

*PO2000006380*  
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January 8, 2002

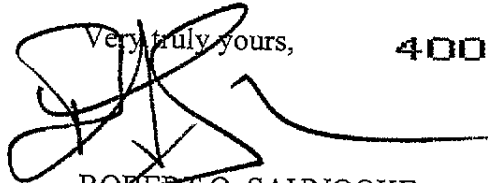
Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Incorporation of Palm Beach Total Health Care, Inc.

Dear Sir/Madam:

Enclosed are an original and one (1) copy of the Articles of Incorporation for Palm Beach Total Health Care, Inc. and a check for \$78.75 to cover the filing fee and a certified copy. If you need any additional information, please feel free to call.

Very truly yours,



ROBERT O. SAUNOOKE

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-01/14/02--01045--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

FILED  
02 JAN 14 AM 11:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ROS/sl

Enclosure

cc: Julian Marie Breslow  
Steve Siegel

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**ARTICLES OF INCORPORATION  
OF  
PALM BEACH TOTAL HEALTH CARE, INC.**

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**FILED**  
02 JAN 14 AM 11:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the state of Florida.

**ARTICLE I - NAME**

The name of the corporation shall be:

**PALM BEACH TOTAL HEALTH CARE, INC.**

**ARTICLE II - ADDRESS OF PRINCIPAL OFFICE**

The street address of the principal office of the corporation shall be:

5353 West Atlantic Avenue, Suite 401  
West Palm Beach, Florida, 33484

**ARTICLE III - NATURE OF BUSINESS**

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the state of Florida, or any other state, county, territory or nation.

**ARTICLE IV - STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock.

**ARTICLE V - REGISTERED AGENT**

The name and street address of the initial registered agent of the Corporation in the state of Florida shall be:

Alan C. Kauffman & Associates, P.A.  
5355 Town Center Road, Suite 1102  
Boca Raton, FL 33486

A written statement as prescribed by the Florida Department of State pursuant to Section 607.0501(3), is attached to these Articles of Incorporation.

**ARTICLE VI - TERM OF EXISTENCE**

This corporation shall exist perpetually.

**ARTICLE VII - INCORPORATOR**

The name and address of the incorporator is:

Robert O. Saunooke  
5355 Town Center Road, Suite 1102  
Boca Raton, FL 33486

**STATE OF FLORIDA** )  
**COUNTY OF PALM BEACH** )

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal this 8  
day of January, 2002.

Incorporator:

  
ROBERT O. SAUNOOKE

  
NOTARY PUBLIC

☒ Personally Known  
☐ Produced identification  
☐ Type of identification produced \_\_\_\_\_



Beverly A Touch  
My Commission CC953948  
Expires July 09, 2004

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

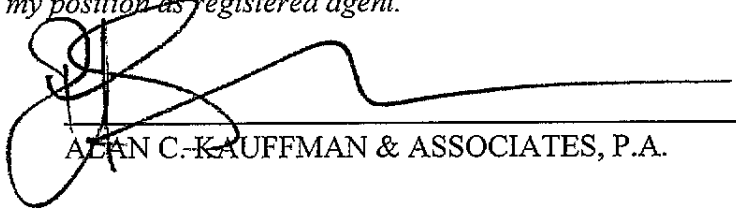
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02 JAN 14 AM 11:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: **PALM BEACH TOTAL HEALTH CARE, INC.**
2. The name and the Florida street address of the registered agent are:

Alan C. Kauffman & Associates, P.A.  
5355 Town Center Road, Suite 1102  
Boca Raton, Florida, 33486

*Having been named as registered agent and to accept service of process for the above-stated limited liability company at the place designated in the 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.*

  
ALAN C. KAUFFMAN & ASSOCIATES, P.A.

BY: Robert O. Saunooke, Esq.