Florida Department of State

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To:

Division of Corporations

Fax Number : (850)922-4001

Account Name : FOLEY & LARDNER Account Number : I19980000047 : (407)423-7656 Fax Number : (407)648-1743

FLORIDA PROFIT CORPORATION OR P.A.

TravelHealth, An International Travelers Clinic, P.A.

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

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ARTICLES OF INCORPORATION OF

TravelHealth, An International Travelers Clinic, P.A.

(a Florida professional service corporation)

THE UNDERSIGNED, acting as sole incorporator of TRAVELHEALTH, AN INTERNATIONAL TRAVELERS CLINIC, P.A. under Chapter 621 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I

Name

The name of the corporation is TRAVELHEALTH, AN INTERNATIONAL TRAVELERS CLINIC, P.A.

ARTICLE II

<u>Purpose</u>

The Corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida. The specific nature of the business is to render professional medical services.

ARTICLE III

Duration

The period of existence of the Corporation is perpetual.

ARTICLE IV

Principal Office and Mailing Address

The principal office and mailing address of the corporation is 500 South Delaney Avenue, Suite 303, Orlando, FL 32801. The location of the principal office shall be subject to change as may be provided in bylaws duly adopted by the corporation.

Prepared by:

John A. Sanders, Esq. Foley & Lardner

111 N Orange Avenue, Ste 1800

Orlando, FL 32801 Telephone: 407/423-7656

Bar #: 0478210

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ARTICLE V

Shares

The corporation shall have authority to issue Fifty Thousand (50,000) shares of Common Stock, One Cent (\$0.01) par value per share.

ARTICLE VI

Initial Registered Office and Agent

The address of the initial Registered Office of the corporation is 500 South Delaney Avenue, Suite 303, Orlando, FL 32801, and the initial Registered Agent at such address is Carmelo Licitra, M.D.

ARTICLE VII

Incorporator

The name and address of the sole incorporator of the corporation is: John A. Sanders, c/o Foley & Lardner, Suite 1800, 111 North Orange Avenue, Post Office Box 2193, Orlando, Florida 32802-2193.

IN WITNESS WHEREOF, these Articles of Incorporation have been signed by the undersigned incorporator this Lively and July, 1999.

John A. Sanders, Incorporator

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STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this $28^{1/4}$ day of July, 1999, by John A. Sanders. Such person did not take an oath and: (notary must check applicable box)

囡	is/are personally known to me.		
	produced a current Florida driver's license as identification.		
	produced	as identification.	
{Notz	SARAHA HEDEGARD MY COMMISSION # CC 751342 EXPIRES: June 14, 2002 Borded Thru Notery Public Underwriters	Signature of Notary	
	· ·	Name of Notary (Typed, Printed or Stamped)	
		Commission Number (if not legible on seal):	
		Mr. Commission Evaluate (if not legible on carlls	

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ACCEPTANCE OF APPOINTMENT BY INITIAL REGISTERED AGENT

THE UNDERSIGNED, having been named in Article VI of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

DATED, this 30th day of July, 1999.

REGISTERED AGENT:

Carmelo Licitra, M.D.

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SECRETARY OF STATE