

P97000053415

TRANSMITTAL LETTER

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

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
97 JUN 16 PM 1:33

SUBJECT: CLO Consulting, Inc.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.00.

900002213449--9
-06/16/97--01153--004
*****70.00 *****70.00

FROM: Ballantyne Accounting Services, Inc.
Name
903 N. Pine hills road
Address
Orlando, fl 32808
City, State, & Zip
(407) 298-0122
Telephone Number

Note: Additional copy of articles is needed only when certified copy is requested.

6-17-97
W25

FILED STATE
SECRETARY OF CORPORATIONS
97 JUN 16 PM 1:33

ARTICLES OF INCORPORATION

THE UNDERSIGNED, for the purpose of forming a Corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

I

The name of the Corporation is: CLO CONSULTING, INC. address of the Corporation's principal office is:

- 1333 MARKEL DR.
WINTER GARDEN, FL 34787

II

The duration of the Corporation is perpetual.

III

The purposes for which the Corporation is organized are:

1. TO PROVIDE INFORMATION AND CONSULTING TO PHYSICIANS, AND OTHER MEDICAL ENTITIES FOR THE DEVELOPMENT OF CARDIAC CATHETERIZATION AND VASCULAR FACILITIES (INPATIENT AND OUTPATIENT) AND PHYSICIAN PRACTICES, BASED ON PAST EXPERIENCE AND EXPERTISE.
2. TO TRANSACT ANY OTHER BUSINESS THAT CORPORATIONS MAY LAWFULLY TRANSACT UNDER THE FLORIDA GENERAL CORPORATIONS ACT.

IV

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION IS AUTHORIZED TO ISSUE IS (ONE THOUSAND). SUCH SHARES SHALL BE OF A SINGLE CLASS AND SHALL HAVE A PAR VALUE OF 1 DOLLAR (\$1.00) PER SHARE.

V

The initial Officer and the address of the Corporation are:

PATRICIA A. WRIGHT
1333 MARKEL DR.
WINTER GARDEN, FL 34787

VI

The street address of the initial registered office of the Corporation is:

1333 MARKEL DR.
WINTER GARDEN, FL 34787

VII

The name of the initial Registered Agent is:

PATRICIA A. WRIGHT

VIII

The number of directors constituting the initial Board of Directors of the Corporation is ONE (1). The name and address of the person who are to serve as a member of the initial Board of Directors is:

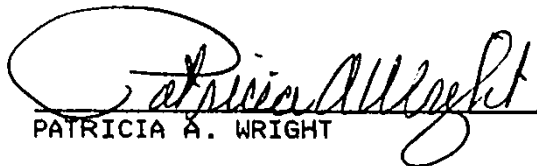
PATRICIA A. WRIGHT
1333 MARKEL DR.
WINTER GARDEN, FL 34787

IX

The name and address of each Incorporator is:

PATRICIA A. WRIGHT
1333 MARKEL DR.
WINTER GARDEN, FL 34787

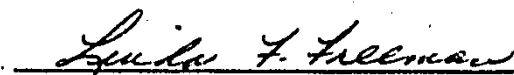
Executed by the undersigned at Orlando, Fl on the 13th
day of JUNE, 1997.


PATRICIA A. WRIGHT

STATE OF FLORIDA)
COUNTY OF ORANGE)

BEFORE ME, the undersigned authority duly authorized in the
State and County aforesaid, personally appeared PATRICIA A. WRIGHT
known to be the person described as the subscriber and who executed the
forgoing Articles of Incorporation and that it is true and correct to
the best of my knowledge.

Dated this 13th day of JUNE, 1997.


Notary Public

LINDA F. FREEMAN
My Commission 00379000
Expires Jun. 27, 1998
Bonded by HAI
#0-422-1585

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 16 PM 1:33

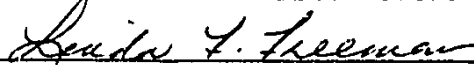
ACCEPTANCE BY REGISTERED AGENT

I, PATRICIA A. WRIGHT, agree to accept the designation of Registered Agent for CLO CONSULTING, INC. as the Registered Agent, I agree to accept service of Process and to comply with all the other requirements of the Florida Statutes, Chapter 607 which apply to my capacity as Registered Agent.

DATED this 13th day of JUNE, 1997.


PATRICIA A. WRIGHT

Sworn to and subscribed before me this 13th day of JUNE, 1997.


Notary Public



LINDA F. FREEMAN
My Commission 00379002
Expires Jun. 27, 1998
Bonded by HAI
800-422-1555