

99000022671



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 164865 11440A

AUTHORIZATION :

Patricia Pizut

COST LIMIT : \$ 78.75

ORDER DATE : March 11, 1999

ORDER TIME : 9:31 AM

ORDER NO. : 164865-005

400002802024--2

CUSTOMER NO: 11440A

CUSTOMER: Ms. Stephenie A. Fenton  
ROMAN & ROMAN, P.A.  
ROMAN & ROMAN, P.A.  
Suite #1  
2196 Main Street  
Dunedin, FL 34698

DOMESTIC FILING

NAME: PROVIDER MANAGEMENT SOLUTIONS,  
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 MAR 11 PM 1:18

RECEIVED  
99 MAR 11 4:52  
J. CARL MOORE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

3/10/99

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 MAR 11 PM 1:18

**ARTICLES OF INCORPORATION**  
**OF**  
**PROVIDER MANAGEMENT SOLUTIONS, INC.**

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

**ARTICLE I - Name**

The name of the Corporation is **PROVIDER MANAGEMENT SOLUTIONS, INC.**

**ARTICLE II - Commencement and Duration**

The Corporation is to commence its corporate existence on the date of subscription and acknowledgment of these Articles of Incorporation and shall exist perpetually thereafter until dissolved according to law.

**ARTICLE III - Purpose**

The Corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV - Principal Office**

The initial principal office of the Corporation will be located at 701 Archers Bend, Safety Harbor, Florida 34695.

**ARTICLE V - Stated Capital**

The Corporation is authorized to issue 1,000 shares of common stock at ONE DOLLAR (\$1.00) par value per share.

**ARTICLE VI - Board of Directors**

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the Corporation shall be managed under the direction of the Board of Directors. Any and all of the powers and duties conferred to or imposed upon the Board of Directors, by resolution of the Shareholders adopted at a special meeting called for that purpose, may be exercised or performed to such extent and by such person or persons as shall be provided by the Shareholders. The Corporation shall have two (2) directors initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the

Bylaws of the Corporation. The name and street address of the initial Directors who shall hold office until their successors, who shall be chosen at the first meeting of the Shareholders, have been qualified shall be:

<u>Name</u>	<u>Address</u>
Maria T. Lindner	701 Archers Bend Safety Harbor, Florida 34695
Debra L. Regan	1223 Manderlee Place New Port Richie, Florida 34655

#### **ARTICLE VII - Indemnification**

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

#### **ARTICLE VIII - Bylaws**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders, but the Board of Directors may not alter, amend or repeal any Bylaws adopted by the Shareholders if the Shareholders provide that the Bylaws shall not be altered, amended or repealed by the Board of Directors.

#### **ARTICLE IX - Amendment**

These Articles of Incorporation may be amended at any time by a vote of the majority of the Shareholders of the Corporation, at any regular meeting of the Shareholders or at any special meeting of the Shareholders called for that purpose.

#### **ARTICLE X - Incorporator**

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

<u>Name</u>	<u>Address</u>
ROMAN & ROMAN, P.A.	2196 Main Street, Suite L Dunedin, FL 34698

#### **ARTICLE XI - Initial Registered Office and Registered Agent**

The initial Registered Agent and its address at the Registered Office of the Corporation is: ROMAN & ROMAN, P.A., 2196 Main Street, Suite L, Dunedin, Florida 34698.

**Acknowledgment of Registered Agent**

Having been named to accept service of process for the above-stated Corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

**ROMAN & ROMAN, P.A.**

By: Stephenie A. Fenton  
Stephenie A. Fenton, Authorized Agent/Attorney

IN WITNESS WHEREOF, the undersigned, as Incorporator, hereby executes these Articles of Incorporation this 10th day of March, 1999.

**ROMAN & ROMAN, P.A.**

By: Stephenie A. Fenton  
Stephenie A. Fenton, Authorized Agent/Attorney

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 10th day of March, 1999, by Stephenie A. Fenton, as Authorized Agent/Attorney of **ROMAN & ROMAN, P.A.**, who is personally known to me.

My commission expires June 30, 2000  
MY COMMISSION # CC557731 EXPIRES  
BONDED THROUGH TROY FAIN INSURANCE, INC.



Regina L. Doherty  
Notary Public  
Regina L. Doherty  
Printed or Stamped Name of Notary

Personally Known ☒ OR Produced Identification ☐  
Type of Identification Produced \_\_\_\_\_

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