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BRUCE A. HOCHSTETLER

ATTORNEY AT LAW  
318 SILVER BEACH AVENUE, SECOND FLOOR  
DAYTONA BEACH, FLORIDA 32118-4837

August 19, 2002

BARS ADMITTED:  
OHIO  
FLORIDA

GENERAL PRACTICE OF LAW  
(386) 252-2640  
FAX: (386) 253-7802

Department of State  
Division of Corporations  
Corporate Records Bureau  
P. O. Box 6327  
Tallahassee, Florida 32301

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-09/05/02--01023--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: WhiteHawk Health Care, Inc.


Dear Sir/Madam:

Enclosed are the original and one copy of Articles of Incorporation for the above-named corporation. In addition, a check in the sum of \$78.75 is enclosed which represents the following fees:

Filing fee	\$35.00
Certified copy	8.75
Registered Agent fee	\$35.00


Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned. Thank you for your cooperation in this matter.

Sincerely yours,

  
BRUCE A. HOCHSTETLER

BAH:ad  
Enclosure

2557-611  
1002-26108

  
GAVE  
AUTHORIZATION BY PHONE TO  
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FILED  
2002 SEP -5 AM 9:34  
TALLAHASSEE FLORIDA  
DIVISION OF STATE

✓  
9/10/02

**ARTICLES OF INCORPORATION  
OF**

***WhiteHawk Health Care, Inc.***

**FILED**

2002 SEP -5 AM 9:34

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.*

**ARTICLE I: NAME**

*The name of the corporation shall be:*

***WhiteHawk Health Care, Inc.***

*The principal place of business of this corporation shall be:*

*12778 Serenade Circle  
Jacksonville, Florida 32225*

**ARTICLE II: NATURE OF BUSINESS**

*This corporation may engage or transact in any of 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.*

**ARTICLE III: CAPITAL STOCK**

*The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Ten Thousand (10,000) shares of common stock, having a One Cent (\$0.01) par value.*

**ARTICLE IV: REGISTERED OFFICE AND REGISTERED AGENT**

*The street address of the initial registered office of the corporation shall be 12778 Serenade Circle, Jacksonville, Florida 32225, and the name of the initial registered agent of the corporation at that address is Linda Stinson.*

**ARTICLE V: TERM OF EXISTENCE**

*This corporation shall exist perpetually.*

**FILED**

2002 SEP -5 AM 9:35

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE VI: PREEMPTIVE RIGHTS**

*Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price for which it is offered to others.*

**ARTICLE VII: SPECIAL PROVISION**

*The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.*

**ARTICLE VIII: DIRECTORS**

*This corporation shall have one director initially. The name and address of the initial member of the Board of Directors is: Linda Stinson, 12778 Serenade Circle, Jacksonville, Florida 32225.*

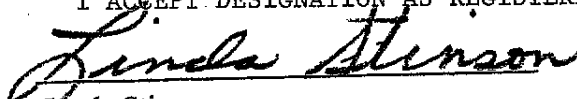
**ARTICLE IX: INCORPORATION**

*The name and street address of the incorporator to these Articles of Incorporation is:*

*Linda Stinson, 12778 Serenade Circle, Jacksonville, Florida 32225.*

*IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 31<sup>ST</sup> day of August, 2002.*

I ACCEPT DESIGNATION AS REGISTERED AGENT.

  
Linda Stinson