

998000062435
TRANSMITTAL LETTER

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

700002587077--8
-07/13/98--01111--018
***245.00 ***122.50

SUBJECT: Concise Medical Services, Inc.
(Proposed corporate name - must include suffix)

FILED
98 JUL 13 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is an original and one (1) copy of the articles of incorporation and for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50 \$131.25
Filing Fee Filing Fee,
& Certified Copy Certified Copy
& Certificate
Additional Copy Required

FROM: Mark A. Valentine, Esq.
Name (printed or typed)
4770 Biscayne Boulevard, Suite 1200
Address
Miami, Florida 33137
City, State & Zip
(305) 576-1011
Daytime Telephone number

60
7/15

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE 1 NAME

The name of the corporation shall be:

CONCISE MEDICAL SERVICES, INC.

ARTICLE 11 PRINCIPAL OFFICE

The principal office of business and mailing address of this corporation shall be:

1740 N.W. 186th Street
Miami, Florida 33055

ARTICLE 111 SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares at \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Angela Y. Godfrey
1740 N.W. 186th Street
Miami, Florida 33055

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ARTICLE V INCORPORATOR(S)

The name and street address of the incorporator to these Articles of Incorporation is:

Angela Y. Godfrey
1740 N.W. 186th Street
Miami, Florida 33055

The undersigned incorporator has executed these Articles of Incorporation this
29 day of June, 1998.

Angela Y. Godfrey
Signature

NOTARIZATION IS NOT REQUIRED

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **CONCISE MEDICAL SERVICES, INC.**
2. The name and address of the registered agent and office is:

Angela Y. Godfrey
(Name)

1740 N.W. 186th Street
(Street Address)

Miami, Florida 33055
(City/State/Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Angela Godfrey
(Signature)

6-27-98
(Date)