MANDINA, GINSBERG & TOLEDO, P.A.

ATTORNEYS AT LAW

MARC R. GINSBERG, ESQUIRE BOARD CERTIFIED CIVIL TRIAL ATTORNEY CERTIFIED MEDIATOR

1110 BRICKELL AVENUE SUITE 805 MIAMI, FLORIDA 33133 TELEPHONE: (305) 358-1181 TELECOPIER: (305) 358-1177

PHILIP J. MANDINA, ESQUIRE **CERTIFIED MEDIATOR**

PLEASE REPLY TO MIAMI OFFICE

June 12, 2001

KEY WEST OFFICE:

513 WHITEHEAD STREET

TELEPHONE: (305) 296-3999

TELECOPIER: (305) 294-8551

KEY WEST, FL 33040

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

> AROUND-THE-CLOCK MEDICAL SERVICES, INC. Re:

Dear Sir/Madam:

Enclosed please find two copies of the Articles of Incorporation for AROUND-THE-CLOCK MEDICAL SERVICES, INC. and a check in the amount of \$78.75. Please file the Articles and return a stamped copy to our above Miami office address.

Thank you for your assistance.

Sincerely, R. GINSBERG

Enclosures



FILED 01 JUN 14 AM 10: 04 SECRETARY OF STATE

ARTICLES OF INCORPORATION

<u>OF</u>

AROUND-THE-CLOCK MEDICAL SERVICES, INC.

The undersigned, for the purpose of forming a corporation, pursuant to the laws of the State of Florida, hereby makes, subscribes, acknowledges and files the following Articles of Incorporation:

<u>ARTICLE I</u>

The name of this corporation is AROUND-THE-CLOCK MEDICAL SERVICES, INC.

ARTICLE II

The general nature of the business to be transacted by this corporation is:

1. That this corporation intends to engage in any activity or business permitted under the laws of the United States and the State of Florida and to do all and everything necessary and proper for the accomplishment of the objects enumerated in its certificate of incorporation or necessary or incidental to the benefit and protection of the corporation, and to carry on any lawful business necessary or incidental to the attainment of the objects of the corporation whether or not such business is similar in nature to the objects enumerated in its certificate of incorporation.

<u>ARTICLE III</u>

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time One Hundred (100) shares of common stock at no (00/100) par value.

ARTICLE IV

The initial registered agent and the street address of the initial registered officer of this corporation is:

Marc R. Ginsberg, Esquire, Mandina & Ginsberg, P.A., 1110 Brickell Avenue, Suite 805, Miami, FL 33131.

ARTICLE V

This corporation is to exist perpetually, unless otherwise dissolved accordingly to law.

<u>ARTICLE VI</u>

The name and address of the Directors, Officers and Subscribers of this corporation are:

Sole Officer and Shareholder:

Paul S. Glassman, D.O.

.

Principal Office located at:

1380 N.E. Miami Gardens Drive North Miami Beach, Florida 33/79

<u>ARTICLE VII</u>

This corporation shall have one (1) director initially. The number of directors may be increased from time to time, By-Laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII

These Articles of Incorporation may be amended in the manner provided by the law. Every amendment shall be approved by the directors, proposed by the stockholders and approved at the stockholder's meeting by a majority of the stock entitled to vote thereon.

THE UNDERSIGNED hereby declares and certifies that the facts herein are true and accordingly, this <u>19</u> day of <u>MARCH</u>, 2001.

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Paul S. Glassman, D. O., President Sole Officer and Shareholder

STATE OF FLORIDA

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COUNTY OF DADE

| The foregoing instrument | was | acknowledged before me this 19^{+1} day of | f |
|--------------------------|-----|--|---|
| march 19,2001. | | \cap | |
| My commission expires: | | NOTARY PUBLIC | |
| | | INDIARI PUBLIC | |

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| A ROAD | ISIS 'SILVA |
|--------|-----------------------------------|
| | My Comm Exp. 2/12/05 |
| And A | No. DD 001084 |
| No. | [] Personally Known [] Other J.D. |

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

First, that <u>Around-The-Clock Medical Services, Inc.</u>, desiring to organize or qualify under the laws of the City of Miami, State of Florida, has named <u>Marc R. Ginsberg, Esquire</u>, whose address is <u>Mandina & Ginsberg, P.A., 1110 Brickell Avenue, Suite 805, Miami, Florida 33131</u>, as it's agent to accept service of process within Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at place designated to this certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

MARC R. GINSBERG