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UN UP CORPORATIONS PUBLIC ACCESS SYSTEM

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(((H98000000682))) ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CURPORATIONS

FROM: EMPIRE CORPORATE KIT COMPANY

DEPARTMENT OF STATE

1492 W FLAGLER ST

STATE OF FLORIDA

BUITE 200

409 EAST GAINES STREET

MIAMI FL 33135-STORMONT

TALLAHASSEE, FL 32399

CONTACT: RAY PHONE: (305) 541-3694

FAX: (904) 922-4000

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FAX: (305) 541-3770 DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: PACIFIC HEALTHCARE GROUP, INC. FAX AUDIT NUMBER: H90000000682

CURRENT STATUS: REQUESTED

DATE REQUESTED: 01/18/1986

TIME REQUESTED: 09:52:22

CERTIFIED COPIES: 1 NUMBER OF PAGES: 4 CERTIFICATE OF STATUS: 0

ESTIMATED CHARGE: \$122,50

METHOD OF DELIVERY: FAX

ACCOUNT NUMBER: 072450003255 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

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ARTICLES OF INCORPORATION

(1)

ARTICLE I. CORPORATE NAME

The name of the corporation is:

PACIFIC HEALTHCARE GROUP, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

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

ARTICLE IV. TERM OF EXISTENCE

This corporation shall be in perpetual existence. The effective date of this Corporation shall be the date of its registration with the Secretary of State.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the Initial Registered Office of this corporation in the State of Florida shall be:

Registered Agent:

Richard Helmer

Address:

2425 East Commercial Blvd.

Suite 402

Pt. Lauderdale, Florida 33308

Principle Office:

2425 East Commercial Blvd.

Suite 402

Pt. Lauderdale, Florida 33308

The Board of Directors may from time to time move the Registered Office to any other address in the State of Florida.

Proposed by:
John C. Cesses, Esquise
stoo N. University Drive
Sale 202
Portin Bar No.: 892660
(30%)724 - 2000

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ARTICLE VI.

This Corporation shall have one (1) Director(s) initially. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1).

ARTICLE VIL

Name:

Address:

Richard Holmer

1620 S. Ocean Boulevard Apartment 4A Pompano Beach, Florida 33062

ARTICLE VIII. INCORPORATOR

The name and address of the person signing these Articles is:

Name:

Address:

Richard Helmer

1620 S. Ocean Boulevard Apartment 4A Pompano Beach, Florida 33062

ARTICLE IX. INDEMNIFICATION

The Corporation shall indemnify any officer or director or any fonner officer or director to the full extent permitted by law.

ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by at least a majority of the stockholders entitled to vote,

Popured by: John C. Curem, Hugaine 1100 M. University Enjoy Palin 201 Torida She No.: 872660

unless all of the directors and all of the stockholders sign a written statement impalfesting their intention that a certain amendment to these Articles of Incorporation be made.
IN WITNESS WHEREOF, the undersigned incorporator(s) has executed these Articles of Incorporation on this S day of Tanaary
Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED:

In pursuance of Florida Statutes, section 607 and section 48.091, the following is submitted in compliance with said sections.

PACIFIC HEALTHCARE GROUP, INC., desiring to organize under the laws of the State of Florida, designates as its agent to accept process within this State, Richard Helmer, with its agent's office as indicated in the Cartificate of Incorporation, at City of Port Lauderdale, County of Broward, located at 2425 East Commercial Blvd., Suite 402, Port Lauderdale, Florida 33308.

ACKNOWLEDGEMENT: Having been named to accept service of process for the abovenamed Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Sections relative to keeping said office open.

Registered Agent

STATE OF FLORIDA

COUNTY OF BROWARD

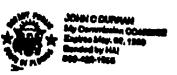
BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared, the incorporator, Richard Heimer, who produced

Projected By: John C., Carran, Requise 8100 N. University Drive Selle 202 Plorids Ber No.: 892660

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is known to me to be the	person who executed the forego	oing Articles of Incorporation, a
scionowledged before the th	at he executed those Articles o	of Incorporation, $\Xi_{\mathcal{G}}$
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My Commission Expires:



PACIFIC HEALTHCARE GROUP, INC.

P96000004636

July 17, 1997

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

Reference Number: P96000004636

Dear Sir or Madame:

Please note that the address for all mailing for Pacific Healthcare Group, Inc. is:

2425 East Commercial Blvd., Suite 402 Ft. Lauderdale, FL 33308

This is the same address for the Registered Agent and Principle Office on file with your office. This address applies to me, Richard Helmer, as the Director of the Company as well. This would be a change from my previous address at:

1620 S. Ocean Blvd., Apt. 4A Pompano Beach, 33062

If you should have any questions, please feel to contact me by letter or phone, Your attention to this matter is greatly appreciated.

Sincerely.

Richard Helmer

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OFFICER ADDRESS CHANGE ONLY

2454 EAST COMMERCIAL BLVD. SUITE 402 FT. LAUDERDALE FL 33308 PHONE: 954 351 9363 FAX: 954 771 4789