

1201 HAYS STREET
TALLAHASSEE, FL 32301
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Handwritten: P500062394

ACCOUNT NO. : 07210 0000032

REFERENCE : 650392 2564A

AUTHORIZATION : *Patricia Pyjette*

COST LIMIT : \$ 122.50

ORDER DATE : August 11, 1995

ORDER TIME : 3:02 PM

ORDER NO. : 658392

CUSTOMER NO: 2564A

CUSTOMER: Bonnie Callahan, Legal Asst
STUART ROSENTHAL, ESQUIRE

900001558989

Suite 303
800 E. Cypress Creek Road
Fort Lauderdale, FL 33334

DOMESTIC FILING

NAME: PODIATRY HOME CARE, INC.

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Unassigned

EXAMINER'S INITIALS:

Stamp: FILED
95 AUG 14 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BROWN AUG 14 1995

ARTICLES OF INCORPORATION
OF
PODIATRY HOME CARE, INC.

FILED
95 AUG 14 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

PODIATRY HOME CARE, INC.

The address of the principal office of this corporation shall be 4515 North State Road #7, Lauderdale Lakes, Florida 33319, and the mailing address of the corporation shall be the same.

ARTICLE II. 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 III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

| | |
|---------------------------|---|
| William B. Reily Pres. | 4515 North State Road #7 Lauderdale Lakes, Florida 33319 |
| Gavriel Shade Sec. | Same |

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company on August 11, 1995.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*
Its Agent, Gail Shelby

GLS/ceh