

995000028420

Document Number Only

C T CORPORATION SYSTEM
Requestor's Name
1311 Executive Center Drive, ste. 200
Address
Tallahassee, FL 32301 (904) 656-0298
City State Zip Phone

CORPORATION(S) NAME

200001453152
-04/11/95--01036--038
*****70.00 *****70.00

PVM Acquisition, Inc.

☒ Profit - Articles

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Restatement

☐ Reservation

☐ Change of H.A.

☐ Certified Copy

☐ Photo Copies

☐ Fictitious Name

☐ CUS / G/S

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

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W.P. Verifier

4/11/95
3:00

PLEASE RETURN EXTRA COPY(S)
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NANCY HENDRICKS APR 11 1995

ARTICLES OF INCORPORATION

FILED
95 APR 11 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: PVM Acquisition, Inc.

ARTICLE II PRINCIPAL OFFICE

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

930 Marcum Road, Suite 5
Lakeland, Fl 33809

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares of common stock, \$.01 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the Initial registered agent is:

CT Corporation System
1200 S. Pine Island Rd.
Plantation, Fl 33324

ARTICLE V INCORPORATOR(S)

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

Terri McGuire
311 S. Wacker Dr., Suite 3000
Chicago, IL 60606

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

10th day of April, 19 95.

Terri McGuire
Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

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: PVM Acquisition, Inc.

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

CT Corporation System

(Name)

1200 S. Pine Island Rd.

(P.O. Box not acceptable)

Plantation, FL 33324

(City/State/Zip)

RECEIVED
TALLAHASSEE, FL
APR 11 1995

FILED
APR 11 1995

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)

Adrienne M. Jacklin
Special Assistant Sec

April 10, 1995

(Date)

PVM ACQUISITION, INC.

2 South St., Suite 360
Pittsfield, MA 01201
PHONE: (413) 448-2111
FAX: (413) 448-2120

P95000028420

April 22, 1996

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

SH 5/7
NC

56 APR 29 PM 4:06

SECRETARY OF STATE
DIVISION OF CORPORATIONS

RE: PVM Acquisition, Inc. (name change of corporation-FEIN: 5802221845)

Dear Sir/Madam:

Please find enclosed Articles of Amendment for PVM Acquisition, Inc. Also we have enclosed a check for \$96.25 (Filing Fee: \$35.00/Certified Copy of Amendment: \$52.50/Certificate of Status: \$8.75 = \$96.25).

If you have any questions, please contact me at (413) 448-2111. Thank you.

Sincerely,

Linda M. Clarke

Linda M. Clarke,
Treasurer/Secretary

500001816455
-05/10/96--01031--011
*****96.25 *****96.25

RECEIVED
56 APR 29
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

90443 031195
RECEIVED
FEB 14 1995
FEB 14 1995

PVM Acquisition, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)*

Article I: The name of the corporation shall be changed to
"Greylock Health Corporation"

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: March 13, 1996

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 April, 19 96

Signature Linda M. Clarke
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Linda M. Clarke

Typed or printed name

Secretary/Treasurer/Director

Title