

P96000081768

MEDICAL ADVISORY SERVICES, INC.

2435 Hollywood Boulevard
Suite 204
Hollywood, Florida 33020

September 24, 1996

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-10/01/96--01019--012
*****70.00 *****70.00

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

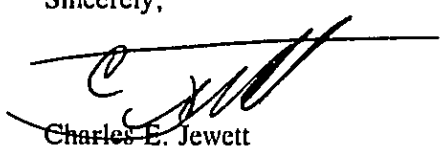
Re: Filing of Articles of Incorporation - Medical Advisory Services, Inc.

Dear Sir or Madam:

Please file the enclosed Articles of Incorporation for Medical Advisory Services, Inc. The \$35.00 filing fee and the \$35.00 registered agent fee are enclosed.

Thank you for your assistance in this matter.

Sincerely,


Charles E. Jewett
Incorporator

OCT 3 1996

BSB

Enclosure
cc: file

FILED
96 SEP 30 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
MEDICAL ADVISORY SERVICES, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

CORPORATE NAME

The name of the corporation shall be:
MEDICAL ADVISORY SERVICES, INC.

ARTICLE TWO

DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE

PURPOSE

The corporation may transact any and all lawful activity for
which corporations may be organized under the
Florida General Corporation Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 100 shares,
all of which shall be common shares with \$1.00 par value.

ARTICLE FIVE

MAILING ADDRESS AND PRINCIPAL PLACE OF BUSINESS

The mailing address and the principal place of business is:

2435 Hollywood Boulevard
Suite 204
Hollywood, Florida 33020

ARTICLE SIX

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 2435 Hollywood Boulevard, Suite 204, Hollywood, Florida 33020 and the initial registered agent at such address is Charles E. Jewett.

ARTICLE SEVEN

BOARD OF DIRECTORS

The number of members of the Board of Directors may be changed from time to time as provided by the By-Laws of the corporation as adopted by the stockholders; but, in no event shall the Board of Directors consist of less than one (1) member at any time.

ARTICLE EIGHT

INITIAL DIRECTORS

The initial Board of Directors shall consist of one (1) member who shall hold office until the first meeting of the corporation and whose name and address is as follows:

Charles E. Jewett
2435 Hollywood Boulevard
Suite 204
Hollywood, Florida 33020

ARTICLE NINE

INCORPORATORS

The name and address of each incorporator executing the Articles of Incorporation is as follows:

Charles E. Jewett
2435 Hollywood Boulevard
Suite 204
Hollywood, Florida 33020

ARTICLE TEN

COMMENCEMENT DATE

The corporation shall be deemed to commence its existence upon the date the Charter Number is assigned to the corporation by the Secretary of State of the State of Florida.

ARTICLE ELEVEN

INDEMNIFICATION

The Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, I have subscribed my name as incorporator of the corporation this 25 day of September, 1996.

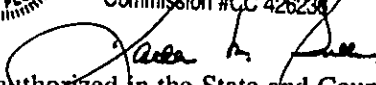

Charles E. Jewett

STATE OF FLORIDA:

COUNTY OF BROWARD:



"OFFICIAL SEAL"
Kathleen M. Sullivan
My Commission Expires 12/13/98
Commission #CC 426234


BEFORE ME, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Charles E. Jewett, to me known to be the

person described as Incorporator in the foregoing Articles of Incorporation, who produced a driver's license as identification, and who took an oath and acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal this 24 day of September, 1996.



"OFFICIAL SEAL"
Kathleen M. Sullivan
My Commission Expires 12/13/98
Commission #CC 426238

Notary Public
State of Florida

My Commission Expires:

**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT
FOR SERVICE OF PROCESS**

The undersigned hereby designates Charles E. Jewett, as its Registered Agent to accept service of process within this state.

Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, the undersigned hereby accepts the foregoing designation as Registered Agent for service of process with the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.

Charles E. Jewett

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA