

# PO2000030340

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H02000060138 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850) 205-0331

From: Account Name : HOLLAND & KNIGHT (FT. LAUDERDALE)  
Account Number : 075410003271  
Phone : (954) 525-1000  
Fax Number : (954) 463-2030

FILED  
2002 MAR 19 AM 10:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Credo Healthcare, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

SMITH MAR 20 2002

Electronic Filing Menu

Corporate Filing

Public Access Help

4/

FILED  
2002 MAR 19 AM 10:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
CREDO HEALTHCARE, INC.**

The undersigned, acting as incorporator of Credo Healthcare, Inc. under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

**ARTICLE I. NAME**

The name of the corporation is Credo Healthcare, Inc. (the "Corporation").

**ARTICLE II. ADDRESS**

The mailing address of the Corporation is 1051 N.W. 14<sup>th</sup> Street, Suite 160, Miami, Florida 33136.

**ARTICLE III. COMMENCEMENT OF EXISTENCE**

The existence of the Corporation will commence on the date of filing of these Articles of Incorporation.

**ARTICLE IV. PURPOSE**

The Corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

**ARTICLE V. AUTHORIZED SHARES**

The maximum number of shares that the Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$.001 per share.

#### ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 1051 N.W. 14<sup>th</sup> Street, Suite 160, Miami, Florida 33136, and the name of the Corporation's initial registered agent at that address is Nancy Melamed.

#### ARTICLE VII. INCORPORATOR

The name and street address of the incorporator are:

Allison E. McCarthy  
One East Broward Boulevard  
Suite 1300  
Fort Lauderdale, Florida 33301

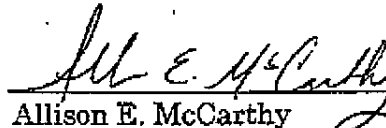
#### ARTICLE VIII. BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

#### ARTICLE IX. AMENDMENTS

The Corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation on the 19<sup>th</sup> day of March, 2002.

  
Allison E. McCarthy  
Sole Incorporator

(((H02000060138 3)))

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.**

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

That Credo Healthcare, Inc. desiring to organize under the laws of the  
State of Florida with its initial registered office as indicated in the Articles of  
Incorporation at 1051 N.W. 14<sup>th</sup> Street, Suite 160, Miami, Florida 33136, has  
named Nancy Melamed as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the corporation  
named above, at the place designated in this certificate, the undersigned agrees to  
act in that capacity, to comply with the provisions of the Florida Business  
Corporation Act, and is familiar with, and accepts, the obligations of that position.

Dated this 19 day of March, 2002.

*Nancy Melamed*  
Nancy Melamed  
Executive Vice President

FTL1 #582168 v1

3

FILED  
2002 MAR 19 AM 10:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(((H02000060138 3)))