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(City, State, Zip) (Phone #)	OFFICE USE ONLY

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Walk in	Pick up time	Certified Copy	
Mail out	Will wait Photocopy	Certificate of Status	
NEW FILINGS	AMENDMENTS		95 I
Profit	Amendment	Harrist Market	
NonProfit	Resignation of R.A., Officer/Di		M -6 M
Limited Liability	Change of Registered Agent		
Domestication	Dissolution/Withdrawal		E STATE WHIE 05
Other	Merger		¥ _E 25,
OTHER FILINGS	REGISTRATION	2905	
Annual Report	QUALIFICATION	W15 - 5/65	1/
Fictitious Name	Foreign	E11516	•
Name Reservation	Limited Partnership	W95 - 3905 189, 505, 67	
	Reinstatement	del :	1
	Trademark	7.40° 3.7	'/

Examiner's Initials

Other

CR2E031(10/92)

ARTICLES OF INCORPORATION

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CASE MANAGEMENT SPECIALIST, INC.

ARTICLE I - NAME

The name of the corporation is <u>CASE MANAGEMENT SPECIALIST</u>.

INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business permitted under the law of the State of Florida and the United States.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Five Hundred (500) shares of Ten (\$.10) Cents par value common stock which shall be designated *Common Shares*.

ARTICLE V - INITIAL REGISTERED OFFICE & AGENT

The street address of the initial principle office of this corporation is:

2190 N.E. 51st Court

Fort Lauderdale, Florida 33308

and the name of the initial registered agent of this corporation and his or her address is:

LAURA B. BURKE

2190 N.E. 51st COURT

FORT LAUDERDALE, FLORIDA 33308

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1). The name and address of the initial director of this corporation is:

Laura B. Burke

2190 N.E. 51st Court

Lauderdale, Florida 33308

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles is:

Laura B. Burke

2190 N.E. 51st Court

Lauderdale, Florida 33308

ARTICLE VIII - AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the ______ day of _______, 19 95.

Laura B. Burke

STATE OF FLORIDA

COUNTY OF BROWARD

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICES OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED. IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED: FIRST THAT _____ CASE MANAGEMENT SPECIALIST, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPLE PLACE OF BUSINESS AT ____ 2190 N.E. 51ST COURT, FORT LAUDERDALE, FLORIDA 33308. STATE OF FLORIDA HAS NAMED LAURA B. BURKE LOCATED AT THIS SAME ADDRESS, AS ITS AGENT TO ACCEPT SERVICE OR PROCESS WITHIN FLORIDA. SIGNATURE Lawa B. Brucke Laura B. Burke TITLE: <u>President</u> DATE: February 11, 1995 SWORN TO AND SUBSCRIBED before me this _____ day of _____ <u>February</u>, 19<u>95</u>. DANNIELLE C. OCHS
COMMISSION # CC 383953
EXPIRES JUN 16,1998
BONDED THRU
ATLANTIC BONDING CO., INC. NOTARY PUBLIC SEAL

I HEREBY CERTIFY that on this day personally appeared before, an officer duly authorized to administer oaths and take acknowledgements, Laura B. Burke to me well known to be the person(s) who executed the foregoing Articles of Incorporation of CASE MANAGEMENT SPECIALIST, INC., and he/she acknowledge that he/she signed and executed the same for the purposes herein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at FORT LAUDERDALE, BROWARD County, Florida on this 11 day of February, 19 95.

DANNIELLE C.OCHS
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