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03 MAR 17 PM 3:51

3-20-03

Phyllis Rothman
Phyllis Rothman, P.A.
7070 Placida Road, #1220
Placida, FL 33946

January 1, 2003

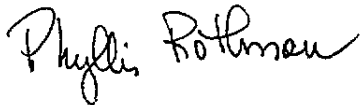
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Phyllis Rothman, P.A.

Dear Sir or Madam:

Enclosed please find the original and one copy of Articles of Incorporation, together with a check in the amount of \$78.75. This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above-named corporation.

Very truly yours,

A handwritten signature in cursive script that reads "Phyllis Rothman".

Phyllis Rothman
Phyllis Rothman, P.A.

Enclosures

check stapled here

ARTICLES OF INCORPORATION

of

PHYLLIS ROTHMAN, P.A.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAR 17 PM 3:51

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

ARTICLE I - CORPORATE NAME

The name of the corporation is Phyllis Rothman, P.A.

ARTICLE II - DURATION

The corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in the practice of Licensed Case Management and Life Care Planner and any corresponding activities or business permitted under the laws of the United States and the State of Florida to further the practice of Case Management (C.C.M. & C.D.M.S.) and Life Care Planner (C.L.C.P.).

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand (1,000) shares of one dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares". Shares of the corporation's stock and certificates therefor shall be issued only to those licensed in the State of Florida as a Case Management (C.C.M.), Case Disability Management (C.D.M.S.) and Life Care Planner (C.L.C.P.) licensed in good standing.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Office and Agent of this Corporation is:

Phyllis Rothman
7070 Placida Road, #1220
Placida, FL 33946

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of the corporation is as follows:

Phyllis Rothman
7070 Placida Road, #1220
Placida, FL 33946

President

The method of electing directors shall be stated in the corporation's bylaws.

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is as follows:

Phyllis Rothman
7070 Placida Road, #1220
Placida, FL 33946

ARTICLE VIII - CORPORATE OFFICE

The corporation's mailing and principal address shall be as follows:

7070 Placida Road, #1220
Placida, FL 33946

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1st day of January, 2003.

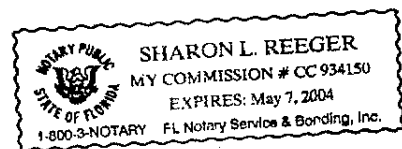
Phyllis Rothman
Phyllis Rothman

STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Phyllis Rothman and known to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 1st day of January, 2003.

Sharon L. Reeger
Notary Public, State of Florida at Large
My Commission Expires:



CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
03 MAR 17 PM 3:51

CERTIFICATE OF REGISTERED AGENT
OF
PHYLLIS ROTHMAN, P.A.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

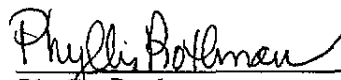
The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

7070 Placida Road, #1220
Placida, FL 33946

has named Phyllis Rothman, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



Phyllis Rothman
Registered Agent