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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
400 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: ICARD, MERRILL, CUMMIS, TIMM, FUREN
2033 MAIN ST
SUITE 600
NARASOTA FL 34237-
CONTACT: CHRISTOPHER K CASWELL
PHONE: (941) 366-6222
FAX: (941) 366-6384

((H96000010651))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: CHOICE! PROVIDER SERVICES, INC.
FAX AUDIT NUMBER: H96000010651
DATE REQUESTED: 08/01/1996
CERTIFIED COPIES: 0
NUMBER OF PAGES: 2
ESTIMATED CHARGE: \$70.00

CURRENT STATUS: REQUESTED
TIME REQUESTED: 09:51:00
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 072720000162

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION OF
Choice! Provider Services, Inc.

ARTICLE 1. - NAME

The name of this corporation is Choice! Provider Services, Inc..

ARTICLE 2. - PRINCIPAL OFFICE; MAILING ADDRESS

The principal office and mailing address of the corporation shall initially be 6515 15th Street East, #L28, Sarasota, FL 34243-3233. The corporation may change its principal office and/or mailing address from time to time as permitted by law.

ARTICLE 3. - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE 4. - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of voting common stock with a par value of \$1.00 (One Dollar).

ARTICLE 5. - PREEMPTIVE RIGHTS

The holders of the common stock of the corporation shall not have preemptive rights to purchase additional shares.

ARTICLE 6. - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2033 Main Street, Suite 600, Sarasota, FL and the name of the initial registered agent of this corporation at that address is Chris Caswell.

ARTICLE 7. - INITIAL BOARD OF DIRECTORS

This corporation shall have the following directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The name and address of the initial director(s) of this corporation:

Hal Fitch 6515 15th Street East, #L28, Sarasota, FL 34243-3233

ARTICLE 8. - INCORPORATOR

The name and address of the Incorporator is: Hal Fitch, 6515 15th Street East, #L28, Sarasota, FL 34243-3233

PREPARED BY CHRIS CASWELL
2033 MAIN STREET, SUITE 600
SARASOTA, FL
(941) 555-8388
FLA. BAR NO. 0871211

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ARTICLE 9. - CUMULATIVE VOTING

At each election for directors every shareholder entitled to vote in the election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing the votes on the same principal among any number of the candidates.

ARTICLE 10. - INDEMNIFICATION

All officers and directors shall be indemnified by the corporation to the fullest extent permitted by law against all expenses and liabilities, including attorneys' fees reasonably incurred in connection with any threatened, pending or completed action, suit or proceeding or settlement thereof in which they may become involved as a party or otherwise by reason of holding such office. The corporation may purchase and maintain insurance on behalf of all officers and directors against any liability asserted against them or incurred by them in their capacity as officers and directors or arising out of their status as such.

The undersigned incorporator has executed these Articles of Incorporation on 1 August, 1976.

Hal Fitch
Hal Fitch

**ACCEPTANCE OF APPOINTMENT
AS REGISTERED AGENT FOR**

Choice! Provider Services, Inc.

Having been named to accept service of process for the above stated corporation, at the place designated in the corporation's Articles of Incorporation, I hereby acknowledge and accept the appointment and agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED: 8/1/76

By Chris Carwell
Chris Carwell
Registered Agent

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P96000064397

Villa del Sol #L28
6515 15th Street East
Sarasota, FL 34243-3233

Harold D. Fitch, Jr.
PO Box 1467
Oneco, FL 34264-1467

Tuesday 12 November 1996

Division of Corporations
Florida Department of State
PO Box 6327
Tallahassee, FL 32314

Re: Certificate of Dissolution for Choice Provider Services, Inc.
Ref: Articles of Incorporation, document number P96000064397, 1 August 1996
FAX audit number H96000010851

Dear Sir or Madame:

Enclosed herewith for filing is an executed copy of the Certificate of Dissolution for Choice Provider Services, Inc. and my personal check for \$35.00 for the filing fee. Please provide me with a copy of your normal notification of filing.

Thank you!

Yours truly,


Harold D. Fitch, Jr.

encl:

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96 NOV 15 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Residence Phone ☎ (941) 753-7962
Office Voice/Data/Fax ☎ (941) 727-3662
E-mail ✉ 75142.3041@Compuserve.com

CERTIFICATE OF DISSOLUTION
CHOICE! PROVIDER SERVICES, INC.
A Florida Corporation

11 November 1996

I, the President and Secretary of CHOICE! PROVIDER SERVICES, INC., in accordance with the requirements of the General Corporation Law of the State of Florida, and in order to obtain the dissolution of said corporation, as provided by said Law,

DO HEREBY CERTIFY AS FOLLOWS:

The registered office of CHOICE! PROVIDER SERVICES, INC. in the State of Florida is at 1215 Palm Avenue North, Sarasota, FL and the agent in charge thereof, upon whom process against this corporation may be served, is Chris Caswell.

The dissolution of said CHOICE! PROVIDER SERVICES, INC. has been duly authorized by unanimous written consent of the shareholders on 7 November 1996, which is sufficient for approval, in accordance with the provisions of Section 607.1402 and 607.1403 of the General Corporation Law of the State of Florida.

Harold D. Fitch, Jr. of 6515 15th Street East #L28, Sarasota, FL 34243-3233 is the sole director of the said corporation.

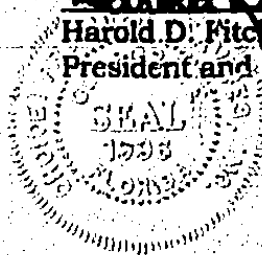
The following is a list of the names and residence addresses of the officers of the corporation:

NAME	OFFICE	RESIDENCE
Harold D. Fitch, Jr.	President and Secretary	6515 15 th Street East #L28 Sarasota, FL 34243-3233
Susan L. Grove	Treasurer	6515 15 th Street East #L28 Sarasota, FL 34243-3233

Harold D. Fitch, Jr.
Harold D. Fitch, Jr.
President and Secretary

References:

Document number: P96000064397
FAX audit number: H96000010651



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TALLAHASSEE, FLORIDA

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