Division of Corporations

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# Florida Department of State

**Division of Corporations** Public Access System Katherine Harris, Secretary of State

#### Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : VMR HEALTH CARE SERVICES, INC.

Account Number : I20000000024 Phone : (305)674-9874 Fax Number : (305)674-3472

# FLORIDA PROFIT CORPORATION OR P.A.

PNC Services, Inc.

Certificate of Status	Ö
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

W-2727



# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 1, 2000

VMR HEALTH CARE SERVICES

SUBJECT: PNC SERVICES, INC.

REF: W00000002727

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent and street address must be consistent wherever it appears in your document.

If you have any further questions concerning your document, please call (850) 487-6095.

Jennifer Sindt FAX Aud. #: H00000004749
Data Processing Control Specialist Letter Number: 000A00004563

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## ARTICLES OF INCORPORATION

#### OF

PNC SERVICES, INC	
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The undersigned incorporator, for the purpose of forming a corporation under the Fiorida Business Corporation

Act, hereby adopts the following Articles of Incorporation

#### ARTICLE I NAME

The name of the corporation shall be:

PNC Services, Inc.

SECRETARY OF STATE DIVISION OF CORPORATION

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
765 Arthur Godfrey Road Suite B
Miami Beach FL 33140

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock, \$1.00 per value.

# ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Claudie M. Riefkohl
765 Arthur Godfrey Road Suite B Miami Beach FL 33140

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	ARTIC	<u>CLE V INCOR</u>	RPORATOR(S)	
The <u>nar</u>	ne(s) and address(	es) of the incorporate	r to these Articles of Incorpo	ration are:
Claudie M. Riefk	ohi	- ···	-	
President				
765 Arthur Godfr	ey Road			
Suite B				
Miami Beach FL	33140			
Merly Velazquez				
Secretary				
765 Arthur Godfr	ey Road 📋	_		
Suite B	_	=		
Miami Beach FL	33140			
28	day of	January	, 2000	
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	Ref	<del></del>		
		Signature		<u></u>

Signature

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# **CERTIFICATE OF DESIGNATION OF**

## REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.501 OR 617,0501, FLORIDA STATUTE, 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:	PNC Services, Inc.		
2. The name and address of the regist	tered agent and office is:	OO FEB	DIVISION
C	laudie Riefkohl	2-2	
	(Name)	=	089 1980
	r Godfrey Road, Suite B	8: 43	STAT OR ATI
(P.O. I	Box not acceptable)	ယ	SWO
Miam	i, Beach FL 33140		
((	City/State/Zip)		
stated corporation at the place designed appointment as registered agent and a comply wit the provisions of all statute	nt and to accept services of process for the ated in this certificate, I hereby accept the igree to act in this capacity. I further agre is relating to the proper and complete perf ad accept the obligations of my position as	e to ormance	
Nauskooffolf Registered Age (Signature)	ent. 01/28/2000 Date		<u> </u>