

Florida Department of State

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From:

: CORPORATE & CRIMINAL RESEARCH SERVICES Account Name

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FLORIDA PROFIT CORPORATION OR P.A.

SPECIAL CARE PROVIDER, INC.

Certificate of Status	0
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ANTICLES OF INCORPORATION

OF

SPECIAL CARE PROVIDER, INC.

ARTICLE I

The name of the corporation is SPECIAL CARE PROVIDER, INC., (hereinafter called the "Corporation").

ARTICLE II

The address of the principal office and the mailing address of the Corporation is 5639 Royal Oak Way, Hollywood, FL 33312.

ARTICLE III

This Corporation shall have authority to issue One Thousand (1,000) shares of Common Stock having a par value of \$0.01 per share.

ARTICLE IV

The Corporation shall hold a special meeting of shareholders only:

- On call of the Board of Directors or persons authorized to do so by the (1) Corporation's Bylaws; or
- (2)If the holders of not less than fifty (50) percent of all votes entitled to be cast on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

ARTICLE V

The street address of the Corporation's initial registered office is 5639 Royal Oak Way, City of Hollywood, County of Broward, State of Florida 33312 and the name of its initial registered agent at such office is Richard Coren.

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AKTICLE VI

The Board of Directors of the Corporation shall consist of at least one (1) director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws.

ARTICLE VII

The name of the Incorporator is Petra-Kate Califano and the address of the Incorporator is 1221 Brickell Avenue, 219 Floor, Miami, Florida 33131.

ARTICLE VIII

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 31 day of August, 2000.

Petra-Kate California Petra-Kate California, Indoorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of SPECIAL CARE PROVIDER, INC. hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607.0505.

Richard Coren, Registered Agent

Dated: August <u>\$\mathcal{S}\$</u>, 2000

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