

TRANSMITTAL LETTER

96 AUG -9 PM 3:44
SECRET
FALLABACH, FLORIDA

000000000000000000000000000000000000
-000000000000000000000000000000000000
#.#

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED

96 AUG -9 PM 3:44
CLERK OF THE CIRCUIT COURT
JACKSONVILLE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Genesis Medical Consultants, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**1829 Princeton Oak Circle, #1404
Brandon, FL 33511**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 Shares Authorized

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Christie L. Gentry
1829 Princeton Oak Circle, #1404
Brandon, FL 33511**

FILING FEE: \$70.00

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Christie L. Gentry - President, Secretary
1829 Princeton Oak Circle, #1404
Brandon, FL 33511

Jeanne A. Ullom - Vice President, Treasurer
22604 Waters Edge Blvd., #152
Land O' Lakes, FL 34639

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17th day of June, 19 96.


Signature


Signature

Signature

NOTE: Affixing an officer title after a signature of an Incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE
OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

FILED
AUG -9
1996
TIME 3:44
STATE
FLORIDA

1. The name of the corporation is: **Genesis Medical Consultants, Inc.**

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

Christie L. Gentry

(NAME)

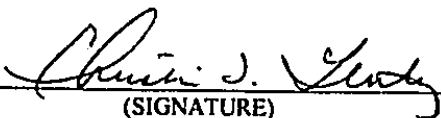
1829 Princeton Oak Circle, #1404

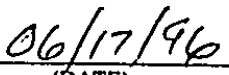
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Brandon, FL 33511

(CITY/STATE/ZIP)

Having been named as the registered agent and to accept service of the 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)


(DATE)

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