

1201 HAYS STREET  
TALLAHASSEE, FL 32304

800-342-8086

904-222-9171  
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RECEIVED

JAN 30 AM 8 15

DIVISION OF CORPORATION



networks

PRESTIGE HALL  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. 17 102 001 02

REFERENCE : 821607 4310537

AUTHORIZATION : Patricia Pizato

COST LIMIT : \$ 70.00

ORDER DATE : January 26, 1996

ORDER TIME : 3:28 PM

ORDER NO. : 821607

CUSTOMER NO: 4310537

800001700753

CUSTOMER: Ms. Pat Oles  
O'NEILL CHAPIN MARKS LIEBMAN  
COOPER & CARR  
Suite 865  
200 East Robinson Street  
Orlando, FL 32801

DOMESTIC FILING

NAME: PAN AMERICAN HEALTH NETWORK,  
INC.

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: CAROL HENSAL

EXAMINER'S INITIALS:

T. BROWN JAN 30 1996

FILED  
96 JAN 30 PM 1:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
96 JAN 30 PM 1:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

PAN AMERICAN HEALTH NETWORK, INC.

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:

PAN AMERICAN HEALTH NETWORK, INC.

The address of the principal office of this corporation shall be 200 East Robinson Street, Suite 865, Orlando, Florida 32801, 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 10,000 shares of common stock having \$.10 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 200 East Robinson Street, Suite 865, Orlando, Florida, 32301, and the name of the initial registered agent of the corporation at that address is Robert O. Marks, Esquire.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

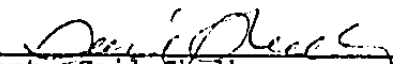
ARTICLE VI. INCORPORATOR

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 January 29, 1996.

CORPORATION SERVICE COMPANY


By:   
Its Agent, Gail Shelby

GLS/cmh

ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN ARTICLES OF INCORPORATION

FILED  
96 JAN 30 PM 1:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ROBERT O. MARKS, ESQUIRE, having a business office address of 200 East Robinson Street, Suite 865, Orlando, Florida 32801, 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.

(sign)   
Robert O. Marks, Esquire  
O'Neill, Chapin, Marks,  
Liebman, Cooper & Carr  
200 East Robinson Street  
Suite 865  
Orlando, Florida 32801  
telephone (407) 425-2751

O'NEILL, CHAPIN, MARKS, LIEBMAN, COOPER & CARR  
ATTORNEYS AND COUNSELORS AT LAW  
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

BERNARD C. O'NEILL, JR., P.A.  
BRUCE E. CHAPIN, P.A.  
ROBERT O. MARKS, P.A.  
JOHN B. LIEBMAN, P.A.  
MARK O. COOPER, P.A.  
GEORGE E. CARR, P.A.  
LISA M. HARRIS  
RODNEY C. LUND

800 EAST ROBINSON STREET  
SUITE 600  
ORLANDO, FLORIDA 32801  
TELEPHONE (407) 425-2751  
TELECOPIER (407) 423-1192

P96000009393

April 11, 1996

State of Florida  
Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

100001781901  
-04/16/96--01052--013  
\*\*\*\*35.00 \*\*\*\*35.00

RE: PAN AMERICAN HEALTH NETWORK, INC., a Florida Corporation  
document number P96000009393

Ladies and Gentlemen,

Please find enclosed, for filing among the Division's records  
the following:

- (a) Statement of Intent to Adopt Amendment → Return
- (b) Articles of Amendment

I also enclose my check number 2971, in the amount of \$35.00,  
as payment of the filing fee.

Please return a time-and-date stamped copy as verification of  
filing. Thank you.

Sincerely,



Robert O. Marks

ROM/pbo  
enclosures

N/c

VS APR 23 1996

FILED  
APR 15 PM 2:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
OF  
PAN AMERICAN HEALTH NETWORK, INC.,  
a Florida Corporation

FILED  
96 APR 15 PM 2:19  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Article I of the Articles of Amendment of PAN AMERICAN HEALTH NETWORK, INC. is hereby amended to read:

ARTICLE I. NAME

The name of this corporation is WINTER PARK 159, INC.

The foregoing amendment was adopted by the shareholders of this corporation on the 9th day of April, 1996.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment on this 9th day of April, 1996.

witnesses:

(sign) Patricia B. Oles  
(print) PATRICIA B. OLES

(sign) Linda Perez  
(print) Linda Perez

(sign) Robert O. Marks  
ROBERT O. MARKS  
President

(sign) Robert O. Marks  
ROBERT O. MARKS  
Secretary

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 9<sup>th</sup> day of April, 1996, by Robert O. Marks, the President and Secretary of PAN AMERICAN HEALTH NETWORK, INC., a Florida corporation, on behalf of the corporation. He is personally known to me.

Patricia B. Oles  
Notary Public signature  
Notary name, typed/printed: \_\_\_\_\_  
Serial Number: \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_



PATRICIA B. OLES  
My Commission CC409025  
Expires Sep. 21, 1998  
Bonded by HAI  
800-422-1555