

*P96000081599*

JACK P. PANKOW  
ATTORNEY AT LAW  
1000 N. CLEVELAND AVENUE, SUITE 207  
NORTH FORT MYERS, FLORIDA 33903  
TELEPHONE (941) 656-4854  
FAX (941) 656-6297

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 SEP 30 PM 3:33

September 25, 1996

Secretary of State  
DIVISION OF CORPORATIONS  
P.O. Box 6327  
Tallahassee, Florida 32314

000001960210  
-10/01/96--01008--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: Physicians Exporting, Inc.

Dear Sir:

Enclosed please find a check in the amount of \$70.00 to cover the cost of filing the enclosed Articles of Incorporation for Physicians Exporting, Inc.

Should you have any questions, please feel free to contact the undersigned.

Sincerely,

JACK P. PANKOW  
ATTORNEY AT LAW

Enclosures

OCT - 2 1996

ARTICLES OF INCORPORATION  
OF  
PHYSICIANS EXPORTING, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 SEP 30 PM 3:33

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be PHYSICIANS EXPORTING, INC.

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one (1) time is Five Hundred (500) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 8746 Banyan Cove Circle, Fort Myers, Florida 33919 and the initial registered agent of the corporation is JOHN L. HOWARD.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have three (3) Officers and Directors initially. The names and street address of the Officers and Directors are:

JEFFERY ALAN WAGNER  
President/Director

30 Davis Hill Road  
Weston, Conn. 06883

MARTIN R. SHAPIRO  
Treasurer/Director

36 Spoke Drive  
Woodbridge, Conn. 06525

JOHN L. HOWARD  
Secretary/Director

8746 Banyan Cove Circle  
Fort Myers, FL 33919

ARTICLE VII. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is:

JOHN L. HOWARD -----

8746 Banyan Cove Circle  
Fort Myers, FL 33919

IN WITNESS WHEREOF the subscriber has hereunto set his name and seal on this 25 day of September, 1996.

  
\_\_\_\_\_  
JOHN L. HOWARD

STATE OF FLORIDA     )  
COUNTY OF LEE        )

Sworn to and subscribed before me this 25 day of  
September, 1996.

My Commission Expires:  
MONICA LYNN MONTGOMERY  
My Comm Exp. 3/21/99  
Bonded By Service Ins  
No. CC519404



( ) Personally Known

(X) Other I.D.

FL. - H030-472-60-281-0

Monica Y. Montgomery  
Notary Public

REGISTERED AGENT CERTIFICATE

Pursuant to Chapter 48.901, Florida Statutes, the  
following is submitted in compliance with said Act.

That, PHYSICIANS EXPORTING INC., is desiring to orga-  
nize under the laws of the State of Florida, with its principal  
office as indicated in the Articles of Incorporation at 8746  
Banyan Cove Drive, Fort Myers, Florida 33919, and JOHN L. HOWARD  
as its agent to accept service within this state.

John L. Howard  
JOHN L. HOWARD

ACKNOWLEDGMENT

Having been named to accept service of process of the  
above-stated corporation at the place designated in this certifi-  
cate, I hereby accept to act in this capacity and agree to comply  
with the provisions of said Act relative to keeping open said  
office.

John L. Howard  
JOHN L. HOWARD

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 SEP 30 PM 3:33