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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

Spectrum Health Services, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
SPECTRUM HEALTH SERVICES, INC.**

The undersigned, as incorporator, hereby forms a corporation within the meaning of the applicable provisions of Chapter 607, Florida Statutes and adopts the following Articles of Incorporation:

ARTICLE I
NAME

The name of the corporation is "SPECTRUM HEALTH SERVICES, INC." (the "Corporation").

ARTICLE II
DURATION

The Corporation shall exist commencing on the date of filing of these Articles of Incorporation with the Florida Secretary of State, and the Corporation's existence shall be perpetual.

ARTICLE III
PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE IV
PLACE OF PRINCIPAL OFFICE

The street address of the initial principal office and mailing address of the Corporation is: 5300 East Avenue, West Palm Beach Florida, 33407.

ARTICLE V
REGISTERED AGENT AND OFFICE

The name of the initial registered agent of the Company is Edward. J. Hopkins, Esq. The street address of the initial registered agent of the Company is: c/o Broad and Cassel, One North Clematis Street, Suite 500, West Palm Beach, Florida 33401.

ARTICLE VI
CAPITAL STOCK

The Corporation is authorized to issue 10,000 shares of common voting stock with a par value of \$.001 per share.

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ARTICLE VII
DIRECTORS

The affairs of this Corporation are to be managed by a Board of Directors, initially consisting of four (4) Directors; provided, however, that such number may be changed in the manner set forth in the Bylaws. All Directors shall be elected and shall serve as set forth in the Bylaws of this Corporation. The Board of Directors shall act for the Corporation and shall have the power to decide all matters relating to the conduct of business for the Corporation. The following individuals shall serve as the initial members of the Board of Directors until their successors are elected in the manner set forth in the Bylaws:

William E. Yeargin - Chairman; 4200 North Flagler Drive; West Palm Beach, Florida 33407

Warren W. Blanchard, Jr. - Vice Chairman; 760 U.S. Highway One, Ste. 206; North Palm Beach, Florida 33408

Phillip D. O'Connell, Jr.; 3670 Maria Theresa Ave.; West Palm Beach, Florida 33406

David A. Ralicki; 759 South Federal Highway, Suite 200; Stuart Fl 34994.

ARTICLE VIII
OFFICERS

The board of directors shall elect the following officers: President, Treasurer, and Secretary, and such other officers as the Bylaws of this Corporation may authorize the directors to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the Board of Directors. Until such election is held, the following persons shall serve as corporate officers:

David Fielding	President
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Phillip D. O'Connell, Jr.	Secretary
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David A. Ralicki	Treasurer
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The powers and duties of the Officers of the Corporation shall be those usually pertaining to their respective offices, or as may be specifically directed in these Articles of Incorporation or the Bylaws of the Corporation.

ARTICLE VIII
BYLAWS

The power to make, alter, amend, repeal, or adopt the Bylaws of this Corporation shall be vested in the Shareholder(s) of the Corporation.

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ARTICLE IX
AMENDMENT TO ARTICLES OF INCORPORATION

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors and presented to the Shareholder(s) for approval. Amendments may be adopted by majority vote of the Shareholders of the Corporation.

ARTICLE X
INCORPORATOR

The name and address of the incorporator is:

Edward J. Hopkins
One North Clematis Street
Suite 500
West Palm Beach, FL 33401

The undersigned executed these Articles of Incorporation on the 11th day of November 2005.

By: Edward J. Hopkins
Edward J. Hopkins, Incorporator

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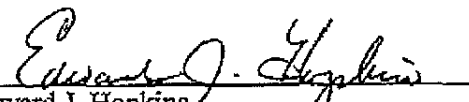
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ACCEPTANCE BY REGISTERED AGENT 2005 NOV 15 A 11:44

Having been named Registered Agent and designated to accept service of process for the
TALLAHASSEE, FLORIDA
within-named Corporation, at the place designated herein, and being familiar with the obligations
of that position, 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.


Edward J. Hopkins

Dated: Nov. 11th, 2005

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