

CONTACT:

P960000 165010

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526 EAST PARK AVENUE SUITE 200

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TALLAHASSEE, FL 32301 (904) 681-6528

(City, State, Zip)

(Phone #)

100001720321
-02/21/96--01014--019
****122.50 ****122.50

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

100001720321
-02/21/96--01014--020
*****8.75 *****8.75

1. Quality Case Management Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

RUSH

☒ Walk in ☐ Pick up time _____

☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

☒ CERTIFICATE OF GOOD STANDING

☐ ARTICLES ONLY
☐ ALL CHARTER DOCS

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**HOLD FOR
PICKUP BY
UCC SERVICES**

F. CHESSEY FEB 21 1996

Examiner's Initials

ARTICLES OF INCORPORATION
OF
QUALITY CARE MANAGEMENT, INC.

ARTICLE I
NAME

Section 1.1. The name of this corporation is QUALITY CARE MANAGEMENT, INC.

ARTICLE II
DURATION AND COMMENCEMENT OF EXISTENCE

Section 2.1. This corporation shall commence on the date of filing of these Articles of Incorporation. This corporation shall have perpetual existence.

ARTICLE III
PURPOSE

Section 3.1. This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV
CAPITAL STOCK

Section 4.1. This corporation is authorized to issue One thousand (1,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V
PRINCIPAL OFFICE/MAILING ADDRESS OF CORPORATION

Section 5.1. The principal office and mailing address of this Corporation is 4801 S. University Drive, Suite 208, Davie, Florida 33328.

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

Section 6.1. The street address of the initial registered office of this corporation is 4801 S. University Drive, Suite 208, Davie, FL 33328, and the name of the initial registered agent of this corporation at that address is MARC J. SOSS.

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FEB 21 1984
CLERK OF COURT
DAVIE, FLORIDA

ARTICLE VII
INITIAL BOARD OF DIRECTORS

Section 7.1. This corporation shall have one (1) Director 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). The names and addresses of the initial Directors of this corporation are:

<u>Name</u>	<u>Address</u>
SHELLI CARLOW	12081 ASHFORD LANE DAVIE, FLORIDA 33325

ARTICLE VIII
PREEMPTIVE RIGHTS

Section 8.1. Each shareholder of the Corporation shall have full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

ARTICLE IX
INCORPORATOR

Section 9.1. The name and address of the person signing these Articles are:

<u>Name</u>	<u>Address</u>
MARC J. SOSS	4801 S. University Drive, Suite 208 Davie, FL 33328

ARTICLE X
INDEMNIFICATION

Section 10.1. The corporation shall indemnify any officer or Director, or any former officer or Director, to the full extent permitted by law.

ARTICLE XI
AMENDMENT

Section 11.1. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 9th day of February, 1996.




MARC J. SOSS, INCORPORATOR

STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared MARC J. SOSS, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal, in the state and county aforementioned, this 19th day of February, 1996.



Notary Public, State of Florida
My commission expires:

JOSEPH LEONARDO
Notary Public, State of Florida
My comm. expires Apr. 16, 1996
Comm. No. CC 194129

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

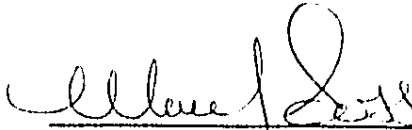
In pursuance of Section 48.091 and Section 607.0501 (3), Florida Statutes, the following is submitted in compliance with said Sections:

QUALITY CARE MANAGEMENT, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Certificate of Incorporation, at the City of DAVIE, County of BROWARD, State of Florida, has named MARC J. SOSS, located at 4801 S. University Drive, Suite 208, Davie, FL 33328, County of Broward, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named 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 open said office.

Date: 2/19/96



MARC J. SOSS
Registered Agent

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26 FEB 21 PM 11:04
TALLAHASSEE, FLORIDA