

THE LAW OFFICE OF KEVIN F. JURSINSKI, P.A.

2222 Second Street, Fort Myers, Florida 33901 Phi 941-337-1147 Paxi 941-337-5364

KEVIN F. JURSINSKI

Ralph Mobiey, C.P.A./P.A.

****122.50 ****122.50

Business, Sports And Entertainment Law of Counsel Florida Board Certified Real Estate Attorney 800005015258--

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

American Health Care Systems, Inc.

Dear Sirs:

Enclosed please find Articles of Incorporation and a Certificate. Designating Registered Agent for the above corporation.

We respectfully request that these articles be filed. We have enclosed our check in the amount of \$122.50 as payment for the filing fees and return of a certified copy of the Articles of Incorporation to the undersigned.

Should you have any questions, please do not hesitate to contact my office. Thank you for your assistance in this matter.

Respectfully,

JURSINSKI

KFJ\lh Enclosure

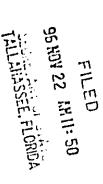
Vikas Jain cc:

c:\client\jain\secofstate.ltr

ARTICLES OF INCORPORATION

OF

AMERICAN HEALTH CARE SYSTEMS, INC.



ARTICLE ONE

The name of this corporation is AMERICAN HEALTH CARE SYSTEMS, INC. and the mailing address of the corporation shall be 33 Barkley Circle, Fort Myers, FL 33907, Fort Myers, FL 33901.

ARTICLE TWO

The date of the commencement of corporate existence of the corporation shall be the date of execution of these Articles.

ARTICLE THREE

The duration of the corporation is perpetual.

ARTICLE FOUR

The general purposes for which the corporation is organized are:

- 1. To engage in the business of medical practice management.
- 2. To transact any other lawful business for which corporation may be incorporated under the Florida General Corporation Act.
- 3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FIVE

The aggregate number of shares which the corporation is authorized to issue is 2,000,000. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00).

ARTICLE SIX

The street address of the initial registered office of the corporation is 2222 Second Street, Fort Myers, Florida 33901, and the name of the initial registered agent is Kevin F. Jursinski.

ARTICLE SEVEN

The number of Directors constituting the initial Board of Directors of the Corporation is one (1). The names and addresses of the persons who are to serve as directors of the initial Board of Directors of the Corporation until the first election or until their duly elected successor is qualified and installed is:

Vikas Jain 33 Barkley Circle Fort Myers, FL 33907

ARTICLE EIGHT

The name and address of each incorporator is:

Vikas Jain 33 Barkley Circle Fort Myers, FL 33907

ARTICLE NINE

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

EXECUTED by the undersi	gned in Fort Myers, Florida, this 1971 day of
	VIKAS JAIN
STATE OF FLORIDA	V
SS:	
COUNTY OF LEE	
BEFORE ME personally appe has produced	eared VIKAS JAIN who is personally known to me or who as identification and who did (did not) take an oath.
My Commission Expires:	Jacy Cumning NOTARY PUBLIC
4/11/00	(Notary Public Typed/Printed Name)
1 ,	(SEAL)
	TRACY E. CUMMINGS My Comm Exp. 4/11/00 / Bonded By Service Ins No. CC547068

[] Personally Known [] Other I. D.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First - that AMERICAN HEALTH CARE SYSTEMS, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Fort Myers, State of Florida, has named Kevin F. Jursinski, of Fort Myers, Florida, as its agent to accept service of process within Florida.

AMERICAN HEALTH-CARESY	STEMS JNC.
Vikas Jain, Director Dated: 1(15) 9(V 22 AH
	II: 50

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

11/18/94 Date

:Ih



THE LAW OFFICE OF KEVIN F. JURSINSKI, P.A.

2222 Second Street, Fort Myers, Florida 33901 Plu 941-337-1147 Fax: 941-337-5364

KEVIN P. JURSINSKI

husiness, Sports And Intertainment Law Florida Board Certified Real Batate Attorney

Ralph Mobley, C.P.A./P./ of Counsel Tux, Pinancial & Imate Planning

6000096890

June 20, 1997

Secretary of State P.O. Box 6327 Tallahassee, FL 32314

> RE: Corporate Name Change

Dear Sirs:

Enclosed please find the Articles of Amendment to the Articles of Incorporation in regards to the above referenced matter along with a check in the amount of \$35.00 to file the Articles of Amendment. Please forward a copy of the Articles of Amendment once stamped and approved to my office at 2222 Second Street, Fort Myers, FL 33901.

Should you have any questions or need further information, please contact our office.

Sincerely,

KEVIN F. JURSINSKI

KFJ\lh Enclosure

cc: Dr. Vikas Jain

c:\client\jain\secofstate.amd

name change LFT 7-16-97 *1897500,6914



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 26, 1997

Kevin F. Jursinski, Esquire 2222 Second Street Ft. Myers, FL 33901

SUBJECT: AMERICAN HEALTH CARE SYSTEMS, INC. Ref. Number: P96000096890

We have received your document for AMERICAN HEALTH CARE SYSTEMS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6910.

Louise Flemming-Jackson Corporate Specialist Supervisor

Letter Number: 097A00033828



THE LAW OFFICE OF KEVIN F. JURSINSKI, P.A.

2222 Second Street, Port Myers, Florida 33901 Phi 941-337-1147 Fax: 941-337-5364

KEVIN F. JURSINSKI

Business, Sports And Entertalnment Law Florida Board Certified Real Estate Attorney Ralph Mobley, C.P.A./P.A. of Counsel Tax, Pinancial & Batate Planning

July 10, 1997

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

ATTN: Louise Flemming-Jackson

RE: Vikas Jain - Articles of Amendment

Dear Louise:

Enclosed please find the revised executed Articles of Amendment for filing in regards to the above referenced client. I am also enclosing a copy of your correspondence dated June 26, 1997 requesting another corporate name.

Please contact me if you have any questions or need further information.

Sincerely,

KEVIN F. JURSINSKI

KFJ\lh Enclosures

cc: Vikas Jain c:\client\jain\secofstateltr.#2

ARTICLES OF AMENDMENT

TO

FILED
97 JUL 14 AM to: 08

ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

AMERICAN HEALTH CARE SYSTEMS, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted is as follows:

That the formal corporate name shall be changed from AMERICAN HEALTH CARE SYSTEMS, INC.

THE VIKAS JAIN GROUP, INC.

SECOND: The date of the amendment adoption:

June 16, 1997

THIRD: Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

The amendment was adopted by the board of directors concurrent with the shareholder action.

Signed this $\frac{1}{2\pi y}$ day of $\frac{\sqrt{14} + \sqrt{1997}}{\sqrt{1997}}$, 1997.

THE VIKAS JAIN GROUP, INC.

VIKASIAIN

As Its: / President

c:\client\jain\namechg2.amd