

AMAN & LINS, P.A.

PARAMOUNT PLAZA
SUITE 300
14502 N. DALE MABRY HIGHWAY
TAMPA, FLORIDA 33618-2072

PHONE: (813) 265-2119
FAX: (813) 265-9644

JEFFREY A. AMAN
MARK W. CIARAVELLA
D. MICHAEL LINS
*GEORGE W. PHILLIPS

ATTORNEYS & COUNSELORS AT LAW

*OF COUNSEL

P98000007230
December 15, 1998

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

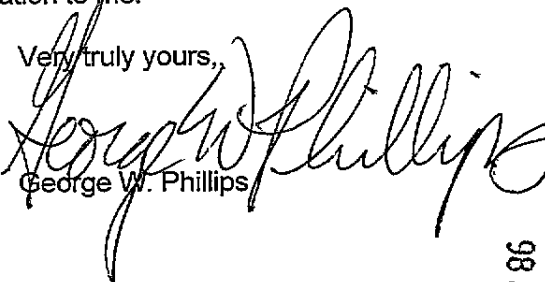
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-12/18/97--01050--003
***122.50 ***122.50

Re: ARRAE, Inc.

Gentlemen:

Enclosed please find original and executed copy of Articles of Incorporation for ARRAE, Inc. along with my trust account check in the amount of \$122.50. Please register this corporation and return a certified copy of the Articles of Incorporation to me.

Very truly yours,


George W. Phillips

GWP/kw

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 23 PM 2:45

OK per BC
W97-28274
5/1/23



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 19, 1997

GEORGE W. PHILLIPS
AMAN & LINS, P.A.
14502 N. DALE MABRY HWY., #300
TAMPA, FL 33618-2072

SUBJECT: ARRAE, INC.
Ref. Number: W97000028274

We have received your document for ARRAE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 397A00059585

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JEFFREY A. AMAN
MARK W. CIARAVELLA
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* GEORGE W. PHILLIPS

ATTORNEYS & COUNSELORS AT LAW

*OF COUNSEL

January 21, 1998

Sharon Tala
Document Specialist Supervisor
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: ARRAE, Inc.

Dear Ms. Tala:

For ease of reference I am enclosing the entire package you sent to me on December 19, 1997, together with a Consent to Corporate Name signed by the shareholders and directors of Array, Inc. Please process the incorporation of ARRAE, Inc. as soon as possible and call me if there are any further problems.

Very truly yours,


George W. Phillips, P.A.

GWP/kw

Enclosures

cc: Nick Vidonic

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DIVISION OF CORPORATIONS
98 JAN 23 PM 2:45

CONSENT TO CORPORATE NAME

The undersigned, constituting all of the shareholders and directors of ARRAY, INC., a Florida corporation, hereby consent to the use of the name ARRAE, INC. as corporate name in establishing a Florida corporation on behalf of NICK VIDONIC.

Dated: 1/12/98, 1998

Samir Y. Array
Samir Y. Array, M.D.

Dated: 1/12/98, 1998

Victoria C. Array
Victoria C. Array, M.D.

ARTICLES OF INCORPORATION
OF
ARRAE, INC.

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DIVISION OF CORPORATIONS
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The undersigned subscriber, a natural person competent to contract, for the purpose of forming a corporation, under the laws of the State of Florida, adopt of the following Articles of Incorporation for such corporation.

ARTICLE I

NAME: The name of the proposed corporation is ARRAE, INC.

ARTICLE II

NATURE OF BUSINESS: The corporation may engage in any activity or business permitted under the laws of the United States of America and the State of Florida, and any and all acts or statutes amendatory thereof supplemental thereto.

ARTICLE III

CAPITAL STOCK: The total number of shares of stock which the corporation shall have the authority to issue is 100 shares of common stock at a par value of \$100.00 per share. Stock may be issued by the corporation from time to time for such consideration as may be fixed by the Board of Directors. Each share of common stock shall represent one (1) vote.

Upon dissolution or liquidation of the corporation, the holders of stock shall be entitled to distribution ratably as their holding may appear upon the stock record of the corporation.

ARTICLE IV

INITIAL CAPITAL: The amount of capital with which the corporation will begin business is \$500.

