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FLORIDA & TEXAS

STEVE BAIRSTOW

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October 4, 1996

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

800001967728  
-10/08/96--01102--016  
\*\*\*122.50 \*\*\*122.50

Re: Physician Consultants Plus, Inc.

Sir/Madam:

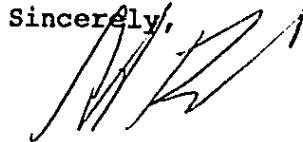
Enclosed are the original and one copy of the Articles of Incorporation for the above-named proposed Florida corporation, and Designation and Acceptance of Registered Agent.

Also enclosed is a check in the amount of \$122.50, representing payment of the fees for filing and a certified copy.

Thank you for your assistance in this matter.

If you have any questions, please give me a call.

Sincerely,



Steve Bairstow

SB:mb  
Enclosures

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION  
OF  
PHYSICIAN CONSULTANTS PLUS, INC.**

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following articles of incorporation:

**ARTICLE ONE - NAME**

The name of the corporation is Physician Consultants Plus, Inc.

**ARTICLE TWO - NATURE OF BUSINESS**

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

**ARTICLE THREE - DURATION**

The term of existence of the corporation is perpetual.

**ARTICLE FOUR - PRINCIPAL OFFICE OF CORPORATION**

The principal place of business and mailing address of the corporation are: 13186 S.E. 145th Ave., Ocklawaha, FL 32179  
P.O. Box 940, Ocklawaha, Florida 32183.

**ARTICLE FIVE - DIRECTORS**

The initial board of directors of the corporation shall consist of two (2) members.

The names and addresses of the first board of directors are:

Name	Address
Ann M. Episcopo	46 Hickory Track Way Ocala, Florida 34472
Cindy Ugarte	P.O. Box 940 Ocklawaha, Florida 32183

**ARTICLE SIX - AUTHORIZED SHARES**

The aggregate number of shares that the corporation has authority to issue is one thousand (1000), all of which shall be common shares.

**ARTICLE SEVEN - REGISTERED OFFICE**

The name and address of the initial registered agent are:

Cindy Ugarte  
13186 S.E. 145th Ave.  
Ocklawaha, Florida 32179

**ARTICLE EIGHT - INCORPORATOR**

The name and address of the incorporator are:

Ann M. Episcopo  
46 Hickory Track Way  
Ocala, Florida 34472

IN WITNESS WHEREOF, I have subscribed my name this 3 day of  
October, 1996.

Ann M. Episcopo  
Ann M. Episcopo, Incorporator

### DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of the laws of the State of Florida, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered agent and registered office in the State of Florida.

- (1) The name of the corporation is Physician Consultants Plus, Inc.
- (2) The name of the registered agent is Cindy Ugarte.
- (3) The address of the registered agent/registered office is 13186 S.E. 145th Ave., Ocklawaha, FL 32179.

### Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in that capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: 10/3/96

Cindy Ugarte  
Cindy Ugarte

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA