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## To:

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

## From:

Account Name : GREENBERG TRAUDIG (WEST PALM BEACH)  
Account Number : 075201001473  
Phone : (561) 650-7900  
Fax Number : (561) 655-6222

## FLORIDA PROFIT CORPORATION OR P.A.

Special Renal Services, Inc.

Certificate of Status	0
Certified Copy	1
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H05000232516 3

**ARTICLES OF INCORPORATION  
OF  
SPECIAL RENAL SERVICES, INC.**

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TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this corporation is Special Renal Services, Inc. (the "Corporation").

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of the Corporation is:

2300 Glades Road  
Suite 202 West  
Boca Raton, FL 33431

**ARTICLE III - PURPOSE**

The purpose of the Corporation is to engage in the following business activities:

- (a) to engage in all activities related to investment in dialysis operations;
- (b) to engage in all activities related to investment in healthcare staffing and services; and
- (c) to carry on any activity or business permitted under the laws of the United States and of the State of Florida, whether or not related to those referred to in the foregoing paragraphs.

**ARTICLE IV - DURATION**

The Corporation shall have perpetual existence.

**ARTICLE V - CAPITAL STOCK**

The Corporation is authorized to issue One Thousand (1,000) shares of \$1.00 par value common stock, which shall be designated "Common Stock."

H05000232516 3

H05000232516 3

**ARTICLE VI - BYLAWS**

The bylaws of the Corporation may be adopted, altered, amended or repealed by either the stockholders or the directors of the Corporation.

**ARTICLE VII - INDEMNIFICATION**

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

**ARTICLE VIII - INITIAL REGISTERED AGENT AND OFFICE**

The name and street address of the initial registered agent and office of the Corporation are:

Nelson R. Shaller  
2300 Glades Road, Suite 202 West  
Boca Raton, FL 33431

**ARTICLE IX - INCORPORATOR**

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

Clifford J. Lusso  
288 Walnut Street, Suite 240  
Newton, MA 02460

**ARTICLE X - AMENDMENT**

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 30 day of September, 2005.

  
\_\_\_\_\_  
Clifford J. Lusso, Sole Incorporator

H05000232516 3

H05000232516 3

**ACCEPTANCE BY REGISTERED AGENT**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE VIII OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS DUTIES.

Dated this 30 day of September, 2005.

  
\_\_\_\_\_  
Nelson R. Shaller, Registered Agent

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

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