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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
40W EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33136-
CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770

NAME: INFUSION PHARMACY SUPPORT SERVICES, INC.
FAX AUDIT NUMBER: H05000004485
DATE REQUESTED: 04/21/1995
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature/initials

81:5 APR 21 1995

(5)

**ARTICLES OF INCORPORATION OF
INFUSION PHARMACY SUPPORT SERVICES, INC.**

**ARTICLE I.
NAME**

The name of the Corporation shall be: **INFUSION PHARMACY
SUPPORT SERVICES, INC.** The principal place of business of this
Corporation shall be:

Trade Centre South, #930
100 Cypress Creek Road
Ft. Lauderdale, Florida 33309

**ARTICLE II.
TERMATION**

This Corporation shall exist perpetually commencing on
the date these Articles are filed.

**ARTICLE III.
NATURE OF BUSINESS**

This corporation may engage or transact in any or all
lawful activities or business permitted under the laws of the
United States, the State of Florida or any other state, country,
territory or nation.

**ARTICLE IV.
CAPITAL STOCK**

This Corporation is authorized to issue 1,000 shares of
\$.01 par value common stock which shall be designated "Common
Stock".

Prepared By:

Dorothy L. Vogel, Esq.
Trade Centre South, Suite 930
100 West Cypress Creek Road
Ft. Lauderdale, FL 33309
Florida Bar #213713
305-771-6210

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**ARTICLE V.
ADDRESS**

The street address of the initial Registered Office of the Corporation shall be 100 West Cypress Creek Road, Suite 930, Ft. Lauderdale, Florida 33309. The name of the initial Registered Agent of the Corporation at that address is: Mary Ann Rizzo

**ARTICLE VI.
DIRECTOR**

This Corporation shall have one Director, initially. The number of Directors may be increased from time to time by the By-Laws but shall never be less than one. The name and address of the initial Director is:

Gary Cooper
Trade Centre South, Suite 930
100 West Cypress Creek Road
Fort Lauderdale, Florida 33309

The name and street address of the Incorporator of these Articles of Incorporation is:

Gary Cooper
Trade Centre South, Suite 930
100 West Cypress Creek Road
Fort Lauderdale, Florida 33309

**ARTICLE VII.
RESTRICTIONS ON TRANSFER OF STOCK**

Shares held by the Shareholders may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining Shareholders or to this Corporation. The price and terms at which, and the time within which such shares may be offered and sold shall be further specified by written agreement among all of the shareholders of this Corporation.

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**ARTICLE VIII.
BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

**ARTICLE IX.
POWERS**

This Corporation shall have all the corporate powers enumerated in the Florida General Corporations Act.

**ARTICLE X.
INDEMNIFICATION**

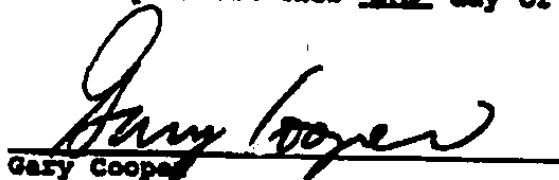
This Corporation shall indemnify any Officer or Director, of any former Officer or Director, to the full extent permitted by law.

**ARTICLE XI.
AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.

Any Amendment hereto, and any right conferred upon the Shareholders, is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 20th day of April, 1993.


Gary Cooper

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ACCEPTANCE OF REGISTERED AGENT OF INTRUSION PREVENTION SUPPORT SERVICES, INC.

Having been named to accept service of process for the above-stated Corporation and the place designated, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 46.091, Florida Statutes, relative to the keeping open of said office.

Mary Ann Rizzo

By: Mary Ann Rizzo
Mary Ann Rizzo

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County set forth above, personally appeared Mary Ann Rizzo, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged to and before me that he executed the same and who did take an oath.

WITNESS my hand and seal this 20th day of April, 1995.

Diane Gelp
NOTARY PUBLIC

Diane Gelp
TYPED OR PRINTED NAME OF NOTARY PUBLIC

My Commission Expires:



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95 APR 21 PM 12:02
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TALLAHASSEE, FLORIDA

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LAW OFFICES

VESEL & RUSHLOW, P.A.

TRADE CENTRE SOUTH - SUITE 930
100 WEST OYPNESS CREEK ROAD
FT. LAUDERDALE, FLORIDA 33309

BEVERLY L. VESEL
JUDITH R. RUSHLOW

(308) 771-6210
FAX (308) 771-0434

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*****35.00 *****35.00

July 20, 1995

Florida Department of State
Secretary of State
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sir:

Please find enclosed our check in the amount of \$35.00 as payment to amend the corporate name of Infusion Pharmacy Support Services, Inc. to Nursing and Ancillary Services, Inc.

Thank you for your assistance.

Very truly yours,


Gary Cooper
Legal Administrator

GC:mar
Enclosure

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95 JUL 24 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Concurrence
Jenda

Mary Ann GAVE
AUTHORIZATION BY PHONE TO
CORRECT add date of
DATE 8/2/95
DOC. EXAM Linda

adoption

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

FILED
95 JUL 24 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

INFUSION PHARMACY SUPPORT SERVICES, INC.

(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)*

WHEREAS, the Board of Directors find that it is in the best interest of the Corporation and the shareholders to change the name of the Corporation to NURSING AND ANCILLARY SERVICES, INC.

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: July 14, 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)

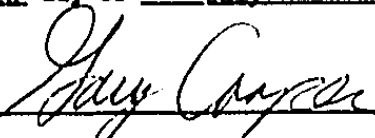
☐ The amendment(s) ~~was~~/were adopted by the board of directors without shareholder action and shareholder action was not required.

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

(continued)

signed this 20th day of July, 1995.

signature



(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer it adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

GARY COOPER

Typed or printed name

President/Secretary

Title