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FROM: ENGLISH, MCCAUGHAN & O'BRYAN, P.A.

ACCT#: 076067004147

CONTACT: DEBRA H CHRYSTIE PHONE: (954)462-3300

FAX #: (954)763-2439

NAME: BUREAU OF MEDICAL INFORMATION INC.

AUDIT NUMBER..... H98000006936

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...0

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 13, 1998

ENGLISH, MCCAUGHAN & O'BRYAN PA

SUBJECT: BUREAU OF MEDICAL INFORMATION, INC.

REF: W98000008167

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Becky McKnight Document Specialist FAX Aud. #: H98000006936 Letter Number: 598A00019539 FAX AUDIT NO. H98000006936

# ARTICLES OF INCORPORATION OF BUREAU OF MEDICAL INFORMATION, INC. A FLORIDA CORPORATION

98 APR 13 PM 3: 16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as Incorporator of BUREAU OF MEDICAL INFORMATION, INC., a Florida corporation (the "Corporation") under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

#### ARTICLE I

#### NAME

The name of the Corporation is BUREAU OF MEDICAL INFORMATION, INC. and the street address of the initial principal office of the Corporation is 10110 Southwest 16th Place, Davie, Florida 33324.

# ARTICLE II

#### <u>PURPOSE</u>

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

#### <u>ARTICLE III</u>

#### CAPITAL STOCK

The Corporation is authorized to issue 200,000 shares of Common Stock. The shares shall consist of 100,000 shares of Group A Voting Common Stock, with no par value per share, and 100,000 shares of Group B Non-Voting Common Stock, with no par value per share. Each Group of shares shall be identical in all respects, except the Group B Non-Voting Common Stock shall carry no right to vote for any matter presented to the shareholders.

PREPARED BY:

William T. Coleman, Esquire English, McCaughan & O'Bryan, P.A. 100 Northeast Third Avenue, Suite 1100 Fort Lauderdale, Florida 33301

(954) 462-3300

Florida Bar No. 136415

FAX AUDIT NO. H98000006936

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# ARTICLE IV

# INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 10110 Southwest 16 Place, Davie, Florida 33324 and the name of the initial registered agent is Hoyt Ross.

#### **ARTICLE V**

## **INITIAL BOARD OF DIRECTORS**

The Corporation shall initially have five (5) Directors to hold office until the first Annual Meeting of Shareholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The names and addresses of the initial Directors of the Corporation are:

<u>Name</u>	<u>Address</u>
Hoyt Ross	10110 S.W. 16 Place Davie, FL 33324
Jose R. Alvarez	1441 N.W. 101 Terrace Plantation, FL 33322
Dennis R. Milinski	302 N.W. 69 Avenue, #258 Plantation, FL 33317
Paul R. Tiberian	4800 N.W. 25 Way Boca Raton, FL 33434
James A. Lucio	1561 N.W. 100 Terrace Plantation, FL 33322

#### ARTICLE VI

### **INCORPORATOR**

The name and address of the Incorporator of the Corporation is William T. Coleman, Esquire, English, McCaughan & O'Bryan, P.A., 100 Northeast Third Avenue, Suite 1100, Fort Lauderdale, Florida 33301.

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FAX AUDIT NO. H98000006936

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 1044 day of 1998.

WILLIAM T. COLEMAN, Incorporator

FAX AUDIT NO. H98000006936

# ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as Registered Agent to accept service of process for BUREAU OF MEDICAL INFORMATION, INC. at the place designated in the foregoing Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of the Florida Business Corporation Act relating to the proper and complete performance of our duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Dated: 4-10-98

HOYT COSS, Initial Registered Agent

98 APR 13 PM 3: 10
SECRETARY OF STATION ANALYSIS FOR THE STATION OF STATION O