

09/15/95 0:48 FAS-T CORPORATE AGENTS (305) 599-9591 001

9/15/95 FLORIDA DIVISION OF CORPORATIONS 8:59 AM

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TO: DIVISION OF CORPORATIONS

FROM: FAS-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166- 0-5295

TALLAHASSEE, FL 32399

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: PRO CARE HEALTH OF SOUTH FLORIDA INC.

FAX AUDIT NUMBER: H95000010311

CURRENT STATUS: REQUESTED

DATE REQUESTED: 09/15/1995

TIME REQUESTED: 08:59:08

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CERTIFICATE OF STATUS: 0

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95 SEP 15 PM 1:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9/15

29-0117-21-231

02-11-21-231

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**ARTICLES OF INCORPORATION****OF**

Pro Care Health of South Florida Inc.

FILED  
95 SEP 15 PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE I NAME**

The name of the corporation shall be: Pro Care Health of South Florida Inc.

The principal place of business of this corporation shall be: 18135 N.W. 15th Court  
Pembroke Pines, FL 33029

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact 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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: one thousand (1,000)

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

prepared by: Tax Professionals &  
Management Services Corp.  
1941 W. 63th Street  
Hialeah, FL 33014  
(305) 824-0144

Jorge Diaz, M.D.  
Yaquelin Diaz  
18135 N.W. 15th Court  
Pembroke Pines, FL 33029

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**ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Yaquelin Diaz  
18135 N.W. 15th Court  
Pembroke Pines, FL  
33029

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these  
Articles of Incorporation this 14th day of September, 1995

Signature(s) of Incorporator(s)

Diaz

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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: Pro Care Health of South Florida Inc.

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

Yaquelin Diaz 18135 N.W. 15th Court  
(P.O. BOX NOT ACCEPTABLE)

Pembroke Pines, Florida 33029  
(CITY/STATE/ZIP)

SIGNATURE \_\_\_\_\_

TITLE President

DATE September 14th. 1995

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE \_\_\_\_\_

DATE September 14th. 1995

REGISTERED AGENT FILING FEE:

H95000010311

95 SEP 15 PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED