

1941 Palm City Rd. # B Stuart, Fl 34994

Division of Corporations Department of Stato P.O. 6327 Tallahassoe, FL 32314

Dear Division of Corporations:

800001919109 -08/05/96--01060--014 \*\*\*\*\*70.00

Enclosed please find Articles of Incorporation for DiMarco & Associates, Inc. along with a check in the amount of \$70.00 for filing fee and designation of registered agent.

Also enclosed is a copy of the Articles. Please return this to me with the filing date stamped on it.

Thank you,

Walter K. DiMarco

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## **Articles of Incorporation**

- 1. The name of the corporation is: DiMarco & Associates, Inc.
- 2. The purpose for which this corporation is organized is: Medical Case Management and Administrative Services.
- 3. The Principal place of business of the corporation is: 1941 Palm City Rd. #B. Stuart, FL 34994.

The mailing address of the Corporation is P.O. Box 2670, Stuart, FL 34995.

- 4. The corporation shall have the authority to issue 10,000 shares of common stock, in one class only, each with a par value of \$0.01.
- 5. The Registered Agent of the corporation is Walter K. DiMarco and the registered address is 1941 Palm City Rd. # B. Stuart, FL 34994.
- 6. The Initial Board of Directors shall have two members whose names and addresses are as follows: Barbara H. DiMarco, 1941 Palm City Rd. # B. Stuart, FL 34994 and Walter K. DiMarco, 1941 Palm City Rd. # B. Stuart, FL 34994.
- 7. The incorporator of this corporation is Walter K. DiMarco whose address is 1941 Palm City Rd. # B. Stuart, FL 34994.

Dated: August 1, 1996

Incorporator: W.K. D'Ware

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 appointment as registered agent and agree to act in this capacity. I furthur agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated: August 1, 1996

Registered Agent: W.W. Distance