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TRANSMITTAL LETTER

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

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-05/07/97--01020--014
*****70.00 *****70.00

SUBJECT: ROYAL MEDICAL CONSULTANTS, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:



\$70.00 Filing Fee

From:

Albert R. Rosati
16 Booth Boulevard
Safety Harbor, Florida 34695-5242
813-797-9876

FILED
SECRETARY OF STATE
97 MAY - 7 AM 9:49

RP
S-12-97

ARTICLES OF INCORPORATION

OF

Royal Medical Consultants, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation

ARTICLE I NAME

The name of the corporation shall be:

Royal Medical Consultants, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**16 Booth Boulevard
Safety Harbor, Florida 34695**

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Million (1,000,000) Shares Common

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Albert R. Rosati
16 Booth Boulevard
Safety Harbor, Florida 34695**

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97 MAY -7 AM 9:49

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Albert R. Rosati
16 Booth Boulevard
Safety Harbor, Florida 34695**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
14th day of February, 1997.



Signature

Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**


PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED BEFORE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Royal Medical Consultants, Inc.**
2. The name and address of the registered agent and office is:

**Albert Rosati
16 Booth Boulevard
Safety Harbor, Florida 34695**

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

 2/17/97
Signature Date