

P96000100655



networks

PRECISION MEDICAL MANAGEMENT SERVICES, INC.

ACCOUNT NO. : 072100000032

REFERENCE : 183850 4329904

AUTHORIZATION :

*Patricia Pizut*

COST LIMIT : \$ 122.50

FILED

96 DEC 11 AM 8:52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : December 11, 1996

ORDER TIME : 10:29 AM

ORDER NO. : 183850-015

CUSTOMER NO: 4329904

CUSTOMER: Jodi Laurence, Esq  
BROAD AND CASSEL

8000002026238--4

Suite 300  
7777 Glades Road  
Boca Raton, FL 33434

W96-26100

DOMESTIC FILING

NAME: PRECISION MEDICAL MANAGEMENT  
SERVICES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Thelmon Washington

EXAMINER'S INITIALS: \_\_\_\_\_

DEC 11 PM 2:06  
CLERK OF THE SECRETARY OF STATE

*XH*  
*12-13-96*



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 12, 1996

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2607

SUBJECT: PRECISION MEDICAL MANAGEMENT SERVICES, INC.  
Ref. Number: W96000026100

**RESUBMIT**

Please give original  
submission date as file date.

We have received your document for PRECISION MEDICAL MANAGEMENT SERVICES, INC. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

Article seven states there will be one director(s), whereas four is/are listed.

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) 487-6927.

Kathy Hyman  
Document Specialist

Letter Number: 196A00055572

RECEIVED  
96 DEC 12 PM 3:39  
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION  
OF**

**PRECISION MEDICAL MANAGEMENT SERVICES, INC.**

FILED  
96 DEC 11 AM 8:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator for purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

- FIRST:** The name of the Corporation is Precision Medical Management Services, Inc. (the "Corporation").
- SECOND:** The initial street address of the principal office of the Corporation is unknown; however, the mailing address of the Corporation is 10323 El Caballo Court, Delray Beach, Florida 33446.
- THIRD:** The Corporation is authorized to issue 7,500 shares of common stock, par value \$.01 per share.
- FOURTH:** The street address of the initial registered office of the Corporation is: 7777 Glades Road, Suite 300, Boca Raton, Florida 33434, and the name of the initial registered agent of the Corporation at that address is Jodi Laurence.
- FIFTH:** The name and address of the incorporator of the Corporation is: Jodi Laurence, Broad and Cassel, 7777 Glades Road, Suite 300, Boca Raton, Florida 33434.
- SIXTH:** The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.
- SEVENTH:** The Corporation shall have ~~four~~ directors initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The name and address of the initial directors of the Corporation are:

Dana Pusateri

10323 El Caballo Court  
Delray Beach, Florida 33446

Martin Santiago

6536 N.W. 97th Drive  
Parkland, Florida 33076

Kenneth Lee


10542 La Reina  
Delray Beach, Florida 33446

David Vastola

806 Lakeside Drive  
North Palm Beach, Florida 33408

- EIGHTH:** The Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.
- NINTH:** The Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.
- TENTH:** The corporate existence of the Corporation shall commence on December 10, 1996.

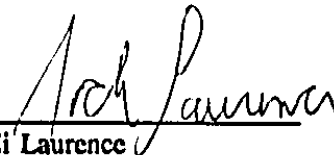
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 10 day of December, 1996.

  
Jodi Laurence, Incorporator

**ACCEPTANCE OF APPOINTMENT  
OF  
REGISTERED AGENT**

**FILED**  
96 DEC 11 AM 8:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

  
\_\_\_\_\_  
Jodi Laurence

P96000100655



ACCOUNT NO. : 072100000032

REFERENCE : 517901 4329904

AUTHORIZATION :

*Patricia Pizzuti*

COST LIMIT : \$ 87.50

ORDER DATE : September 4, 1997

ORDER TIME : 9:56 AM

ORDER NO. : 517901-005

700002284827--2

CUSTOMER NO: 4329904

CUSTOMER: David J. Powers, Esq  
Broad And Cassel  
Suite 300  
7777 Glades Road  
Boca Raton, FL 33434

DOMESTIC AMENDMENT FILING

NAME: PRECISION MEDICAL MANAGEMENT  
SERVICES, INC.

EFFECTIVE DATE:

☒ ARTICLES OF AMENDMENT  
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY  
☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:                     

97 SEP -4 PM 2:08  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*9/4  
Joy  
Amend  
C.L.*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

PRECISION MEDICAL MANAGEMENT SERVICES, INC.

(DOCUMENT NO. P96000100655)

FILED  
97 SEP -4 PH 2:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, PRECISION MEDICAL MANAGEMENT SERVICES, INC., a Florida corporation (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:** Article Third of the Corporation's Articles of Incorporation has been amended to read as follows:

**"THIRD:** The Corporation is authorized to issue 7,500,000 shares of common stock, par value \$.001 per share."

**SECOND:** The foregoing amendment was adopted on August 22, 1997.

**THIRD:** The foregoing amendment was approved by the shareholders of the Corporation. The number of votes cast for the amendment were sufficient for approval. There were no voting groups entitled to vote separately on the amendments.

IN WITNESS WHEREOF, PRECISION MEDICAL MANAGEMENT SERVICES, INC., a Florida corporation, has caused these Articles of Amendment to be signed by its President this 22nd day of August, 1997.

PRECISION MEDICAL  
MANAGEMENT SERVICES, INC.,  
a Florida corporation

By:   
Martin Santiago, President