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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Children's HealthCare of
Palmetto Bay Inc

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*****70.00 *****70.00

☒ Art of Inc. File Photo

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☐ Annual Report / Reinstatement

☐ Cert. Copy

☒ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ Courier

99 MAR 12 PM 4:27

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

DIVISION OF CORPORATIONS

99 MAR 12 PM 3:51

RECEIVED

66-1312-99

0330

G. Purinton

MAR 12 1999

**ARTICLES OF INCORPORATION
OF
CHILDREN'S HEALTHCARE OF PALMETTO BAY, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLE I. NAME

The name of this corporation shall be Children's Healthcare of Palmetto Bay, Inc.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the Secretary of State. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of engaging in the transaction of any and all lawful business activities permitted under the laws of the State of Florida and the United States of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 1,000 shares of common capital stock with a par value of \$0.001.

ARTICLE V. INDEMNIFICATION

This corporation shall indemnify any officer director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE VI. PRINCIPAL OFFICE

The address of this corporation's principal office shall be: 18469 South Dixie Highway, Miami, Florida 33157.

ARTICLE VII. INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's initial registered office shall be: 18469 South Dixie Highway, Miami, Florida 33157.


The name of the individual who shall serve as this corporation's initial registered agent at that address is: Eugene P. Samuels.

ARTICLE VIII. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator is: Eugene P. Samuels, 18469 South Dixie Highway, Miami, Florida 33157.

ARTICLE IX. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any right conferred upon the shareholders shall be subject to this reservation.




Eugene P. Samuels, Incorporator

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SECRETARY OF STATE
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ACCEPTANCE OF REGISTERED AGENT

I hereby accept my designation as registered agent and agree to serve as the registered agent of Children's Healthcare of Palmetto Bay, Inc. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for Children's Healthcare of Palmetto Bay, Inc.



Eugene P. Samuels - Registered Agent