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PREMIER MEDICAL RESOURCES, INC.

3683 SAPPHIRE LANE PALM HARBOR, FLORIDA 34684

FRANCIS J. CONNELLY, PRESIDENT

(813) 669-4081

May 1, 1997

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

Re: Incorporation of Premier Medical Resources, Inc.

Enclosed are the original and one (1) copy of the articles of incorporation for the above-named proposed Florida corporation. Also enclosed is a check in the amount of \$122.50, representing the fees for filing and a certified copy.

Thank you for your assistance in this matter.

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Sincerely,

Francis J. Connelly, President

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ARTICLES OF INCORPORATION

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OF

"PREMIER MEDICAL RESOURCES, Inc."

ARTICLE I. CORPORATE NAME

The name of the corporation is Premier MEDICAL RESOURCES, Inc..

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are 3683 Sapphire Lane, Palm Harbor, Florida 34684.

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 shares.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is Christopher G. Frey, Esq., Baggish & Frey, Attorneys at Law, 2651 McCormick Drive, Suite 110, Clearwater, Florida 34619.

ARTICLE V. INCORPORATORS

The name(s) and street address(es) of the incorporators to these articles of incorporation are Francis J. Connelly, 3683 Sapphire Lane, Palm Harbor, Florida 34684.

ARTICLE VI. BOARD OF DIRECTORS & OFFICERS

The names and addresses of the first Board of Directors are as follows:

Francis J. Connelly 3683 Sapphire Lane Palm Harbor, Florida 34684

The names and addresses of the initial Officers are as follows:

President & Treasurer:

Francis J. Connelly 3683 Sapphire Lane Palm Harbor, Florida 34684

ARTICLE VII. SUBCHAPTER "S" ELECTION

It is the intention of the incorporator of this corporation that the first Board of Directors adopt the Plan Under Section 1244 of the Internal Revenue Code allowing a limited ordinary loss to individuals for loss of stock of a "Small Business Corporation" which qualifies under the Code.

ARTICLE VIII. COMMENCEMENT

The corporation shall commence its existence upon receipt of these Articles of Incorporation by the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and seal and acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this _/ */ day of _____, 19 37.

Francis J. Connelly, President

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM SERVICE OF PROCESS MAY BE MADE

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That Premier Medical Resources, Inc., desiring to organize under the laws of the State of Florida, with its principal offices as indicated in the Articles of Incorporation at:

3683 Sapphire Lane, Palm Harbor, Florida 34684.

has named

Christopher G. Frey, Esq. Baggish & Frey, Attorneys at Law 2651 McCormick Drive, Suite 110 Clearwater, Florida 34619

as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporate place designated in this certificate, I hereby accept to act in this capacity and agree to the provisions of said Act relative to keeping open said office.	ion at to	he y with	1
Christopher G. Frey	7		
SWORN TO AND SUBSCRIBED before me this day of	, 19	9 5 .	
STEPHANIE L. OWEN MY COMMISSION # CC 576493 EXPIRES: November 21, 2000 Bondled Thru Notary Public Undervertions My Commission Expires:	, 		
The undersigned have executed these articles of incorporation on the	τ _ day α	of	
Francis J. Connelly, President	SEC	97	
Francis J. Connelly, Treasurer	RETARY OF STATE	MAY 12 PH 1:21	FILED

PREMIER MEDICAL RESOURCES, INC.

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