

TRANSMITTAL LETTER

PO1000097463

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

SUBJECT: DIANA B. KOCH, R.N. P.A.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000004621690--9
-10/03/01--01051--004
*****78.75 *****78.75

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: GEORGE KOCH
Name (Printed or typed)

68 FOREST CIRCLE
Address

COOPER CITY FL 330
City, State & Zip

954-443-6296
Daytime Telephone number

01 OCT - 3 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

G. BULLOCK OCT 05 2001

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

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01 OCT -3 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
Diana B. Koch, R.N. P.A.

The undersigned subscriber to these articles of incorporation, being duly licensed to practice a Registered Professional Nurse under the laws of the State of Florida, adopts these articles to form a corporation under the Professional Service Corporation, ACT, F.S. Chapter 621, and other laws of the state of Florida.

ARTICLE I. NAME

The professional service corporation is formed to engage in every phase and aspect of the practice of Registered Professional Nurse. In addition, the corporation may invest funds of the professional service corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and own real and personal property necessary for the rendering of professional services.

ARTICLE II. PURPOSE

The professional service corporation shall have perpetual existence commencing on the date of these articles of incorporation are filed with the Department of State of Florida.

ARTICLE IV. CAPITAL STOCK

The capital stock of the professional corporation shall be 500 shares of common stock having a par value of \$1.00 per share. None of the shares of stock of the professional service corporation may be issued to anyone other than an individual duly licensed to practice as a Licensed Health Care Professional.

ARTICLE V. REGISTERED OFFICE AND AGENT

The address of the initial registered office of this professional service corporation is 68 Forest Circle, Cooper City, Florida, 33026. The name of the initial registered agent at that address is George Koch.

ARTICLE VI. BOARD OF DIRECTORS

The business of the corporation shall be managed by its board of directors. The initial board of directors shall consist of one member. The name and address of the member of the first board of directors is Diana B. Koch, 68 Forest Circle, Cooper City, FL 33026

ARTICLE VII. SUBSCRIBER

The name and address of the person signing these articles of incorporation is:

Name	Address
Diana B. Koch	68 Forest Circle Cooper City, FL 33026

ARTICLE VIII RESTRAINT ON ALIENATION OF SHARES

The shareholders of the professional service corporation shall have the power to include in the bylaws, adopted by a majority of the shareholders of the professional service corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer or other disposition of any of the outstanding stock of the professional service corporation by any of its shareholders, or in the event of any the death of any of its shareholders. The manner and form, as well as the relevant terms, conditions and details, of the disposition shall be determined by the shareholders of the professional service corporation; provided, however, that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice of the provisions unless the existence of the provisions is plainly noted on the certificate evidencing the ownership of such stock. No shareholder of the professional service corporation may sell or transfer his stock in the corporation except to another individual who is eligible to be a shareholder of the professional service corporation, and the sale or transfer may be made only after it has been approved at a shareholder meeting especially called for that purpose. If any shareholder becomes legally disqualified to practice as a licensed health care provider in the State of Florida or is elected to a public office, or accepts employment that places restrictions or limitation on his continuous rendering of such professional services, that shareholder's shares of stock shall immediately become subject to purchase by the professional service corporation in accordance with the bylaws adopted by the shareholders.

ARTICLE IX. AMENDMENTS

The corporation reserves the right to amend or repeal any provision in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders in subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 27 of September, 2001

Diana B. Koch,

Diana B. Koch,

Subscriber

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT DIANA B. KOCH, R.N., P.A , DIESIRING TO ORGANIZE OR QUALIFY ULNDER THE LAWS OF THE STATE OF FLORID, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 68 FOREST CIRCLE, HAS NAMED GEORGE KOCH WHOSE ADDRESS IN 68 FOREST CIRCLE , AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

BY: *Diana B. Koch*
DIANA B. KOCH, SUBSCRIBER

DATED: *Sept 27*, 2001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE- STATED PERSONAL SERVICE CORPORATION, AT THE PLACE DESIGNATED IN 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.

BY: *George Koch*
GEORGE KOCH

DATED: *Sept 27*, 2001

STATE OF FLORIDA
COUNTY OF BROWARD

SWORN TO AND SUBSCRIBED BEFORE ME THIS *27* OF *September*, 2001

Teresa Ann Shepherd
NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

My Commission Expires:
June 28, 2004



FILED
01 OCT -3 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA