

P95000007149

TRANSMITTAL LETTER

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

SUBJECT: CARE NETWORK MANAGEMENT, INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 78.00 .

FROM:

BARWICK, BLAKISTON & WISNESKI, P.A.

Name

1001 NORTH U.S. HIGHWAY ONE # 600

Address

JUPITER, FL. 33477

City, State, & Zip

(407) 747-2772

Telephone Number

FILED
1995 JAN 24 AM 9:08
TALLAHASSEE, FLORIDA

6000001388696
-01/25/95--01008--006
*****78.00 *****78.00

DOB 1/24/95 P95-7149
Note: Additional copy of articles is needed only when certified copy is requested.

ARTICLES OF INCORPORATION
OF
CARE NETWORK MANAGEMENT, INC.

FILED
JAN 24 11 08
TALLAHASSEE, FLORIDA

- FIRST: The name of this Corporation is Care Network Management, Inc.
- SECOND: This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.
- THIRD: The Corporation is authorized to issue 1,000 shares of common stock, par value of one dollar per share.
- FOURTH: The Corporation's principle place of business is 636 U.S. Highway One, #108, North Palm Beach, FL 33408.
- FIFTH: The street address of the initial registered office of this Corporation is 636 U.S. Highway One, #108, North Palm Beach, FL 33408 and the initial registered agent of this Corporation at that address is Kathie Ruff.
- SIXTH: This Corporation shall have one director initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The name and address of the initial director of this Corporation is Kathie Ruff.
- SEVENTH: The name and address of the incorporator of this Corporation is Kathie Ruff, 636 U.S. Highway One, #108, North Palm Beach, FL 33408.
- EIGHTH: This Corporation shall indemnify, defend, and save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.
- NINTH: This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of

Incorporation this 13th day of January, 1994.

Kathie Ruff
Kathie Ruff

ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT

FILED
BSS JAN 24 11 9 08
TALLAHASSEE, FLORIDA

Pursuant to Chapter 607, Florida Statutes, having been named to accept service of process for Care Network Management, Inc. at the place designated in the certificate, I hereby accept the designation to act in this capacity and agree to comply with the provisions of Chapter 607, Florida Statutes, relative to keeping open said office.

Kathie Ruff

Kathie Ruff