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ATTORNEY AT LAW
2328 Hancock Bridge Parkway, Suite 103
Cape Coral, Florida 33990
941-574-7557

April 27, 1999

Secretary of State Division of Corporations P. O. 6327 Tallahassee, Florida 32314

Re: Access Physicians Clinic, Inc.

Please find enclosed Articles of Incorporation for the above corporation, along with my check for \$70.00 for the filing fee. Please send me the Certificate of Incorporation after filing the Articles.

Jack Pankow

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SECRETARY OF STATE

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ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

ACCESS PHYSICIANS CLINIC, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Flörida.

ARTICLE I. NAME

The name of the corporation shall be ACCESS PHYSICIANS CLINIC, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one (1) time is One Thousand (1000) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 6371 Presidential Court, Suite 2, Fort Myers, Florida 33919 and the initial registered agent of the corporation is John H. Kellenberger, Sr.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have two (2) Officers and Directors initially. The names and street address of the Officers and Directors are:

John H. Kellenberger, Sr. 6371 Presidential Ct., Suite 2
President/Director Fort Myers, Florida 33919

Kathleen J. Kellenberger 14925 Mahoe Court Secretary/Treasurer/Director Fort Myers, Florida 33919

ARTICLE VII. SUBSCRIBER

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

> John H. Kellenberger, Sr. 6371 Presidential Ct. Fort Myers, Florida 33919

IN WITNESS WHEREOF the subscriber has hereunto set his name and seal on this 30th day of April, 1999.

STATE OF FLORIDA COUNTY OF LEE

Sworn to and subscribed before me this 30% day of

April, 1999.

My Commission Expires:



REGISTERED AGENT CERTIFICATE

Pursuant to Chapter 48.901, Florida Statutes, the following is submitted in compliance with said Act.

That, ACCESS PHYSICIANS CLINIC, INC., is desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at 6371 Presidential Ct., Suite 2, Fort Myers, Florida 33919, and John H. Kellenberger, Sr. as its agent to accept service within this state.

John H. Kellenberger, Sr.

ACKNOWLEDGMENT

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

John H. Kellenberger, Sr.