

P98000097205

Florida Department of State  
Division of Corporations  
Public Access System  
Sandra B. Mortham, Secretary of State

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H98000021524 7))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:  
Division of Corporations  
Fax Number : (850)922-4001

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305)672-0686  
Fax Number : (305)672-9110

**FLORIDA PROFIT CORPORATION OR P.A.**

**MedChoice Professional Services, Inc.**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

FILED  
98 NOV 18 AM 7:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

REGISTER NOV 19 1998

H98000021524

## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
MedChoice Professional Services, Inc.

**FILED**  
98 NOV 18 AM 7:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### Article II. Address

The mailing address of the Corporation is:  
MedChoice Professional Services, Inc.  
2900 North Dixie Highway #101  
Oakland Park FL 33334

### Article III. Registered Agent

The name and address of the registered agent of the Corporation is:  
Carolea M. Thomas  
2900 North Dixie Highway #101  
Oakland Park FL 33334

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Contessa K. Upson

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Brenda D. McCaslin | FL Bar Member 0109215  
Brenda D. McCaslin, P.A.  
2900 North Dixie HWY Suite 102  
Oakland Park FL 33334  
954-566-7922

H98000021524

Copyright © 1993-1998 CC

H98000021524

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Brenda D. McCaslin  
Brenda D. McCaslin, P.A.  
2900 North Dixie HWY Suite 102  
Oakland Park FL 33334

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on November 18, 1998.

The undersigned incorporator executed these Articles of Incorporation on November 18, 1998.

  
BRENDA D. MCCASLIN  
by G.K. Kuroda as attorney-in-fact

Brenda D. McCaslin | FL Bar Member 0109215  
Brenda D. McCaslin, P.A.  
2900 North Dixie HWY Suite 102  
Oakland Park FL 33334  
954-566-7922

H98000021524

Copyright © 1993-1998 CC

H98000021524

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**FILED**

98 NOV 18 AM 7:44

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CORPORATION:**

MedChoice Professional Services, Inc.

**REGISTERED AGENT/OFFICE:**

Carolea M. Thomas  
2900 North Dixie Highway #101  
Oakland Park FL 33334

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



CAROLEA M. THOMAS  
by G.K. Kuroda as attorney-in-fact

Date: November 18, 1998.

Brenda D. McCaslin | FL Bar Member 0109215  
Brenda D. McCaslin, P.A.  
2900 North Dixie HWY Suite 102  
Oakland Park FL 33334  
954-566-7922

H98000021524

Copyright © 1993-1998 CC