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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

3 To

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BARBARA STANLEY Phone 904,292-9449

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**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

D. WHITE JUN 26 2001  
Examiner's Initials

42

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ARTICLES OF INCORPORATION

01 JUN 25 AM 10:46

OF

PEDIATRIC SERVICES OF SOUTH FLORIDA, INC.

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

THE UNDERSIGNED INCORPORATOR HEREBY FORMS A CORPORATION UNDER  
CHAPTER 607 OF THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I - NAME

THE NAME OF THE CORPORATION SHALL BE :

**PEDIATRIC SERVICES OF SOUTH FLORIDA, INC.**

THE INITIAL ADDRESS OF THE CORPORATION SHALL BE 4501 NW 31ST AVENUE,  
FT. LAUDERDALE, FL 33309.

THE MAILING ADDRESS SHALL BE 330 SW 67TH AVENUE, PEMBROKE PINES, FL  
33023

ARTICLE II - NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE OR TRANSACT IN ANY OR ALL LAWFUL  
ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES,  
THE STATE OF FLORIDA OR ANY OTHER STATE, COUNTRY, TERRITORY OR  
NATION INCLUDING, BUT NOT RESTRICTED TO THE FOLLOWING:

HOME HEALTH SERVICES INCLUDING NURSING, PHYSICAL  
THERAPY, SPEECH THERAPY, RESPIRATORY THERAPY,  
OCCUPATIONAL THERAPY, AND THOSE SERVICES WHICH  
CAN BE RENDERED BY A CLINICAL OR MEDICAL SOCIAL  
WORKER. AND A REGISTERED DIETITIAN OR NUTRITIONAL  
SPECIALIST.

ARTICLE III - CAPITAL STOCK

THE MAXIMUM SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO  
HAVE OUTSTANDING AT ANY ONE TIME IS 1000 SHARES OF  
COMMON STOCK HAVING A PAR VALUE OF \$ 1.00 VALUE PER SHARE.

ARTICLE IV - REGISTERED AGENT

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION SHALL BE 4501 NW 31ST AVENUE, FT. LAUDERDALE, FL 33309 AND THE NAME OF THE INITIAL REGISTERED AGENT IS BARBARA M. SHARIEF.

ARTICLE V - TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE VI - OFFICERS

THE NAME AND ADDRESS OF THE INITIAL OFFICER OF THE CORPORATION WHO SHALL HOLD OFFICE FOR THE FIRST YEAR OF THE CORPORATION OR UNTIL A SUCCESSOR SHALL BE NAMED OR ELECTED ACCORDING TO THE CORPORATE BYLAWS IS:

BARBARA M. SHARIEF, PRESIDENT AND SECRETARY/TREASURER.

ARTICLE VII - INCORPORATOR

THE NAME AND STREET ADDRESS OF THE INCORPORATOR OF THESE ARTICLES OF INCORPORATION IS:

BARBARA M. SHARIEF, 330 SW 67TH AVENUE, PEMBROKE PINES, FL 33023

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 21<sup>st</sup> DAY OF June, 2001.

A handwritten signature in black ink, appearing to read 'B. Sharief', is written over a horizontal line.

BARBARA M. SHARIEF

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISION OF SECTIONS 607.0501 OF THE FLORIDA STATUTES, 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.

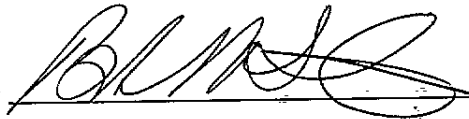
1. THE NAME OF THE CORPORATION IS: PEDIATRIC SERVICES OF SOUTH FLORIDA, INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

BARBARA M. SHARIEF  
330 SW 67TH AVENUE  
PEMBROKE PINES, FL 33023

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE:

6/21/01

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TALLAHASSEE FLORIDA