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RECEIVED  
JAN 8 PM 2:05  
TALLAHASSEE, FLORIDA  
U.S. DEPT. OF COMMERCE  
BUREAU OF CORPORATIONS  
AND BUREAU OF  
LAKE PARK, FLORIDA 33403

January 4, 1996

Corporate Records Bureau  
Department of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32301

Re: Rothman Medical Case Management, Inc.

Dear Sir/Madam:

Enclosed please find original and duplicate copy of proposed Articles of Incorporation for the above, together with check payable to your order in the sum of \$122.50.

Filing fee \$ 35.00  
Certified Copy \$ 52.50  
Registered Agent  
Designation \$ 35.00


Total: \$122.50

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-01/08/96--01023--014  
\*\*\*\*122.50 \*\*\*\*122.50

If same meets with your approval, I would appreciate your calling me or my secretary immediately upon approval. I would also appreciate your certifying the duplicate copy of Articles of Incorporation and returning it to my office in the envelope provided.


If there are any problems as to the name or otherwise, please call. Thank you for your attention in this matter.

Sincerely,

  
CHARLES M. PIGOTT

CMP/sch

Enclosures (check)

1-10-96  


ARTICLES OF INCORPORATION

of

ROTHMAN MEDICAL CASE MANAGEMENT, INC.

FILED  
JAN - 8 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I.

The name of the corporations shall be:

Rothman Medical Case Management, Inc.

ARTICLE II.

The general nature of the business to be transacted by this corporation is:

(a) RN medical case management.

(b) To acquire by purchase or lease, or otherwise, lands and interests in lands and to own, hold, improve, develop and manage any real estate so acquired and to erect, or cause to be erected, on any lands owned, held or occupied by the corporation, buildings or other structures with their appurtenances, and to rebuild, enlarge, alter, improve any buildings or other structures now or hereafter erected on lands so owned, held, or occupied, and to mortgage, lease, sell, or otherwise dispose of any lands or interests in lands and in buildings or other structures at any time owned or held by the corporation.

(c) To manufacture, purchase or otherwise acquire and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property and services of every class, kind and descriptions, except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telephone, telegraph or cemetery company, building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

(d) To conduct business in, have one or more offices in, buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, copyrights, trademarks and licenses in the State of Florida and all other states and countries. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfer of corporate property, or other instruments to secure the payment of corporate indebtedness as required. To purchase the corporate assets of any other corporation and engage in the same or other character of business. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of capital stock of, or any bonds, securities or other evidences of indebtedness created by any other corporation in the State of Florida, or any other state or government, and while owner of such stock to exercise all of the rights, powers

and privileges of ownership, including the right to vote such stock.

#### ARTICLE III.

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock having a par value of \$1.00.

#### ARTICLE IV.

The amount of capital with which this corporation will begin business is not less than Five Hundred (\$500.00) dollars, which sum shall be paid to the corporation.

#### ARTICLE V.

This corporation shall have perpetual existence.

#### ARTICLE VI.

The street address of the principal place of the corporation in the State of Florida is: 2 Uno Lago Drive, Juno Beach, Florida 33408.

The street address of the registered office of the corporation in the State of Florida is 2 Uno Lago Drive, Juno Beach, Florida 33408 and the registered agent is designated as: Phyllis Rothman, of the same address.

#### ARTICLE VII.

The business of the corporation shall be managed by the stockholders.

ARTICLE VIII.

The following is the name and address of the subscriber of these Articles of Incorporation who agrees to purchase fifty (50) shares of stock authorized for the sum of five hundred (\$500.00) dollars.

<u>Name</u>	<u>Address</u>
Phyllis Rothman	2 Uno Lago Drive Juno Beach, FL 33408

ARTICLE IX.

The Articles of Incorporation may be amended in the manner provided by law.

ARTICLE X.

The undersigned hereby appoints Phyllis Rothman, whose business address is 2 Uno Lago Drive, Juno Beach, FL 33408 as registered agent of Rothman Medical Case Management, Inc.

I, the undersigned, being the original subscriber and incorporator of the foregoing corporation, do hereby certify that the foregoing constitutes the Charter of the above corporation.

WITNESS my hand and seal this the 7 day of

~~December~~, 1996..

*Tanner*

*Phyllis Rothman*  
PHYLLIS ROTHMAN

STATE OF FLORIDA:

COUNTY OF PALM BEACH:

I HEREBY CERTIFY that on this day personally appeared before the undersigned notary public duly authorized to administer oaths and take acknowledgments, Phyllis Rothman, who first being duly sworn by me did depose and say that she is the individual described in the foregoing Certificate of Incorporation of Rothman Medical Case Management, Inc. and she acknowledged before me that she signed and executed the foregoing instrument for the purposes therein expressed.

WITNESS my hand and official seal at Lake Park, County of Palm Beach, State of Florida, this the 4 day of December, 1996.

*C. Pigott*  
Notary Public  
Print Name: Charles P. Pigott  
My Commission Expires:

ACCEPTANCE

The undersigned, Phyllis Rothman, hereby accepts the appointment as registered agent of Rothman Medical Case Management, Inc.

CHARLES M. PIGOTT  
Notary Public, State of Florida  
My Comm. Expires Mar. 16, 1998  
No. CC 357988  
Bonded 100,000.00 - New Service

*Phyllis Rothman*  
PHYLLIS ROTHMAN