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TRANSMITTAL LETTER

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

SUBJECT: Ambulator Strategies, Incorporated

Enclosed are an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

 $\frac{$70.00}{\text{Filing Fee}}$

X \$78.75 Filing Fee & Certificate

\$122.50 Filing Fee & Certified Copy

\$131.25 Filing Fee, Certified Copy, & Certificate

FROM:

McClain, Alfonso & Hernandez, P.A.

Post Office Box 4

Dade City, Florida 33525 (352) 567-5636

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98 MAY 26 PM 12: 42
SECRETARY OF STATE
AND ASSEFT FLORIDA

Pm9/29/98

ARTICLES OF INCORPORATION

FILED

98 MAY 26 PM 12: 42

SECRETARY OF STALLAHASSEE

OF

AMBULATORY STRATEGIES, INC.

We, the undersigned subscribers to these Articles of Incorporation, hereby form a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is: Ambulatory Strategies, Inc.

ARTICLE II

The general purposes for which the corporation is organized are:

- 1. To engage in all phases of the consulting and management business.
- 2. To transact any business for which corporations may be incorporated under the Florida General Corporation Act.
- 3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand shares of common stock of a single class with a par value of One Dollar (\$1.00) per share.

ARTICLE IV

The capital with which this corporation will begin business shall not be less than Five Hundred Dollars (\$500.00).

ARTICLE V

This corporation shall exist perpetually.

ARTICLE VI

The street address of the corporation is 13981 Paradise Lane, Dade City, Florida, 33525. The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

<u>ARTICLE VII</u>

The resident agent of the corporation shall be Sandra J. Jones, whose address is 13981 Paradise Lane, Dade City, Florida, 33525, and who consents to such appointment by

executing these Articles.

ARTICLE VIII

The corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time by the by-laws adopted by the stockholders. The names and addresses of the officers and the first directors are:

Sandra J. Jones 13981 Paradise Lane Dade City, Florida 33525

Marjorie Vincent 7505 Democracy Boulevard Apartment 223 Bethesda, Maryland 32817

ARTICLE IX

Subscribers to these articles are:

Sandra J. Jones 13981 Paradise Lane Dade City, Florida 33525

Marjorie Vincent 7505 Democracy Boulevard Apartment 223 Bethesda, Maryland 32817

ARTICLE X

These Articles of Incorporation may be amended at any time in the manner provided by law. Every amendment shall be proposed by the Board of Directors and approved at a duly called meeting of the stockholders by a majority of the shares of stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement which manifests their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, We ha	ve hereunto set our hands and sea	ls as subscribers
to these Articles of Incorporation, on this		_, 1998.
	/	
	Dendra Jose	27
	Sandra J. Jones	
	h . () j	
	Marion Vincent	
A 32/-	Wallotte Vincent	
STATE OF 69/1+011/19 COUNTY OF 541 Diaso		
THE FOREGOING INSTRUMENT was ac 1998, by Sandra J. Jones and Marjorie Vi- have produced identification and who did me that they executed the foregoing inst therein expressed.	ncent, who are personally known not take an oath, and they acknown	to me or who
Identification Produced: Drive	ts licenses	
DAVID J GRAYSON Commission # 1106392 Notary Public — Colifornia Son Diego County My Comm. Expires Jul 18, 2000	NOTARY PUBLIC David Jo Name of Notary Public	raysol
	(printed/typed)	

ACCEPTANCE OF DESIGNATION AS RESIDENT AGENT

The undersigned, Sandra Jones, whose address is 13981 Paradise Lane, Dade City, Florida 33525, accepts her designation as resident agent of Ambulatory Strategies, Incorporated.

Dated this 13th day of May, 1998.

Sandra Iones

PHIS: 42