

# PO1000024852

Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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## FLORIDA PROFIT CORPORATION OR P.A.

seawinds health care sources, inc.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

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**FLORIDA DEPARTMENT OF STATE****Katherine Harris**  
**Secretary of State****March 8, 2001****EMPIRE****SUBJECT: SEAWINDS HEALTH CARE SOURCES, INC.**  
**REF: W01000005329**

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ARTICLES OF INCORPORATION

OF

SEAWINDS HEALTH CARE SOURCES, INC.

EFFECTIVE DATE  
03-08-01

I, the undersigned incorporator of this corporation under Florida Statute 607, as amended, do hereby associate myself to form a corporation and adopt the following Articles of Incorporation.

ARTICLE I

The name of this corporation is: SEAWINDS HEALTH CARE SOURCES, INC.

The mailing address for the Corporation is:

150 South Pine Island Road  
Suite 500  
Plantation, FL 33324

ARTICLE II

PURPOSE AND NATURE OF BUSINESS

The purpose of this corporation and general nature of the business to be conducted are as follows:

A. To engage in any business activity or endeavor which is lawful under the laws of the State of Florida, and the United States of America.

ARTICLE III

DURATION OF CORPORATION

This corporation is to have perpetual existence commencing on the date of execution and acknowledgment of these Articles of Incorporation.

THIS INSTRUMENT PREPARED BY:  
MAYNARD J. HELLMAN, ESQUIRE  
FLORIDA BAR NO. 137411  
150 S. PINE ISLAND ROAD, SUITE 500  
PLANTATION, FL 33324  
Tel: (954) 577-9177  
Fax: (954) 577-9853

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**ARTICLE IV**

**CAPITAL STOCK**

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of Common Stock, each share having no par value.

**ARTICLE V**

**INITIAL CAPITAL CONTRIBUTION**

The amount of capital with which this corporation shall begin business shall not be less than Five Hundred (\$500.00) Dollars.

**ARTICLE VI**

**SUBSCRIBERS**

The name and address of the subscriber of these Articles of Incorporation and the number of shares he has elected to take are as follows:

<b><u>SUBSCRIBER</u></b>	<b><u>ADDRESS</u></b>	<b><u>NUMBER OF SHARES</u></b>
David Shurgin	150 S. Pine Island Road, Suite 500 Plantation, FL 33324	1

**ARTICLE VII**

**DIRECTORS**

The initial number of Directors of this corporation shall be one (1). The number of Directors may either be increased or decreased from time to time by a vote of the stockholders in conformity with the By-Laws of the Corporation but shall never be less than one (1).

**ARTICLE VIII**

**INITIAL BOARD OF DIRECTORS**

The name and address of the member of the initial Board of Directors who, subject to the provisions of the Certificate of Incorporation, the By-Laws and the Corporation Laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until his successor is elected and qualified, is:

<u>NAME</u>	<u>ADDRESS</u>
David Shurgin	150 South Pine Island Road, Suite 500 Plantation, FL 33324

**ARTICLE IX**

**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 150 South Pine Island Road, Suite 500, Plantation, FL 33324, and the name of the initial Registered Agent of this corporation at that address is Maynard J. Hellman.

**ARTICLE X**

**INDEMNIFICATION**

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

DATED this 8<sup>th</sup> day of March, 2001.

  
\_\_\_\_\_  
DAVID SHURGIN

STATE OF FLORIDA       )  
                                      )SS  
COUNTY OF BROWARD    )

BEFORE ME, the undersigned authority, personally appeared DAVID SHURGIN to me well known to be the person described in and who executed the foregoing Certificate of Incorporation, and who acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Broward County, Florida, this 8<sup>th</sup> day of March, 2001.



Notary Public, State of Florida at Large

My Commission Expires:



