

ACCOUNT NO. : 07210000032

REFERENCE : 427350 4323852

AUTHORIZATION :

COST LIMIT :

ORDER DATE: June 13, 1997

ORDER TIME : 9:31 AM

ORDER NO. : 427350-005

700002211357--8

CUSTOMER NO: 4323852

CUSTOMER: Mary Fendle, Legal Assistant DEAN MEAD EGERTON BLOODWORTH

CAPOUANO & BOZARTH, P.A.

Suite 1500

800 North Magnolia Avenue

Orlando, FL 32803

DOMESTIC FILING

NAME:

PROFESSIONAL QUALITY ANALYSTS

INC.

EFFECTIVE DATE: JUNE 11 1997

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tina M. Bartlett

EXAMINER'S INITIALS:

The undersigned, acting as incorporators of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby form a corporation for profit under the laws of

the State of Florida and adopt the following Articles of Incorporation for such Corporation:

<u>ARTICLE I - NAME OF CORPORATION</u>

The name of this Corporation shall be Professional Quality Analysts, Inc.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of this Corporation shall be located at 3302 Tala Loop, Longwood, Florida 32779, which shall also be the mailing address of the Corporation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is one thousand (1,000) shares of common stock having a par value of Ten Dollars (\$10.00) per share.

ARTICLE IV - INITIAL REGISTERED OFFICE

AND REGISTERED AGENT

The initial street address of the registered office of this Corporation in the State of Florida shall be 3302 Tala Loop, Longwood, Florida 32779. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this Corporation at that address is Robert W. Pollack, M.D. The Board of Directors may from time to time designate a new registered agent.

ARTICLE V - INCORPORATORS

The names and addresses of the incorporators of this Corporation are:

Name

Address

Robert W. Pollack, M.D.

3302 Tala Loop

Longwood, Florida 32779

Susan Gregory

4400 Clear River Court Orlando, Florida 32817

ARTICLE VI - INITIAL BOARD OF DIRECTORS

A. The initial number of directors of this Corporation shall be two (2).

B. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than one (1).

C. The names and addresses of the initial members of the Board of Directors, who shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, are:

Name

<u>Address</u>

Robert W. Pollack, M.D.

3302 Tala Loop

Longwood, Florida 32779

Susan Gregory

4400 Clear River Court Orlando, Florida 32817

ARTICLE VII - PURPOSE

The general purpose for which this Corporation is organized shall be to conduct and transact any and all lawful business authorized or not prohibited by Chapter 607 of the Florida Statutes, as the same may be from time to time amended.

ARTICLE VIII - DATE OF EXISTENCE

This Corporation shall exist perpetually, commencing on the date of execution of these Articles of Incorporation.

ARTICLE IX - INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporators have made and subscribed these Articles of Incorporation at Orlando, Florida, this 11th day of June, 1997.

Robert W. Pollack, M.D.

Susan Gregory

Having been named as registered agent for the above mentioned Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.

Signature:

Date: June 11, 1997