

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : CORPORATE & CRIMINAL RESEARCH SERVICES

Account Number : 110450000714 Phone : (850)222-1173 Pax Number : (850)224-1640

FLORIDA PROFIT CORPORATION OR P.A.

JLK HEALTHCARE MANAGEMENT, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

JUK HEALTHCARE MANAGEMENT, INC.

ARTICLE I NAME

The name of the corporation is JLK HEALTHCARE MANAGEMENT, INC. (hereinafter referred to as the "Corporation").

ARTICLE II PRINCIPAL OFFICE

The principal office of the Corporation is 10175 Collins Avenue, Apt. 1203, Bal Harbour, Florida 33154.

ARTICLE III REGISTERED AGENT

The name and address of the Corporation's registered agent in the State of Florida is Michael Horowitz, 17395 North Bay Road, Sunny Isles Beach, Florida 33160.

ARTICLE IV INCORPORATOR

The name and address of the Incorporator of the Corporation is: Judith Kratze Horowitz, 10175 Collina Avenue, Apt. 1203, Bai Harbour, Florida 33154.

ARTICLE V **PURPOSE**

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida, and the Corporation shall have all of the powers conferred upon corporations organized under the laws of the State of Florida to carry out such purpose.

ARTICLE VI TERM

The Corporation shall have perpetual existence.

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ARTICLE VII CAPITAL STOCK

The Corporation is authorized to issue 100 shares of common stock, par value \$.01 per share.

ARTICLE VIII INDEMNIFICATION

The Corporation shall indemnify any director or officer to the fullest extent permitted by Florida law.

ARTICLE IX DIRECTORS

The Corporation shall have one director initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The name and address of the initial director is:

Judith Kratze Horowitz 10175 Collins Avenue, Apt. 1203 Bal Harbour, Florida 33154

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 2nd day of January, 2001.

Judith Kratze Horowitz, Incorpositor

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ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT OF JLK HEALTHCARE MANAGEMENT, INC.

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.05050f the Florida Business Corporation Act.

MICHAEL HOROWY

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SECRETARY OF STATE
OF STATE

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