

1201 HAYS STREET
TALLAHASSEE, FL 32301-1007
91-222-1000
91-222-1001 FAX

40000070396



PRESTIGE MAIL
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 063395 4656E

AUTHORIZATION

Patricia Pizzuto

COST LIMIT : \$ 122.50

ORDER DATE : August 23, 1996

ORDER TIME : 9:41 AM

40000011305124

ORDER NO. : 063395

CUSTOMER NO: 4656E

CUSTOMER: Sandra C. Gordon, Esq
GREENBERG TRAUIG HOFFMAN
LIPOFF ROSEN & QUENTEL
111 North Orange Avenue
Suite #2050
Orlando, FL 32801

DOMESTIC FILING

NAME: AMBINDER STRATEGIC CONSULTING,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG 23 PM 2: 09

RECEIVED
96 AUG 23 8:23:53
DIVISION OF INCORPORATION
[Signature]

FILED
SECRETARY OF STATE
CORPORATIONS
96 AUG 23 PM 2:09

ARTICLES OF INCORPORATION
OF
AMBINDER STRATEGIC CONSULTING, INC.

ARTICLE I - NAME

The name of this corporation is **AMBINDER STRATEGIC CONSULTING, INC.**

ARTICLE II - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the initial principal place of business of the corporation is 2501 North Orange Avenue, Suite 111, Orlando, Florida 32804. The initial mailing address of the corporation is 2501 North Orange Avenue, Suite 111, Orlando, Florida 32804.

ARTICLE III - AUTHORIZED SHARES

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$.01 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 2501 North Orange Avenue, Ste. 111, Orlando, Fla 32804, and the initial registered agent of this corporation at that address is Roy Ambinder.

ARTICLE V - INCORPORATOR

The name and address of the incorporator is as follows:

<u>Name</u>	<u>Address</u>
Roy M. Ambinder, M.D.	2501 North Avenue Suite 111 Orlando, Florida 32804

22 IN WITNESS WHEREOF, the undersigned does hereby execute this instrument this day of August, 1996.

By: Roy M. Ambinder
Roy M. Ambinder, M.D.
Incorporator

FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED

FILED
STATE
CORPORATIONS
95 AUG 23 PM 2:09

Pursuant to Section 48.091 and Section 607.0501, Florida Statutes, the following is submitted:

That **AMBINDER STRATEGIC CONSULTING, INC.**, desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 2501 North Orange Avenue, Suite 111, Orlando, Florida 32804, has named Roy Ambinder as its agent to accept service within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the Corporation named above, at the place designated in this certificate, I agree to act in that capacity and to comply with the provisions of the Florida Business Corporation Act, relative to the proper and complete performance of my duties as registered agent.

August 22, 1996



Roy M. Ambinder, M.D., Registered Agent