

Feb-03-04 01:56pm From-

Division of Corporations

P.01/04 F-510
Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

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.

(((H04000014046 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)205-0381

From:

Account Name : JOHNSON, BLAKELY, POPE, BOKER, RUPPEL & BURNS,
Account Number : 076666002140
Phone : (727)461-1818
Fax Number : (727)441-8617

FLORIDA PROFIT CORPORATION OR P.A.

RWL HEALTHCARE SERVICES, INC.

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

FILED
04 JAN 21 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

*****NOTE: PLEASE FILE THE ATTACHED ARTICLES WITH AN EFFECTIVE DATE OF JANUARY 21, 2004 AS THEY WERE FAXED TO THE DIVISION OF CORPORATIONS ON JANUARY 21, 2004 AND THE CONFIRMATION SHEET INDICATED THEY WERE RECEIVED ON THAT DATE. THANK YOU.**

ARTICLES OF INCORPORATION
OF
RWL HEALTHCARE SERVICES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - Name and Address

The name of this corporation is RWL HEALTHCARE SERVICES, INC. The mailing address of the corporation is 5546 Avenue Du Soleil, Lutz, FL 33558, and the address of the corporation's principal office is 5546 Avenue Du Soleil, Lutz, FL 33558.

ARTICLE II - Duration

This corporation shall have perpetual existence.

ARTICLE III - Capital Stock

This corporation is authorized to issue 1,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be One Cent (\$0.01).

ARTICLE IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 5546 Avenue Du Soleil, Lutz, FL 33558 and the name of the initial registered agent of this corporation at that address is RICHARD LAFORGE.

ARTICLE V - Incorporator

The name and address of the person signing these Articles are:

<u>Name</u>	<u>Address</u>
RICHARD LAFORGE	5546 Avenue Du Soleil Lutz, FL 33558

Prepared By:

Philip M. Shasteen, Esquire
Johnson, Blakely, Pope, Bokor,
Ruppel & Burns, P.A.
100 North Tampa Street, Suite 1800
Tampa, FL 33602
FL Bar No. 0194712
(813) 225-2500

FILED
04 JAN 21 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

The undersigned incorporator has executed these Articles of Incorporation this 21st day of January, 2004.



RICHARD LAFORGE

CERTIFICATE DESIGNATING REGISTERED AGENT
AND STREET ADDRESS FOR SERVICE OF PROCESS
WITHIN FLORIDA

Pursuant to Fla. Stat. §48.091, RWL HEALTHCARE SERVICES, INC., desiring to organize under the laws of the State of Florida, hereby designates RICHARD LAFORGE, located at 5546 Avenue Du Soleil, Lutz, FL 33558, as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.



RICHARD LAFORGE

#82235

FILED
04 JAN 21 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Prepared By:

Philip M. Shasteen, Esquire
Johnson, Blakely, Pope, Bokor,
Ruppel & Burns, P.A.
100 North Tampa Street, Suite 1800
Tampa, FL 33602
FL Bar No. 0194712
(813) 225-2500