees for the above-named proposed Florida corporation. Please return the clocked in copies of the Articles and Designation of Registered Agent with the confirmation of filing in the enclosed envelope.

Thank you for your assistance in this matter.

Sincerely,



Vincent J. Owoc  
Attorney at Law

Enclosure

VJO/as

PT  
6/28/96

**ARTICLES OF INCORPORATION  
OF  
SISBRO MEDICAL CONSULTANTS, INC.**

**FILED**  
96 JUN 27 PM 1:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, desiring to form a corporation under the provisions of the Laws of the State of Florida, hereby makes, adopts, subscribes and acknowledges before a Notary Public, and files with the Secretary of State of the State of Florida, the following Articles of Incorporation for such corporation:

**ARTICLE ONE**

**Name**

The name of the corporation is SISBRO MEDICAL CONSULTANTS, INC.

**ARTICLE TWO**

**Mailing Address and Principal Office**

The mailing address and principal office of the corporation is 11014 NEPTUNE DRIVE, COOPER CITY, FLORIDA 33026.

**ARTICLE THREE**

**Purpose**

The corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE FOUR**

**Capitalization**

The aggregate number of shares which the corporation is authorized to issue is 1000 shares of Common Stock. Such shares shall be of a single class, and shall have a par value of \$1.00 per share.

## **ARTICLE FIVE**

### **Pre-emptive Rights**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## **ARTICLE SIX**

### **Registered Office and Agent**

The street address of the initial registered office of the corporation is 11014 NEPTUNE DRIVE, COOPER CITY, FLORIDA 33026, and the name of its initial registered agent at that address is LINDA A. SAMARA. Notwithstanding the above, the corporation may move the principal office to any other address.

## **ARTICLE SEVEN**

### **Incorporator**

The name and address of the incorporator is:

LINDA A. SAMARA, 11014 NEPTUNE DRIVE, COOPER CITY,  
FLORIDA 33026.

## **ARTICLE EIGHT**

### **Directors**

The initial board of directors of the corporation shall consist of three directors and such directors shall hold office for the first year of the corporation's existence, or until their successor has been duly elected and qualified, or until their earlier resignation, removal from

office or death. The number of directors may be either increased or decreased by the bylaws of the corporation but shall never be less than one. The name and address of the initial directors are: EDWARD F. MORAVEK, 2860 SW 73RD WAY, #1408, DAVIE, FL 33314, JOHN E. MORAVEK, 655 PARK BLVD., NO. 308, GRAPEVINE, TX 76051, and LINDA A. SAMARA, 11014 NEPTUNE DR., COOPER CITY, FL 333026.

#### ARTICLE NINE

##### Indemnification

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

#### ARTICLE TEN

##### By-laws

The shareholders of the corporation shall have the power to adopt, alter, amend or repeal the by-laws of the corporation.

#### ARTICLE ELEVEN

##### Amendment

This corporation reserves the right to amend or repeal any provision 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 19th day of June, 1996.

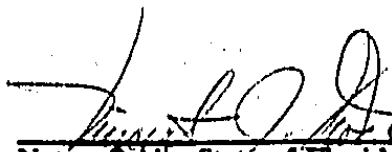
  
LINDA A. SAMARA

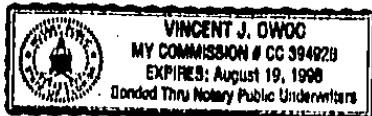
STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared, LINDA A. SAMARA, who has produced her Florida Driver's License as identification, or who is personally known to me and who, after being by me first duly cautioned and sworn, deposes and says under oath that she is the party to the foregoing Articles of Incorporation and she executed such articles voluntarily, and that the facts therein are true.

WITNESS my hand and seal at Broward County, Florida, the day and date first above set forth.

My commission expires:

  
\_\_\_\_\_  
Notary Public, State of Florida



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

**FILED**

96 JUN 27 P.M. 1:39

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, hereby designates the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: SISBRO MEDICAL CONSULTANTS, INC.

2. The name and address of the registered agent and office is:

LINDA A. SAMARA

(NAME)

11014 NEPTUNE DRIVE

(P.O. BOX NOT ACCEPTABLE)

COOPER CITY, FLORIDA 33026

(CITY/STATE/ZIP)

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. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Linda A. Samara

DATE

June 19<sup>th</sup>, 1996

100% RECYCLED