

P95000002875

TRANSMITTAL LETTER

FILED
95 JAN -9 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jan. 5, 1995

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

400001374734
-01/10/95--01065--002
*****70.00 *****70.00

SUBJECT: Professional Health Care Resources, Inc.

I hereby enclose an original of the Articles of Incorporation and of the Certificate of Designation, Registered Agent/Registered Office for the above-named corporation and a check in the amount of \$70.00 (seventy dollars) for filing fees associated with same.

From:

Alan R. Thiemann

Alan R. Thiemann
Incorporator
Registered Agent

2505-A Lowson Blvd.
Delray Beach, FL 33445
(407) 272-3299

D. BROWN JAN 11 1995

ARTICLES OF INCORPORATION
OF
Professional Health Care Resources, Inc.

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CLERK OF DISTRICT COURT
MILLANASSEE, FLORIDA

ARTICLE I: NAME

The name of the corporation shall be:

Professional Health Care Resources, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2505-A Lowson Blvd.
Delray Beach, FL 33445

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ten thousand (10,000) shares.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

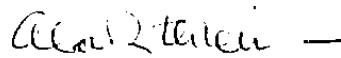
Alan R. Thiemann
2505-A Lowson Blvd.
Delray Beach, FL 33445

ARTICLE V: INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Alan R. Thiemann
2505-A Lowson Blvd.
Delray Beach, FL 33445

The undersigned has executed these Articles of Incorporation this 5th day of January 1995.


Alan R. Thiemann

CERTIFICATE OF DESIGNATION
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 registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

Professional Health Care Resources, Inc.

2. The name and address of the registered agent and office is:

Alan R. Thiemann
2505-A Lowson Blvd.
Delray Beach, FL 33445

Signature:

Name:

Title:

Date:

Alan R. Thiemann
Alan R. Thiemann
Incorporator
Jan. 5, 1995

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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.

Signature:

Date:

Alan R. Thiemann
Jan. 5, 1995