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TRANSMITTAL LETTER

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

500003190045--4
-03/30/00--01072--008
*****70.00 *****70.00

SUBJECT: PC Diversified Health Systems, Inc.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

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

☒ $70.00 Filing Fee

☐ $78.75 Filing Fee & Certificate of Status

☐ $78.75 Filing Fee & Certified Copy

☐ $87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Monica H. Stamper
Name (Printed or typed)

1036 Oakdale St.
Address

Windemere FL. 34786
City, State & Zip

407-876-5155
Daytime Telephone number

FILED
00 MAR 30 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

T. Burch APR 4 2000

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

PC Diversified Health Systems, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1036 Oakdale St.
Windemere, Fla. 34786

Mailing Address:
PO Box 2057
Windermere, Fl 34786

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Secretarial Services

FILED
00 MAR 30 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** of the registered agent is:

MONICA H STAMPER
478 Laurenburg Ln.
Ocoee, Fl. ~~34786~~ 34761

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

MONICA H STAMPER
478 Laurenburg Ln.
Ocoee, Fl. ~~34786~~ 34761

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Monica H. S — 3/27/00
Signature/Registered Agent — Date

Monica H. S — 3/27/00
Signature/Incorporator — Date