

1201 HAYS STREET
TALLAHASSEE, FL 32301
(904) 222-0171
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P95000065896

ACCOUNT NO. : 072100000032

REFERENCE : 668753 95577A

AUTHORIZATION :

Patricia Pyatt

COST LIMIT : 9 70.00

ORDER DATE : August 24, 1995

ORDER TIME : 8:47 AM

ORDER NO. : 668753

CUSTOMER NO: 95577A

CUSTOMER: Carole Wolf Miller, Esq
MILLER & SMOLAR, P.A.

One Boca Place
2255 Glades Road, Suite 218a
Boca Raton, FL 33431

DOMESTIC FILING

NAME: HOLLY HAHN, RN, P.A.

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

AUG 25 1995 BSB

FILED
95 AUG 25 AM 11:02
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

HOLLY HAHN, RN, P.A.

FILED
95 AUG 25 AH11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 621 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

HOLLY HAHN, RN, P.A.

The address of the principal office of this corporation shall be 23073 Via Stel, Boca Raton, Florida 33433, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in every aspect of the business of rendering the same professional services to the public that a Registered Nurse, duly licensed under the laws of the State of Florida, is authorized to render. 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 AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Holly Hahn
Dir./Pres.

23073 Via Stel
Boca Raton, Florida 33433

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 25, 1995.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

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: Laura R. Dunlap
Its Agent, Laura R. Dunlap

LRD/dks

Law Offices
MILLER & SMOLAR, P.A.

One Boca Place
2255 Glades Road Suite 218 A
Boca Raton, Florida 33431
Telephone (407) 241-7131

Carole Wolf Miller
Sharon Wechsler Smolar
Attorneys & Counselors At Law

Broward (305) 525-4037
Fax (407) 997-5280

P95000065896

September 7, 1995

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

RE: HOLLY HAHN, RN, P.A.
Articles of Incorporation filed 8/25/95
Document Number P95000065896

Enclosed please find the change of registered agent form
above named corporation. Please confirm this change of
registered agent to our office.

Thank you for your cooperation.

Sincerely,

Carole Wolf Miller

Encs.

cc: Holly Hahn, RN, P.A.

FILED
95 SEP 11 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sharon
AUTOMATICALLY DELETED FROM RA FILE
DATE 4/13/95 NAME Holly Hahn
DOC. EXAM. JL
tally us an individual willing to be RA

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-09/12/95--01075--003
*****35.00 *****35.00

SKA
Change 9/13/95
EX

Florida Department of State, Jim Smith, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Holly Hahn, RN, P.A.

1b. Date of incorporation 8/25/95 Document number P95000065896

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

Corporation Service Company

1201 Hays Street, Tallahassee, Florida 32301

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

Holly Hahn

23073 Via Stet

Boca Raton, FL 33433

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95 SEP 11 PM 2:52
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

X Holly Hahn
SIGNATURE
9/3/95
DATE

Holly Hahn, Dir/Pres
Typed or printed name and title

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE X Holly Hahn
(Registered Agent)
DATE X 9/3/95

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