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400091777974

Effective Date

03-06-07

03/08/07--01039--009 **87.50

APPROVED
AND
FILED

07 MAR -8 PM 1:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight MAR 09 2007

TRANSMITTAL LETTER

Department of State
Division of Corporations
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314

SUBJECT: Segal Healthcare, Inc.

FROM:

Charles P. Clemens, Esq.
The Law Offices of Charles P. Clemens, P.A.
600 North Pine Island Road
Suite 450
Plantation, FL 33324

For further information concerning this matter, please call Charles P. Clemens, Esq. at (954) 315-0234.

Enclosed are an original and two (2) copies of the Articles of Incorporation, and Registered Agent Designation. Also, please find a check for:

\$87.50 for Filing Fee, Certificate of Status, Certified Copy, and Registered Agent Designation.

**ARTICLES OF INCORPORATION
OF
SEGAL HEALTHCARE, INC.**

In compliance with the requirements of F.S. Chapter 607 and 621, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

Effective Date

03-06-07

The name of the Corporation is: Segal Healthcare, Inc.

ARTICLE II

The existence of the Corporation shall begin on: March 6, 2007.

ARTICLE III

The street address of the principal office of the Corporation is:
20930 VIA AZALEA #4
BOCA RATON, FL 33428.

ARTICLE IV

The specific purpose for which the Corporation is organized is: To provide professional healthcare services within the State of Florida.

ARTICLE V

The maximum number of shares this Corporation is authorized to issue is 100, all of which shall be Common Shares.

ARTICLE VI

The initial street address of the Corporation's registered office is: 20930 Via Azalea #4, Boca Raton, Florida, 33428. The initial registered agent for the Corporation at that address is: Doug Segal.

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ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

Name

Address

Doug Segal

20930 Via Azalea #4
Boca Raton, FL 33428

The undersigned incorporator has executed these articles of incorporation.



Doug Segal
Incorporator

3-5-07

Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Segal Healthcare, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.



Doug Segal
Registered Agent

3-5-07

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION,
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: Segal Healthcare, Inc.
2. The name and address of the registered agent and office is:

Doug Segal
20930 Via Azalea #4
Boca Raton, FL 33428

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I 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.



Doug Segal

March 6, 2007

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TALLAHASSEE, FLORIDA

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AND
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