

P93000025893

06/23/1998

5616 1639

PALM BEACH OFFICE

PAGE 1

6/16/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

12:03 PM

((H98000011191 7))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: CORPORATE CREATIONS ENTERPRISES, INC.

ACT#: 072100000245

CONTACT: FRANK A RODRIGUEZ

PHONE: (561)775-9980

FAX #: (561)694-1639

NAME: KOSH MEDICAL SERVICES, INC.

AUDIT NUMBER.....H98000011191

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

FILED

98 JUN 23 PM 3:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

98 JUN 23 PM 12:45

DIVISION OF CORPORATIONS

Amended & Restated

One
6/23

H98000011191

AMENDED AND RESTATED ARTICLES OF INCORPORATION

These Amended and Restated Articles of Incorporation were adopted effective June 15, 1998 by the Corporation's Board of Directors and shareholders pursuant to Section 607.1007, Florida Statutes. Each amendment set forth in these Amended and Restated Articles of Incorporation was approved by the shareholders by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Incorporation supersede the original Articles of Incorporation, as amended.

Article I. Name

The name of this Florida corporation is:
Kosh Medical Services, Inc.

Article II. Address

The mailing address of the Corporation is:
Kosh Medical Services, Inc.
12300 Alternate A1A, Suite 109
Palm Beach Gardens FL 33410

FILED
98 JUN 23 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article III. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Edward Jeryan
Lindi Wadlington

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.
8895 North Military Trail #202D
Palm Beach Gardens FL 33410-6266
(561) 694-8107

H98000011191

H98000011191

Article IV. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article V. Registered Agent

The name and address of the registered agent of the Corporation is:

Edward Jeryan
12300 Alternate A1A, Suite 109
Palm Beach Gardens FL 33410

Article VI. Corporate Existence

The corporate existence of the Corporation will begin effective upon the filing date of the original Articles of Incorporation.

The undersigned executed these Amended and Restated Articles of Incorporation on the date shown below.

Kosh Medical Services, Inc.

By: Edward M. Jeryan

Name: EDWARD M. JERYAN

Title: President

Date: 6-19-98

Corporate Creations International Inc.
8895 North Military Trail #202D
Palm Beach Gardens FL 33410-6266
(561) 694-8107

H98000011191

H98000011191

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Kosh Medical Services, Inc.

REGISTERED AGENT/OFFICE:

**Edward Jeryan
12300 Alternate A1A, Suite 109
Palm Beach Gardens FL 33410**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


EDWARD JERYAN

Date: June 16, 1998

**Corporate Creations International Inc.
8895 North Military Trail #202D
Palm Beach Gardens FL 33410-6266
(561) 694-8107**

H98000011191