

P95000030332

TRANSMITTAL LETTER

FILED
95 MAR -9 PM 3: 24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

200001426882
03/10/95--01036--005
***122.50 ***122.50

SUBJECT: MCCOY HEALTHCARE CENTERS, P.A.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$ 122.50 for:

Articles of Incorporation
Certificate of Designation of Registered Agent
Certified Copy of Articles of Incorporation

FROM:

JOHN S. MCCOY

Name (printed or typed)

318 SOUTH STATE RD 7

Address

MARGATE, FL 33068

City, State, & Zip

305-978-6466

Telephone Number

Note: Please provide the original and one copy of the articles.

FILED

95 MAR -9 PM 3:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

MCCOY HEALTHCARE CENTERS, P.A.

The undersigned incorporator(s), for the purpose of forming a corporation under the Professional Services Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MCCOY HEALTHCARE CENTERS, P.A.

ARTICLE II PRINCIPAL OFFICE

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

318 SOUTH STATE RD 7
MARGATE, FL 33068

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOHN S. MCCOY
2801 ROCK ISLAND RD #102
MARGATE, FL 33063

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

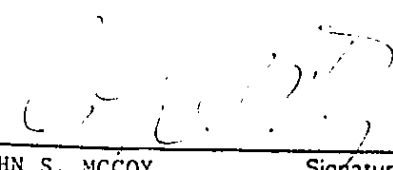
JOHN S. MCCOY
2801 ROCK ISLAND RD #102
MARGATE, FL 33063

ARTICLE VI PURPOSE CLAUSE

THIS CORPORATION IS FORMED FOR THE PURPOSE OF RENDERING PROFESSIONAL SERVICES BY MEDICAL DOCTORS.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

4 day of MARCH, 19 95.



JOHN S. MCCOY

Signature

Signature

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: MCCOY HEALTHCARE CENTERS, P.A.

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

JOHN S. MCCOY

(Name)

2801 ROCK ISLAND RD #102

(P.O. Box not acceptable)

MARGATE, FL 33063

(City/State/Zip)

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.

JOHN S. MCCOY (Signature)

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95 MAR-9 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P95000020232

McCoy Chiropractic Centers
318 South State Rd. 7
Margate, FL 33068
305-978-6466

May 19, 1995

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

300001500393
-05/26/95--01075--001
*****70.00 *****70.00

Re: Articles of Amendment for McCoy Healthcare Centers, P.A.
Articles of Amendment for Quality Health Management, Inc.

Dear Gentlemen:

Please find two copies of Articles of Amendment to Articles of Incorporation and a check in the amount of \$70.00.

If you have any questions or require additional information, please do not hesitate to call.

Very truly yours,

300001500393
-05/26/95--01075--001
*****70.00 *****35.00

John S. McCoy, Secretary

JSM/ph

(PH15)MCCOY2.LTR

1095-10638

*Corporation
Lunde*

FILED
95 MAY 26 PM 4:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
95 MAY 26 PM 4:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MCCOY HEALTHCARE CENTERS, P.A.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

RESOLVED THAT THE NAME OF THE CORPORATION BE AND HEREBY IS CHANGED TO
QUALITY HEALTH MANAGEMENT, P.A.

PURPOSE CLAUSE: THIS CORPORATION IS FORMED FOR THE PURPOSE OF RENDERING
PROFESSIONAL SERVICES BY MEDICAL DOCTORS.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: MAY 1, 1995 .

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
 voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 22 of July, 19 95.

Signature

[Signature]
(By the Chairman or Vice Chairman, of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOHN S. MCCOY

Typed or printed name

SECRETARY

Title