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Document Number Only

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City State Zip Phone

CORPORATION(S) NAME

Pro-med Management and Consultant  
Services, Inc.

☒ Profit *Auto of Inc.*  
☐ NonProfit

☐ Limited Liability Co.

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Certified Copy

☐ Call When Ready

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10-4

B. REGISTER OCT 04 1996

**ARTICLES OF INCORPORATION**

**OF**

**Pro-Med Management and Consultant Services, Inc.**

**FILED**

**96 OCT -4 PM 2:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

1. The corporate name that satisfies the requirements of section 607.0401 is:

Pro-Med Management and Consultant Services, Inc.

2. The business and mailing address of the initial principal office of the corporation is: 73-251 Amber Street, Palm Desert, California 92260

3. The nature of the business or purposes to be conducted or promoted is: to engage in any lawful act or activity for which corporations may be organized under the Florida General Corporation Act.

4. The total number of shares of stock which the corporation shall have authority to issue is One Hundred Thousand (100,000) common; all of such shares shall have a par value of one mil (\$0.001) each.

5. The street address of the initial registered office of the corporation is c/o C T Corporation System, 1200 South Pine Island Road, City of Plantation, Florida 33324, and the name of its initial registered agent at such address is C T Corporation System.

6. The board of directors is authorized to make, alter or repeal the by-laws of the corporation. Election of directors need not be by written ballot.

7. The number of directors constituting the initial board of directors of the corporation is one (1), and the name and mailing address of the person who is to serve as director until the first annual meeting of shareholders or until his successors are elected and shall qualify is:

Denny W. Nestripke

73-251 Amber Street  
Palm Desert, Ca. 92260

8. The name and mailing address of the incorporator is:


M. T. Fitzpatrick

818 West Seventh Street  
Los Angeles, CA 90017

9. The liability of the directors of the corporation for monetary damages shall be eliminated to the fullest extent permissible under Florida law.

10. The corporation shall indemnify its officers, directors, employees and agents to the extent permissible under Florida law.

The undersigned has executed these Articles of Incorporation this 3<sup>rd</sup> day of October, 1996.

  
M. T. Fitzpatrick, Incorporator

Acceptance by the registered agent as required in section 607.0501 (3) F.S.: C T Corporation System is familiar with and accepts the obligations provided for in section 607.0505.

Registered Agent for Pro-Med Management and Consultant Services,  
Inc.

C T Corporation System

Dated October 3<sup>rd</sup>, 1996

By   
M. T. Fitzpatrick

Title: Assistant Secretary

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA