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Division of Corporations

TO: 8509 2400

FROM: MATTLIN & MCCLOSKEY

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Florida Department of State
Division of Corporations
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FLORIDA NON-PROFIT CORPORATION

Florida Health Outreach Services, Inc.

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**ARTICLES OF INCORPORATION
FOR
FLORIDA HEALTH OUTREACH SERVICES, INC.**

The undersigned, acting as incorporator of a corporation pursuant to chapter 617, Florida Statutes, Not For Profit Corporations, adopt the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation shall be:

Florida Health Outreach Services, Inc.

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ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this Not For Profit Corporation shall be:

1515 N. Federal Highway, #405
Boca Raton, Florida 33432

ARTICLE III. PURPOSE(S)

The specific purpose(s) for which the corporation is organized is (are):

To provide needy South Florida residents with medical diagnoses and other services.

ARTICLE IV. MANNER OF ELECTION OF DIRECTORS

The method of election or appointment of directors will be included in the bylaws.

ARTICLE V. LIMITATION OF CORPORATE POWERS

The corporate powers of this Not For Profit Corporation are as provided in section 617.0302, Florida Statutes.

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ARTICLE VI. REGISTERED AGENT

The name and address of the initial registered agent is:

Steven G. Schwartz, Esquire
Mattlin & McClosky
2300 Glades Road, Suite 400 East
Boca Raton, Florida 33431

ARTICLE VII. INCORPORATOR

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

Steven G. Schwartz, Esquire
Mattlin & McClosky
2300 Glades Road, Suite 400 East
Boca Raton, Florida 33431

ARTICLE VIII. DIRECTORS

All corporate powers shall be executed by or under the authority of, and the business and affairs of the Not For Profit Corporation shall be managed by, the Board of Directors. This Not For Profit Corporation shall have three (3) directors, initially. The names and addresses of the initial members of the Board of Directors are:

Sam Halim
1515 N. Federal Highway, #405
Boca Raton, Florida 33432

George Barber
150 E. Palmetto Park Road, #525
Boca Raton, Florida 33432

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Randall Pierce
c/o Boca Raton Community Hospital
800 Meadows Road
Boca Raton, Florida 33486

ARTICLE VIV. OFFICERS

This Not For Profit Corporation shall have three (3) officers, initially. The names, addresses and positions of the initial officers are:

Sam Halim, President
1515 N. Federal Highway, #405
Boca Raton, Florida 33432

George Barber, Secretary / Treasurer
150 E. Palmetto Park Road, #525
Boca Raton, Florida 33432

Randall Pierce, Vice President
c/o Boca Raton Community Hospital
800 Meadows Road
Boca Raton, Florida 33486

The undersigned incorporator has executed these Articles of Incorporation this 26 day of July, 2000.



Steven G. Schwartz, Incorporator

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the Not For Profit Corporation, Florida Health Outreach Services, Inc., organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

The name and address of the registered agent/registered office is:

Steven G. Schwartz, Esquire
Mattlin & McClosky
2300 Glades Road, Suite 400 East
Boca Raton, Florida 33431

Having been named as registered agent and to accept service of process for the above stated Not For Profit Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: July 26, 2000.


Steven G. Schwartz, Esquire

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