

ATTORNEY AT LAW 5435 MAIN STREET NEW PORT RICHEY, FLORIDA 34652

TELEPHONE (813) 847-1115 FAX: (813) 847-1219

January 31, 1996

Secretary of State Corporate Division P.O. Box 6327 Tallahassee, FL 32314

RE: Hospital In-Patient Services, Inc.

400001707034 -02/06/96--01020--011 ****122.50

Dear Sir:

Enclosed please find an original and duplicate original of the Articles of Incorporation of Hospital In-Patient Services, Inc., together with designation of registered agent. Also enclosed is my check in the amount of \$122.50 which is calculated as follows:

Filing Fee \$ 35.00
Certified Copy (copy furnished) 52.50
Registered Agent Designation 35.00

\$ 122.50

I would appreciate your certifying and returning the duplicate Articles of Incorporation enclosed, if you find same to be in proper order.

Thank you for your help and cooperation in this mater and, I am,

Very cordially yours,

NJS/cg Encl.

AL FEB - 9 1995,

FILED STATE
SIGN OF CORPORATION

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NO.

ARTICLES OF INCORPORATION

96 FEB -5 AMII: 19

OF

HOSPITAL IN-PATIENT SERVICES, INC.

ARTICLE I

NAME

The name of this corporation is: HOSPITAL IN-PATIENT SERVICES, INC.

ARTICLE II

DURATION

This corporation shall exist perpetually, commencing on the date of filing and acceptance by the Secretary of State in and for the State of Florida.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of One (\$1.00) Dollar par value common stock which shall be designated "Common Shares", consisting of one class only.

ARTICLE V

ADDRESS

The street address of the main office of this corporation is 10816 U.S. 19, Suite 106, Port Richey, Florida 34668, and the name of the initial Registered Agent of this corporation at that address is HAIDER A. KHAN.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially; the number of Directors may be increased from time to time by the By-Laws. The name and address of the initial Director of this corporation is:

NAME

ADDRESS

HAIDER A. KHAN

10816 U.S. 19, Suite 106 Port Richey, FL 34668

ARTICLE VII

SUBSCRIBERS

NAME

ADDRESS

HAIDER A. KHAN

10816 U.S. 19, Suite 106 Port Richey, FL 34668

ARTICLE VIII

INDEMNIFICATION

This corporation shall indemnify any Officer or Director or any former Officer or Director to the full extent permitted by law.

ARTICLE IX

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribed has executed these Articles of Incorporation on this 29 day of Jawars 1996.

WITNESSES:

-HAIDER-A. KHA

umaly Clairmant

STATE OF FLORIDA COUNTY OF PASCO

The foregoing instrument was acknowledged before me this 29 day of fantage, 1996, by Haider A. Khan, [who is personally known to me or [] who has produced a driver's license or non-driver's ID issued by Florida or any other U.S. state as identification and who did take an oath.

My Commission Expires:

OFFICAL NOTARY BEAL.
PHYLLIP G MILLER
NOTARY DIRECTOR OF THE STATE OF

NOTARY PUBLIC STATE OF VLORIDA COMMENCES NO. CCLASTA MY COMMISSION F ID. 198. 103.05

CERTIFICATE DESIGNATING INITIAL REGISTERED OFFICE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 607.034, Florida Statutes, the following is submitted in compliance with said act:

First - HOSPITAL IN-PATIENT SERVICES, INC., being organized under the laws of the State of Florida with its principal office at 10816 U.S. 19, Suite 106, Port Richey, FL 34668, has named Haider A. Khan, located at said address, as its agent to accept service of process within this State, and 10816 U.S. 19, Port Richey, Florida 34668 is designated as the registered office of Hospital In-Patient Services, Inc.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity.

Haider A. Khan

Kristine M. Bigelow, CPA, PA 6630 Embassy Blvd. Suite B Port Richey, Florida 34668

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NEW FILINGS	AMENDMENTS		
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NonProfit	Resignation of R.A., Officer/ Dir	ector DODOO	
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Examiner's Initials

CR2E031(1/95)

Florida Department of State, Sandra B. Mortham, 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 FLOROR submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

18. The name of the corporation is: + OSPITAL TN - PATIENT SERVICES INC
18. The name of the corporation is: 110511174C
16. The mailing address of the corporation is: 6630 EMBASSY BLVD. SUITE B PORT BICHEY FL 34668
1c. Date of incorporation: 3/5/96 Document number:
2. The name and address of the current registered agent and office:
HADER A. KHAN
10816 U.S. 19 SUITE 106
-BRT RICHEY EL 34668 ES 19
3. The name and address of the new registered agent and office:(P.O. Box Not Acceptable)
6630 EMBASSY BLVD, SUITE BOS 5
TORT MICHEY FL 34660
The street address of its registered office 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.
Alas Herry
(Signature of an officer, chairman or wice chairman of the board) TRESIDENT
HAIDER A. KHAN TRANSPER
(Printed or typed name and tibe)
Having been named as registered agent and to accept service of process for the above stated corporation, 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.
Affare Alkan 1-26-97 (Signature of Registered Agent) (Date)
f signing on behalf of an entity:
HAIDER AI KIHAN PRESIDENT (Capacity)

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

FILING FEE: \$35.00