P98000065612

Gerald Z. Rossow Lawyer 10995 SE Federal Highway Hobe Sound, Florida 33455

July 14, 1998

Division of Corporations PO Box 6327 Tallahassee, FL 32314

Gentlemen/Mesdames:

Enclosed for filing are the Articles of Incorporation and Registered Agent Certification for American Medical Marketing, Inc.

A check in the amount of \$ 122.50 is enclosed for filing fees. We do require a certificate.

Please return a copy of the Articles conformed with the date of filing at your earliest convenience.

Thank you.

Very truly yours,

Gerald Z. Rossow

AUTHORIZATION BY PHONE TO CORRECT Corp name

DATE _____

GOC. EXAM ____

- Telephone: (561) 546-4722

Facsimile: (561) 546-4780

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 20, 1998

GERALD Z. ROSSOW, ESQUIRE 10995 SE FEDERAL HIGHWAY HOBE SOUND, FL 33455

SUBJECT: AMERICAN MEDICAL MARKETING ASSOCIATION, INC.

Ref. Number: W98000016447

We have received your document for AMERICAN MEDICAL MARKETING ASSOCIATION, 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 of the entity must be identical throughout the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6925.

Letter Number: 598A00038409

Barbara Brock Document Specialist

ARTICLES OF INCORPORATION OF AMERICAN MEDICAL MARKETING ASSOCIATION, INC.

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation:

1. The name of this corporation shall be:

American Medical Marketing Association, Inc.

- 2. The corporation is to have perpetual existence.
- 3. The corporation may transact any and all lawful business activity permitted by the laws of the State of Florida and the United States of America.
- 4. The aggregate number of shares which the corporation shall have the authority to issue is 1,000. All the shares shall be common shares with a par value of \$1.00.
- 5. The principal office of the corporation shall be located at:

4521 PGA Boulevard, Suite 250 Palm Beach Gardens, Florida 33418

6. Pursuant to Florida Statutes, Chapter 48.091, the following named person is designated as resident agent for the corporation to accept service of process within the State of Florida:

Gerald Z. Rossow 10995 SE Federal Highway Hobe Sound, Florida 33455

7 The name and address of the incorporator is:

James R. Hutton 4521 PGA Boulevard, Suite 250 Palm Beach Gardens, Florida 33418

Incorporator is over the age of twenty-one years and sui juris.

- 8. One director shall constitute the initial board of directors of the corporation, but the bylaws of the corporation may provide for increases and decreases in the number of directors as permitted by law.
- 9. The names and addresses of the members of the initial board of directors are:

James R. Hutton 4521 PGA Boulevard, Suite 250 Palm Beach Gardens, Florida 33418

10. Nothing in these Articles of Incorporation shall be deemed to limit the powers of this corporation.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation this 44 day of July, 1998.

James R. Hutton, Incorporator

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 4 day of July, 1998, by James R. Hutton A personally known to me or / / who produced a Florida driver's license as indentification and who did not take an oath.

print name: Gerald Z. Rossow

Gerald Z. Rossow

Gerald Z. Rossow

Ocinmission No. CC 471943

Commission Expires 06/13/99

1.808-3-NOTARY - Fla. Normy Service & Bonding Co.

STATE OF FLORIDA DEPARTMENT OF STATE

Certificate designating place of business or domicile for the service of process within this State, naming the agent upon whom process may be served and the names and addresses of officers and directors.

The following is submitted in compliance with Florida Statutes, Chapter 48.091: American Medical Marketing Association, Inc., a corporation organized under the laws of the State of Florida, having its principal office and place of business at 4521 PGA Boulevard, Palm Beach Gardens, Palm Beach Gardens, Palm Beach County, Florida 33418 appoints the following agent to accept service of process:

Gerald Z. Rossow 10995 SE Federal Highway Hobe Sound, Florida 33455

Officers:

James R. Hutton

President/Sec'y/Treasurer

4521 PGA Boulevard, Suite 250 Palm Beach Gardens, FL 33418

Directors:

James R. Hutton

Same as above

ACCEPTANCE

I agree as registered agent to accept service of process, to keep the office open during prescribed business hours, to post my name in some conspicuous place in the office as prescribed by law.

Rerald Z. Rossow

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