

Attorneys at Law 90 State Street Albany, New York 12207

Gerald Weinberg Lawrence A. Kirsch Telephone (518) 463-2051 NYS (800) 342-9856 Facalinile (518) 463-0079

AUGUST 23, 1996

Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

90000193399 -08/27/96--01134--019 \*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: PHYSICIANS ADMINISTRATIVE MANAGEMENT CORP.

Dear Sir or Madam:

Enclosed please find proposed Certificate of Incorporation of the above entitled corporation. Please file the original and return confirmation of the filing to this office in the prepaid Federal Express envelope enclosed.

Also enclosed please find my firm's check in the amount of \$70.00 as and for the filing fee in connection with the above.

Your prompt attention and consideration are greatly appreciated.

Very truly yours,

aurence a Vi

Lawrence A. Kirk

FILED

4.29.04

# ARTICLES OF INCORPORATION

PHYSICIANS ADMINISTRATIVE MANAGEMENT CORP

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act. hereby adopts the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation is PHYSICIANS ADMINISTRATIVE MANAGEMENT CORP.

# ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: Two Hundred, (200), all of which shall be without par value.

### ARTICLE IV TERMS OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until his successor is elected, is:

Phyllis Landi 4819 Shearwater Lane Naples, Florida 33119

# ARTICLE VI PRINCIPAL MAILING ADDRESS

The principal mailing address of the corporation shall be:

4819 Shearwater Lane Naples, Florida 33119

## ARTICLE VII INCORPORATOR

The name and street address of the incorporator to this articles of incorporation is:

Lawrence A. Kirsch 90 State Street Albany, New York 12207

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 23rd day of August, 1996.

AWRENCE A. KIRSCH

STATE OF NEW YORK)
COUNTY OF ALBANY ) SS.:

The foregoing instrument was acknowledged and sworn to me before this 23rd day of August. 1996 by the incorporator of PHYSICIANS ADMINISTRATIVE MANAGEMENT CORP.

Notary Public My Commission Expires:

WENDY J. HENDERSON
Note: Public, State of New York
No. 01HES031008
Qualified in Albany County
Commission Expires July 25, 19

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 & 617.0501, 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.

PSYSICIANS ADMINISTRATIVE	MANAGEMENT	CORP.
istered agent and office is:		
vice Company	Es c	
(Name)		, 1
. Box not acceptable)		
32301		
(City/Stata/Zip)		
gent and to accept service of process a designated in this cartificate, I have and agree to act in this capacity. I to tatutes relating to the proper and con with and accept the obligations of n	for the by eccept wher agree noiete perfor- ny position	
	istered agent and office is:  vice Company (Name)  tBox not acceptable) 32301 (City/State/Zip)	Vice Company  (Name)  t  Box not ecceptable)  32301