P97000050102

K & K Accounting & Tax Service, Inc.
4700 N. State Road 7 Suite 221
Fort Lauderdale, Florida 33319
(305) 485-5252 Fax (305) 485-4045

May 30, 1997

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

400002202644--3
-06/05/97--01039--010
*****70.00 *****70.00

Dear Sirs:

Enclosed are two (2) Copies of Articles of Incorporation of **LAWRENCE HEALTH CARE, INC.**, the appointment of registered agent for filing purposes.

Also, enclosed is a check for $70.00 to cover charter tax, filing fees, registered agent filing fee. No certified copy is requested at this time.

Thank you for your prompt attention to this matter.

Please remit the approved Articles of Incorporation to the above address.

Very Sincerely,

K & K Accounting & Tax, Inc.

Donna Kert
Accountant

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN -5 AM 10:45

(5)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN -5 AM 10:45

ARTICLES OF INCORPORATION

OF

LAWRENCE HEALTH CARE, INC.

The Undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

1. The name of the corporation is as follows:
LAWRENCE HEALTH CARE, INC.

2. The period of its duration is **perpetual.**

3. The purpose is to engage in any activities or business permitted under the laws of the United States and the state of Florida.

4. The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows: 1,000 shares at par value of $1.00 per share, common stock. All of the stock shall be payable in cash or other property, real or personal, tangible or intangible, or in labor or services actually performed for the corporation, in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation.

5. This corporation shall commence to exist on the date which the Articles of Incorporation are filed in the Office of the Secretary of the State of Florida.

6. The principal office, registered agent, and registered office address is:

LOREY LAWRENCE
4700 NORTH STATE ROAD 7
SUITE 221
FT. LAUDERDALE, FLORIDA 33319

7. The number of directors constituting its initial board of Directors is two (2), whose name and address is as follows:

LOREY LAWRENCE - SS #593-15-6521
4700 NORTH STATE ROAD 7
SUITE 221
FT. LAUDERDALE, FLORIDA 33319

CHERYL LAWRENCE - SS #595-06-4235
4700 NORTH STATE ROAD 7
SUITE 221
FT. LAUDERDALE, FLORIDA 33319

8. The name and address of the initial incorporators is as follows:

LOREY LAWRENCE - 500 SHARES
4700 NORTH STATE ROAD 7
SUITE 221
FT. LAUDERDALE, FLORIDA 33319

CHERYL LAWRENCE - 500 SHARES
4700 NORTH STATE ROAD 7
SUITE 221
FT. LAUDERDALE, FLORIDA 33319

9. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation".

SIGNED ON THE FOLLOWING DATE: 5-30-, **1997.**

LOREY LAWRENCE - Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN -5 AM 10:45

LOREY LAWRENCE - Incorporator

CHERYL LAWRENCE - Incorporator

SWORN TO AND SUBSCRIBED

BEFORE ME THIS 30 DAY OF MAY, 1997.

STATE OF FLORIDA)

SS# 593-15-6521

COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgements, personally appeared **LOREY LAWRENCE and CHERYL LAWRENCE,** who, after first being duly sworn, deposes and says that they are the persons described in and who subscribed to the Articles of Incorporation, and they did freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the uses and purposes therein mentioned and set forth and furthermore, that the above facts are true and correct to the best of their knowledge and belief of **LOREY LAWRENCE and CHERYL LAWRENCE.**

SWORN TO AND SUBSCRIBED before me this 30 day of MAY, 1997.

My Commission Expires:

NOTARY PUBLIC,
STATE OF FLORIDA

DONNA J. KENT
MY COMMISSION # CC 470463
EXPIRES: August 4, 1999
Bonded Thru Notary Public Underwriters