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4:58 PH 6 PUBLIC ACCESS BYSTEM CLECTRONIC FILING COVER BHEET (((H95000000975))) FROM: EMPIRE CORPORATE KIT COMPANY TO: DIVISION OF CORPORATIONS 1492 W FLAGLER ST SUITE 200 DEPARTMENT OF STATE BTATE OF FLORIDA MIAHI FL 33135-02-400 EAST GAINES STREET CONTACT: RAY THOMROTE TALLAHAUSEE, FL 32399 PHONE: (305) 541-3894 FAX: (904) 922-4000 FAX: (305) 541-3770 FLORIDA PROFIT COMPORATION OR P.A. DOCUMENT TYPE: (((H95000000975))) NAME: APPLIED HEALTH SERVICES, INC. CURRENT STATUS: REQUESTED FAX AUDIT NUMBER: H95000000975 TIME REQUESTED: 16:58:23 CERTIFICATE OF STATUS: 0 DATE REQUESTED: 01/24/1995 CERTIFIED COPIES: 1 METHOD OF DELIVERY: FAX NUMBER OF PAGES: 7 ACCOUNT NUMBER: 072450003255 ESTIMATED CHARGE: \$122.50 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document. (((1195000000975))) ** ENTER 'M' FOR MENU. ** ENTER BELECTION AND (CR):

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ARTICLES OF INCORPORATION

OF

APPLIED HEALTH SERVICES, ING.

THE UNDERSIGNED, hereby makes, subscribes, acknowledges and files these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I

NAME: The name of this Corporation is APPLIED HEALTH SERVICES, INC. and its principal place of business is 900 Sun Bank Building, 777 Brickell Avenue, Miami, Plorida 33131.

ARTICLE II

DURATION: This Corporation shall have perpatual existence which shall commence at the date of the filing of these Articles with the Socretary of State.

ARTICLE III

<u>PURPOSES</u>: The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Plorida.

Hishaal B. Walker, Require Fibrids Bar No. 278018 Mapler, Buchanen & Breen, P.A. 200 Bun Bank Bullding 777 Frickell Avenue Hiss, Florids 33131 Telephone: 4305) 577-0044 Telephone: 4508 877-8848

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ARTICLE IY

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be 7,500 Shares of Common Stock of One Dollar (\$1.00) par value each, all or part of said stock to be issued from time to time as may be determined by the Board of Directors. There shall be no pre-emptive right granted to the stockholders with respect to the shares of the Corporation. On dissolution or liquidation of the Corporation, holders of the stock shall be entitled to distribution ratably as their holdings may appear upon the stock record of the Corporation.

ARTICLE V

REGISTERED AGENT AND OFFICE: The initial registered agent of this Corporation and his address is as follows: Michael B. Walker, Euquire, Wampler, Buchanan & Breen, P.A., 900 Sun Bank Building, 777 Brickell Avenue, Miami, Florida 33131.

ARTICLE VI

BOARD OF DIRECTORS:

- 1. The number of Directors of this Corporation shall not be less than one (1) nor more than seven (7). The By-Laws may provide for the increase or decrease in the number thereof, provided that the number of Directors, from time to time, shall never be less than one (1).
- 2. The Corporation shall initially have one (1) Director. The name and address of the initial Director is as follows:

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NAMB

ADDRESS

TO

Joseph R. Buchanan

900 Sun Bank Building 777 Brickell Avenue Minmi, Florida 33131

ARTICLE VII

INCORPORATOR: The name and address of the Incorporator of these Articles of Incorporation is as follows: Michael B. Walker, Esquire, 900 Sun Bank Building, 777 Brickell Avenue, Miami, Florida 33131.

ARTICLE VIII

additional provisions: The following additional provisions for the regulation of the business and for the conduct of the affairs of the Corporation and creating, dividing, limiting, and regulating the powers of the Corporation, its stockholders, and Directors are hereby adopted as a part of these Articles of Incorporation:

- 1. The Board of Directors from time to time shall determine whether and to what extent, and at what times and places, and under what conditions and regulations, the accounts and books of the Corporation, or any of them, shall be opened to the inspection of the stockholders, and no stockholder shall have the right to inspect any account or document of the Corporation except as conferred by a statute or suthorized by the Board of Directors or by resolution of the stockholders.
- 2. No person shall be required to own, hold, or control stock in the Corporation as a condition precedent to holding an

office in the Corporation.

Except as otherwise provided by law, the Directors may prescribe a method or methods for replacement of lost certificates, and may prescribe reasonable conditions by way of security upon the issuance of new certificates therefor.

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- This Corporation shall indomn'ty any officer or Director, and any former officer or Director to the full extent provided by This Corporation may provide such indemnification, or a portion thereof, through the purchase of insurance.
- The power to adopt, alter, and repeal By-Laws shall be in the Board of Directors of the Corporation on in the stockholders; By-Laws adopted by the Board of Directors m y be altered or repealed by the stockholders and vice versa, except that the stockholders may prescribe in any By-Law made by them that such By-Law shall not be altored, amended, or repealed by the Board of Directors.

IN WITNESS WHEREOF, the undersigned, has made and subscribed these Articles of Incorporation at Miami, Dade County, Florida, for the uses and purposes aforesaid this 24th day of January, 1995.

Incorporator

STATE OF FLORIDA COUNTY OF DADE

BEFORE ME the undersigned authority, personally appeared

Michael B. Walker, who is to me well known to be the person described in and who subscribed the above and foregoing Articles of Incorporation, and he has freely and voluntarily acknowledged before me, according to law, that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

to

IN WITNESS WHERROP, I have hereunto set my hand and affixed my official soal, at Miumi, Dade County, Florida, this 24th day of January, 1995.

NOTARY PUBLIC:

Sign:__

Print: ANNE S. MULFORT
State of Florida at Lurge

My Commission Expires:

OFFICIAL NOTAKY SEAL
ANNES MULFORD
NOTABY PUBLIC STATE OF FLORIDA
COMMISSION NO. OCTOGRA
MY COMMISSION EXP. AUG. 2.1997

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

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In pursuance of Chapter 607, Florida Statutes, the following is submitted in compliance with said Act: APPLIED HEALTH SERVICES, INC., desiring to organize under the laws of the State of Plorida, with its principal office, us indicated in the Articles of Incorporation in the City of Miami, County of Dade, State of Florida, has named Michael B. Walker, Esquire, located at 900 Sun Bank Building, 777 Brickell Avenue, Miami, Florida 33131, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the abovestated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and I agree to comply with the provisions of said Act relutive to keeping open said office, and I accept the obligations of Chapter 607.325 of the Florida Statutes.

Michael B. Walker

Registored Agent

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