

**Florida Department of State**  
Division of Corporations  
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**To:**

Division of Corporations  
Fax Number : (850) 205-0381

**From:**

Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850) 224-8870  
Fax Number : (850) 224-7047

**FLORIDA PROFIT CORPORATION OR P.A.**

**Promise Healthcare of Florida X, Inc.**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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**ARTICLE FIVE – Initial Registered Agent**

The name and Florida street address of the initial registered agent of this corporation

are:

**Name**

William M. Vazquez

**Address**

150 E. Palmetto Park Road  
Suite 650  
Boca Raton, Florida 33432

**ARTICLE SIX – Capital Stock**

The aggregate number of shares of stock authorized to be issued by this corporation shall be 10,000 shares of common stock, each with a par value of \$1.00. Each share of issued and outstanding common stock shall entitle the holder thereof to fully participate in all shareholder meetings, to cast one vote on each matter with respect to which shareholders have the right to vote, and to share ratably in all dividends and other distributions declared and paid with respect to the common stock, as well as in the net assets of this corporation upon liquidation or dissolution.

**ARTICLE SEVEN – Incorporator**

The name and address of this corporation's incorporator are:

**Name**

William M. Vazquez

**Address**

150 E. Palmetto Park Road  
Suite 650  
Boca Raton, Florida 33432

CAPITAL CONNECTION

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**ARTICLE NINE - Initial Board Of Directors**

This corporation shall initially have one director. Subject to any applicable Bylaw of this corporation, the number of directors may be changed from time to time, but shall never be less than one.

The name and address of the initial director of this corporation is:

**Name**

William M. Vazquez

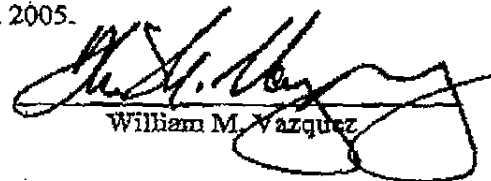
**Address**

150 E. Palmetto Park Road  
Suite 650  
Boca Raton, Florida 33432

**ARTICLE EIGHT - Indemnification**

If in the judgment of a majority of the entire Board of Directors (excluding from such majority any director under consideration for indemnification) it is appropriate to do so, then this corporation may indemnify any of its current or former directors, officers, employees, or agents.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 2<sup>nd</sup> day of August, 2005.

  
William M. Vazquez

STATE OF FLORIDA )  
COUNTY OF PALM BEACH )

BEFORE ME, the undersigned authority, personally appeared William M. Vazquez, personally known to me and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 2<sup>nd</sup> day of August, 2005.

My Commission expires

7/14/07

  
NOTARY PUBLIC, State of Florida At Large

Print Name: Theresa Kelly



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**CERTIFICATE OF DESIGNATION OF INITIAL  
REGISTERED AGENT REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is **Promise Healthcare of Florida X, Inc.**
2. The name and address of the initial registered agent and the initial principal office are **William M. Vazquez, 150 E. Palmetto Park Road, Suite 650, Boca Raton, Florida 33432.**

Having been named as registered agent and 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. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
William M. Vazquez

Dated: Boca Raton, Florida  
August 2, 2005

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