P970000 49161 KRUECKEBERG & WHITING, P.A.

ATTORNEYS AT LAW

JOHN H. KRUEKEBERG., P.A. DAVID P. WHITING, P.A.

Probate and Estate Planning Civil Litigation Wrongful Death Criminal Defense Title Insurance PLEASE REPLY TO:

NAPLES OFFICE

PARK SQUARE SUITE C-105 NAPLES, FLORIDA 34103 (941) 261-3669 FAX (941) 261-7503

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

700002261527--5 -08/08/97--01067--005 ******70.00 ******70.00

RE: SHARON G. HEURING, INC.

Dear Sir/Madam:

Enclosed are the Articles of Incorporation for the above-named corporation, (original and one copy) along with our check in the total amount of \$70.00 for filing (certified copy not required). Please return the file-stamped copy of the Articles to this office at your earliest convenience.

Sincerely,

KRUECKEBERØN& WHITING

David P. Whiting, Esquire

DPW\hal

SECRETARY OF STATE ON STONE OF CORPORATIONS

ws 6/11

ARTICLES OF INCORPORATION OF SHARON G. HEURING, INC.

The undersigned hereby adopt the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I - Name

The name of the corporation is **SHARON G. HEURING, INC.** The principal place of business of the corporation is $581~98^{\rm th}$ Avenue North, Naples, Florida 34108. The mailing address of the corporation is $581~98^{\rm th}$ Avenue North, Naples, Florida 34108.

ARTICLE II - Commencement and Duration

The corporation is to commence its corporate existence on the date of filing, and shall exist perpetually thereafter until dissolved according to law.

ARTICLE III - Purpose

The corporation is organized for the purpose of transacting any and all lawful business including but not limited to Medical Claims Consulting.

ARTICLE IV - Stated Capital - Classes of Stock

The corporation is authorized to issue 1000 shares of common stock at \$1.00 par value.

ARTICLE V - Special Provisions

The corporation hereby makes the Subchapter S and IRC 1244 elections.

ARTICLE VI - Stock Ownership

In the event stock is held jointly by more than one person or entity, one owner of that jointly-held stock shall be designated as the owner authorized to cast his or her vote.

ARTICLE VII - Board of Directors

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall initially be managed under the direction of, the board of directors

of corporation. There shall be one (1) initial director as follows:

Sharon G. Heuring 581 98th Aavenue North Naples, Florida 34108

ARTICLE VIII - Officers

The initial officer of the corporation shall be as follows:

Sharon G. Heuring - President/Treasurer

ARTICLE IX - Indemnification

The corporation shall indemnify any officer or director, or person exercising powers and duties of an officer or director, to the full extent now or hereafter permitted by law.

ARTICLE X - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors.

ARTICLE XI - Pre-emptive Rights

Every shareholder, upon the issuance of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share at the price at which it is offered to others.

ARTICLE XII - Amendment

The Articles of Incorporation may be amended at any time pursuant to the requirements of F.S. 607.177, et seq., at any regular meeting or at a special meeting called for that purpose.

ARTICLE XIII - Incorporator

The name and address of the Incorporator to these articles of incorporation is:

David P. Whiting, Esquire 4081 North Tamiami Trail Park Square, C-105 Naples, Florida 34103

ARTICLE XIV - Initial Registered Office and Agent

The street address of the initial registered office of the corporation is 4081 North Tamiami Trail, Park Square, C-105,

Naples, Florida 34103, and the name of the initial registered agent of the corporation at that address is DAVID P. WHITING, Esquire.

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these articles of incorporation this 6 day of August, 1997.

DAVID P. WHITING, Esquire

STATE OF FLORIDA COUNTY OF COLLIER

The foregoing instrument was subscribed to before me this day of August, 1997, by DAVID P. WHITING, Esquire, to me personally known, who stated under oath that he is the person described in and who executed said instrument for the purposes therein expressed.

My Commission Expires:

Deborah A. Lutired

MY COMMISSION & CC277343 EXPIRES

November 3, 2000

BONDED THRU TROY DELABORATION AND

Notary Stamp/Seal

Type or Print Notary Name

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

David P. Whiting, Esquire

DIVISION OF CORPORATION