

N96000000 153

TRANSMITTAL LETTER

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

000001678610
-01/04/96--01078--001
****122.50 ****122.50

SUBJECT: HEALTH CARE WORKERS ASSOCIATION, INC.

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for:

\$70.00 \$78.75 \$122.50 131.25

FROM: SHARMA S. ELDRIDGE
1940 HARRISON STREET
SUITE 200
HOLLYWOOD, FL 33020
1-800-800-7404

Dmc
1/9/96

FILED
96 JAN -4 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned, acting as incorporators of a corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation:

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96 JAN -4 PH 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I
Name

The name of the corporation shall be:

HEALTH CARE WORKERS ASSOCIATION, INC.

Article II
Principal place of business and mailing address

The principal place of business and the mailing address of this corporation shall be:

1940 Harrison Street, Suite 200
Hollywood, FL 33020

Article III
Purposes

The specific purposes for which the corporation is organized are:

To promote, support, represent, educate, enhance, protect, preserve, and otherwise serve HEALTH CARE WORKERS of every type, including, but not restricted to: doctors, nurses, aides, therapists, radiologists, phlebotomists, etc.

Article IV
Manner of election of directors

The manner in which the directors are elected or appointed is as follows:
This procedure shall be detailed in the bylaws.

Article V
Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited in the bylaws.

Article VI
Initial registered agent and street address

The name and the street address of the initial registered agent is:

Wanda Y. Birchette
1940 Harrison Street, Suite 200
Hollywood, FL 33020

Article VII
Incorporators

The names and the street addresses of the incorporators for these articles of incorporation are:

Sharma S. Eldridge 8943A Thumbwood Circle, Boynton Beach, FL 33436

Wanda Y. Birchette 1801 South Ocean Drive, Apt 532, Hallandale, FL 33008

The undersigned incorporators have executed these Articles of Incorporation this 28 day
of DECEMBER, 19 95.

Sharma S. Eldridge Sharma S. Eldridge
Wanda Birchette Wanda Birchette

FILED

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: HEALTH CARE WORKERS ASSOCIATION, INC
(must include suffix)

2. The name and address of the registered agent and office is:

WANDA Y. BIRCHETTE
(Name)

1940 HAKELSON ST., SUITE 200
(Street address - P. O. Box not acceptable)

HOLLYWOOD, FL 33020
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated 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.

Wanda Y. Birchette
(Signature)

12-28-95
(Date)

Registered Agent filing fee \$35.00

N96000000153

HCWA, INC.
1940 Harrison St.
Suite 200
Hollywood, FL 33020

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #) 400002019644--6
-12/04/96--01082--018
****122.50 *****35.00
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of State

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
56 DEC -4 PM 2:05

APPROVED
AND
FILED

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

N96000000153
RACM
12-4-96

Examiner's Initials	
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Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: HEALTH CARE WORKER'S ASSOCIATION, INC.

2. The mailing address of the corporation is: 1940 Harrison Street, Suite 200
Hollywood, FL 33020

3. Date of incorporation/qualification: January 4, 1996 Document number: N96000000153

4. The name and address of the current registered agent and office:

WANDA Y. BIRCHETTE
1940 Harrison Street, Suite 200
Hollywood, FL 33020

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Sharma S. Eldridge
1940 Harrison Street, Suite
Hollywood, FL 33020

95 DEC -1 1996
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TALLAHASSEE, FLORIDA
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FILED

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Sharma S. Eldridge 12/1/96
(Signature of an officer, chairman or vice chairman of the board) (Date)

Sharma S. Eldridge, President/Chairman
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Sharma S. Eldridge 12/1/96
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

N96000000153

Health Care Workers Association, Inc.
 Requestor's Name
 1940 Harrison St.
 Ste. 200 Address
 Hollywood FL 33020
 City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

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 ****122.50 ****87.50

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
Amendment	
Resignation of R.A., Officer/ Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/ QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

APPROVED AND FILED
 96 DEC -4 PM 2:02
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

*N96000000153
 Amend
 * Cert Copy
 12-4-96*

Examiner's Initials

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

HEALTH CARE WORKER'S ASSOCIATION, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE III-PURPOSE

THE SPECIFIC PURPOSES FOR WHICH the corporation is organized are: to promote, support, represent, educate, enhance, protect, preserve, and otherwise serve health care workers of every type, including, but not limited to: doctors, nurses, aides, therapists, radiologists, phlebotomists, healthcare technicians. In addition, all workers whose job or employment does not include benefits or education, or support and representation. (adopted march 29, 1996)

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TALLAHASSEE, FLORIDA

SECOND: The date of adoption of the amendment(s) was: March 29, 1996

THIRD: Adoption of Amendment (CHECK ONE)

- The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

HEALTH CARE WORKER'S ASSOCIATION, INC.
Corporation Name

Sharma S. Eldridge
Signature of Chairman, Vice Chairman, President or other officer

SHARMA S. ELDRIDGE
Typed or printed name

CHAIRMAN 12/1/96
Title Date