

* Please call when Ready

~~Stemstein, Rainer + Clarke~~

Requestor's Name

314 W. Calhoun St.

Address

Tallahassee

City/State/Zip

577-6557

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1.

P990000061034

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-07/08/99--01062--023
*****78.75 *****78.75

Call when Ready
577-6557
99 JUL -8 AM 11:42
RECEIVED
TALLAHASSEE, FLORIDA

FILED

99 JUL -8 PM 1:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION
OF
UNIMED HEALTH SYSTEMS, INC.

FILED
99 JUL -8 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I

The name of the corporation shall be **UNIMED HEALTH SYSTEMS, Inc.**

ARTICLE II

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

601 East Sample Road, Suite 110
Pompano Beach, Florida 33064.

ARTICLE III

The corporation shall have the power to engage in any lawful activity for which corporations may be organized under the Florida Business Corporation Act.

ARTICLE IV

The aggregate number of shares that the corporation shall have authority to issue and to have outstanding at any one time is 20,000 shares.

ARTICLE V

The corporation elects to have preemptive rights.

ARTICLE VI

The name and address of the registered agent for this corporation is:

Gerald B. Sternstein, Esq.
Sternstein, Rainer & Clarke, P. A.
314 North Calhoun Street
Tallahassee, Florida 32301.

ARTICLE VII

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

Victor Arrien, M.D.
601 East Sample Road, Suite 110
Pompano Beach, Florida 33064.

The undersigned incorporator has executed these Articles of Incorporation this
6 day of July, 1999.



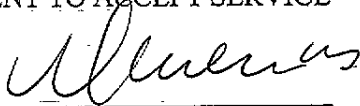
Victor Arrien, M.D., Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
THE SERVICE OF PROCESS WITHIN FLORIDA,
AGENT UPON WHOM PROCESS MAY BE SERVED**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
STATUTES, THE FOLLOWING IS SUBMITTED:

THAT UNIMED HEALTH SYSTEMS, INC., DESIRING TO ORGANIZE OR
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL
PLACE OF BUSINESS AT CITY OF POMPAÑO BEACH, STATE OF FLORIDA, HAS
NAMED GERALD B. STERNSTEIN, ESQ., LOCATED AT 314 NORTH CALHOUN
STREET, TALLAHASSEE, FLORIDA 32301, AS ITS AGENT TO ACCEPT SERVICE
OF PROCESS WITHIN THE STATE OF FLORIDA.

SIGNATURE

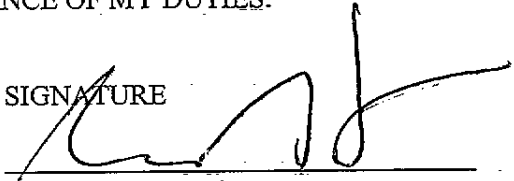

Victor Arrien, M.D.

DATE

7-6-99

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO
THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE


Gerald B. Sternstein

DATE

July 1, 1999

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL -8 PM 1:15

FILED