

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL. 32314

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SUBJECT:

SIMPSON DIAGNOSTICS, INC

Enclosed please find an original and one(1) copy of the articles of incorporation for the above corporation and check in the amount of Seventy Dollars.

FROM:

RICHARD CAMP, CPA, PA

Name

4110 Southpoint Boulevard - Suite 205

Address

Jacksonville, Florida 32216

City, State, Zip

(904) 281-9924 Telephone Number

FILED

99 OCT 11 PM 1: 18

SECRETARY OF STATE
AND ANASSIE, STATE

10,00

ARTICLES OF INCORPORATION

Sept. 1. Ch.

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SIMPSON DIAGNOSTICS, INC

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

ARTICLE I - NAME

The name of this Corporation is SIMPSON DIAGNOSTICS, INC.

ARTICLE II - NATURE OF BUSINESS

The Corporation will provide medical services of various types to both the general public and to businesses.

ARTICLE III - CAPITAL STOCK

The authorized capital stock of the Corporation shall be 10,000 shares of common stock at a par value of \$1.00 per share. The issued capital stock of the Corporation shall be 100 shares of common stock at a par value of \$1.00 per share.

ARTICLE IV - TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase

his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - PRINCIPAL OFFICE AND MAILING ADDRESS

The initial street address of the principal office is 5711 Bowden Road #12,Jacksonville,Florida 32216.

ARTICLE VII - DIRECTORS

This Corporation shall have one(1) Director initially. The number of directors may be increased or diminished from time to time, by Bylaws adopted by the Stockholders.

ARTICLE VIII - INITIAL DIRECTORS

The name and street address of the members of the first Board of Directors is:

TODD McCLERREN
P.O. BOX 56586
JACKSONVILLE,FL 32241-6586

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is :

TODD McCLERREN
P.O.BOX 56586
JACKSONVILLE,FL 32241-6586

ARTICLE X - SECTION 1244 STOCK

The Board of Directors is authorized to issue "Section1244 Stock", as defined by Section 1244 of the Internal Revenue Code as the same may be amended from time to time.

ARTICLE XI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 4110 SOUTHPOINT BLVD. #205, Jacksonville, Florida 32216, and the name of the initial registered agent of this Corporation at that address is RICHARD CAMP, CPA.

ARTICLE XII - AMENDMENT

These Articles of Incorporation may be amended, altered, or changed a t any time, and from time to time, in the manner now or hereafter prescribed by the applicable Florida Statues, and all rights conferred on a stockholder herein are granted subject to this reservation.

ARTICLE XIII - EFFECTIVE DATE

The existence of this Corporation shall be October 1,1999 with the filing of these Articles of Incorporation with the Secretary of the State in Florida.

DATE 10/9/49

TODD McCLERREN INCORPORATOR

REGISTERED AGENT'S ACCEPTANCE

The undersigned officer of the above designated Registered Agent, by execution hereof, hereby accepts all of the duties and responsibilities of a Registered Agent for SIMPSON DIAGNOSTICS,INC , a Florida

Corporation, in accordance with Florida Statues, section 607.0501.

DATE 10/9/99

RICHARD CAMP, CPA REGISTERED AGENT

SECRETARY OF STATE