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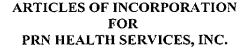
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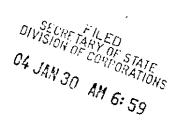
# TRANSMITTAL LETTER

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

| SUBJECT:F                  | RN Health Services, In                  | C.   |   |  |
|----------------------------|---|--|---|--|
|                            | (PROPOSED CORPORA                       | TE NAME – <u>MUST INCL</u>                         | UDE SUFFIX)   |  |
| Enclosed are an orig       | rinal and one (1) copy of the art       | icles of incorporation and                         | a check for:  |  |
| \$70.00 Filing Fee         | - · · · · · · · · · · · · · · · · · · · | \$78.75 Filing Fee & Certified Copy  ADDITIONAL CC | \$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED |  |
| FROM:                      | Mr. Matthew Peterso                     | on<br>(Printed or typed)                           | <del></del>   |  |
| 2930 Center Avenue Address |   |  |   |  |
|                            | Fort Lauderdale, FL<br>City             | , 33308<br>, State & Zip                           |   |  |
|                            | 954/270-9754                            | Telenhane number                                   |   |  |

NOTE: Please provide the original and one copy of the articles.





The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following articles of incorporation.

### **ARTICLE I - NAME**

The name of the corporation shall be: PRN HEALTH SERVICES, INC.

# ARTICLE II - PRINCIPAL OFFICE

The principal place of business address is 1400 EAST OAKLAND PARK BOULEVARD, SUITE 102, FORT LAUDERDALE, FL 33334. The mailing address of the corporation is 4 HOOK ROAD, SHARON HILL, PA 19079.

### **ARTICLE III - PURPOSE**

The purpose for which this corporation is organized: ANY AND ALL LAWFUL BUSINESS.

### ARTICLE IV - CAPITAL STOCK

The total number of shares of stock which the corporation shall have authority to issue is TWENTY-FIVE THOUSAND (25,000) SHARES OF COMMON STOCK, NO PAR VALUE. The corporation shall have two classes of common stock. The designations, preferences, qualifications, limitations, restrictions, and special relative rights in respect of the shares of each of the authorized classes are as follows:

# A. <u>Designation</u>

- (i) A class of common shares of the corporation is hereby given the distinctive designation of "Class A Voting Common Stock," said class to consist of 5,000 authorized shares, no par value.
- (ii) A class of common shares of the corporation is hereby given the distinctive designation of "Class B Non-Voting Common Stock," said class to consist of 20,000 authorized shares, no par value.

# B. <u>Preferences, Qualifications, Limitations, Restrictions and Rights</u>

- (i) <u>Voting Rights and Management</u>. The voting powers of the shareholders of the corporation shall be vested exclusively in the holders of Class A Voting Common Stock, each share entitling its holder to one vote, and the holders of Class B Non-Voting Common Stock, as such, shall not be entitled to any voting powers whatsoever with respect to such shares, nor shall they be entitled to notice of any meetings unless they are also holders of Class A Voting Common Stock, except as otherwise provided by law.
- (ii) <u>No Preferences.</u> For the purpose of sharing in surplus by way of dividends and in the event of liquidation or dissolution of the corporation, the Class A Voting Common Stock and Class B Non-Voting Common Stock shall be treated as though they constitute shares of the same class. Each share

of Class A Voting Common Stock and Class B Non-Voting Common Stock shall share equally in any dividends, whether declared in the ordinary course or in liquidation or dissolution of the corporation. Accordingly, the only difference between the foregoing two classes of stock shall be the voting rights described above.

# ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence commencing on the date of filing of these articles of incorporation with the Secretary of State of Florida.

# ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and Florida street address of the registered agent of this corporation is CHARLES B. MEAD, JR., ESQUIRE, 370 W. CAMINO GARDENS BOULEVARD, PLAZA 7 - SUITE 300, BOCA RATON, FL 23432.

Having been lamed as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

ignature/Registered Agent

Date

# ARTICLE VII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, in the manner provided by the corporation's bylaws.

### ARTICLE VIII - INCORPORATOR

The name and street address of the person executing these articles of incorporation is MATTHEW J. PETERSON with a street address of 2930 CENTER AVENUE, FORT LAUDERDALE, FL 33308.

The undersigned has executed these articles of incorporation this 26th day of January, 2004.

Matthew J. Peterson

Incorporator