

Division of Corporations

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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

pdq care, inc.

| | |
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| Certificate of Status | 0 |
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ARTICLES OF INCORPORATION

OF

PDQ Care, Inc.

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ARTICLE I - CORPORATE NAME

The name of this Corporation is: PDQ Care, Inc.

ARTICLE II - NATURE OF BUSINESS AND POWERS

The general nature of business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is Twelve Hundred (1,200) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The initial principal office of this Corporation in the State of Florida shall be: 3130 NW 111 Avenue, Coral Springs, Florida 33065.

The Board of Directors from time to time may move the principal office to any other address in the State of Florida and establish branches and subsidiaries in any place within the United States.

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ARTICLE VI - BOARD OF DIRECTORS

This Corporation shall have three (3) director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than three (3).

ARTICLE VII - INITIAL DIRECTOR

The name of the initial directors of this Corporation and their street addresses are: Baron D. Beck, 1208 SE 11 Street, Fort Lauderdale, Florida 33316; Reid C. Becker, 3130 NW 111 Avenue, Coral Springs, Florida 33065; and Gerson M. Greenberg, 17063 Ryton Lane, Boca Raton, Florida 33496.

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is: Reid C. Becker, 3130 NW 111 Avenue, Coral Springs, Florida 33065.

ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X - REGISTERED AGENT

The name and address of the initial Registered Agent of the corporation who shall accept the service of process within this State on behalf of the Corporation is: William W. Haury, Jr., Esq., 110 E. Broward Blvd., Suite 2000, Fort Lauderdale, Florida 33301.


IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 24th day of April, 2006.


REID C. BECKER
Incorporator

STATE OF FLORIDA)
 :SS.
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 24 day of April, 2006, by REID C. BECKER, who is personally known _____ OR produced identification X.

Type of identification produced FLDL


NOTARY PUBLIC



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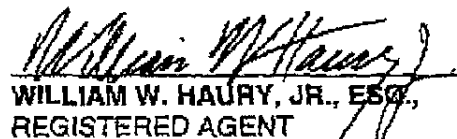
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

THAT PDQ Care, Inc., is desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 3130 NW 111 Avenue, Coral Springs, Florida 33065, at Broward County, State of Florida, has named WILLIAM W. HAURY, JR., ESQ., 110 E. Broward Blvd., Suite 2000, Fort Lauderdale, Florida 33301, Broward County, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.


WILLIAM W. HAURY, JR., ESQ.,
REGISTERED AGENT

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