ARTICLE V

TERM OF EXISTENCE: This corporation is to exist perpetually.

ARTICLE VI

ADDRESS: The initial address of the principal office of the proposed corporation in the State of Florida is 14502 N. Dale Mabry, Suite 300, Tampa, Florida 33618.

ARTICLE VII

DIRECTORS: The number of Directors of this corporation shall not be less than one or more than three.

ARTICLE VIII

ADDRESS OF DIRECTOR: The name of the initial or first director and street address of this corporation who is subject to the provisions of this certificate of corporation by By-Laws of this corporation and the general laws of the State of Florida, shall hold office for the first year of existence or until his successor or successors are elected and qualified is:

GEORGE W. PHILLIPS
14502 N. Dale Mabry, Suite 300
Tampa, Florida 33618
(813) 265-2119

ARTICLE IX

SUBSCRIBERS: The name and address of the subscriber to these Articles of Incorporation is as follows:

GEORGE W. PHILLIPS
14502 N. Dale Mabry, Suite 300
Tampa, Florida 33618
(813) 265-2119

ARTICLE X

REGISTERED AGENT AND REGISTERED OFFICE: The name and street address of the registered agent and registered office is:

GEORGE W. PHILLIPS
14502 N. Dale Mabry, Suite 300
Tampa, Florida 33618
(813) 265-2119

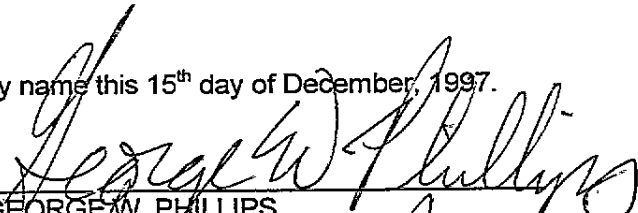
ARTICLE XI

OTHER PROVISIONS:

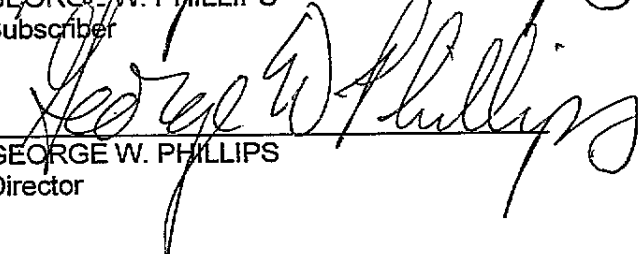
A. The regulation of the business and the conduct of the affairs of this corporation and provisions creating, dividing and limiting the powers of the corporation and the stockholders, including but not limited to provisions governing the issue of stock certificates to replace lost or destroyed stock certificates shall be governed by the By-Laws of this corporation which may be made and adopted by the shareholders immediately after adjourning of the organizational meeting, and the stockholders shall have the power and authority to amend, modify, change and repeal By-Laws of the corporation.

B. No contract, act or transaction of the corporation with any person or persons, firm or corporation, in the absence of fraud, shall be affected or invalidated by the fact that any officer or officers, directors or director of the corporation is a party to or are the parties to or interested in such contract, act or transaction or in any way connected with such person or persons, firm or corporation and each and every person who may become a director or an officer of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in anywise interested.

IN WITNESS WHEREOF, I have subscribed my name this 15th day of December, 1997.




GEORGE W. PHILLIPS
Subscriber



GEORGE W. PHILLIPS
Director

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


GEORGE W. PHILLIPS
Registered Agent

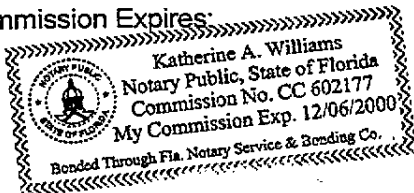
STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared GEORGE W. PHILLIPS, to
me well known to be the person described in and who executed the foregoing Articles of
Incorporation, and who acknowledged before me that he executed the same for the uses and
purposes therein expressed.

WITNESS my hand and official seal at Tampa, in the County and State Last aforesaid, this
15th day of December, 1997.


NOTARY PUBLIC: Katherine A. Williams

My Commission Expires:



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