

P96000018595

Yost
Requestor's Name
450 Fairmont Way
Address
Fort Lauderdale, FL
City/State/Zip Phone # 33326

FILED
96 FEB 23 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
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(Corporation Name) (Document #)

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NEW FILINGS	
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<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

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

Robert Yost GAVE
AUTHORIZATION BY PHONE TO
CORRECT Effective date
DATE 2-23-96
DOC. EXAM JA

2-23-96
JA

ARTICLES OF INCORPORATION
OF
NORTH AMERICAN HEALTHCARE MANAGEMENT, INC.

FILED
06 FEB 23 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation, heraby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name and address of the corporation shall be:

NORTH AMERICAN HEALTHCARE MANAGEMENT, INC.
350 Fairmont Way
Fort Lauderdale, FL 33326

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 State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Seven Thousand Five Hundred (7,500) shares of common stock having a par value of One Dollar (\$1.00) per share. Shares may be issued only for a consideration having, in the judgment of the Board of Directors, at least equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid and nonassessable.

ARTICLE IV

TERM OF EXISTENCE

This corporation is to exist perpetually, commencing
February 16, 1996.

ARTICLE V

REGISTERED AGENT AND INITIAL OFFICE

The Registered Agent and the street address of the initial
Registered Office of the corporation shall be:

ROBERT R. YOST
350 Fairmont Way
Fort Lauderdale, Florida 33326

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

ARTICLE VI

PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of
this corporation of the same kind, class or series as that which
the shareholder already holds, shall have the right to purchase a
pro rate share thereof at the price at which is offered to others.

ARTICLE VII

DIRECTORS

This corporation shall have One (1) Director, initially. The
number of directors may be increased or diminished from time to
time by the Bylaws adopted by the stockholders, but shall never be
less than One (1). The name and street address of the initial
member of the Board of Directors is:

ROBERT R. YOST
350 Fairmont Way
Fort Lauderdale, FL 33326

The person named as initial Director shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE IX

INCORPORATOR

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

ROBERT R. YOST
350 Fairmont Way
Fort Lauderdale, FL 33326

ARTICLE X

CONFLICT OF INTEREST

No contract between this Corporation and another corporation or another individual shall be invalidated by reason of the fact that one or more of the officers or directors of this Corporation are officers or directors of the said other corporation, or by reason of the fact that one or more of the officers or directors of this Corporation may be the other individual or individuals contracting with this Corporation.

ARTICLE XI

AMENDMENT

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

vote of the stockholders entitled to vote thereon, unless all of the directors and all of the voting stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 9th day of February, 1996.


ROBERT R. YOST

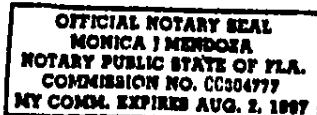
STATE OF Florida)
COUNTY OF Dade)

BEFORE ME, a Notary Public, personally appeared ROBERT R. YOST, to me known to be the person described as Incorporator or who has produced personally known to me as identification and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation and did/did not take an oath.

WITNESS my hand and official seal at Dade County, Florida, this 9th day of February, 1996.

My Commission Expires:


NOTARY PUBLIC



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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That NORTH AMERICAN HEALTHCARE MANAGEMENT, INC., desiring to organize under the laws of the State of Florida, with its initial registered office, as indicated in the Articles of Incorporation, has named ROBERT R. YOST, 350 Fairmont Way, Fort Lauderdale, FL 33326, County of Broward, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, the undersigned hereby agrees to act in this capacity, and agrees to comply with the provisions of said Act relative to keeping open said office.


ROBERT R. YOST

ART.yost

NORTH AMERICAN HEALTHCARE, INC.
16188 E. POWERS PLACE
AURORA, CO 80015
(303) 700 4000
FAX: (303) 700 0704

P96000018595

August 15, 1996

Florida Dept. Of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: North American Healthcare Management, Inc.

Articles of Incorp. Filed Feb. 23, 1996

Doc. # P96000018595

Please change the corporate mailing address of the above-mentioned corporation to the following:

16188 E. Powers Place
Aurora, Colorado 80015

Thank you very much.

Sincerely,

Elizabeth S. Yost

Elizabeth Schuyler Yost

President

upd 8/20/96
RA chg

P96000018595

Requestor's Name

Robert & Elizabeth Yost
16100 E Powers Pl
Aurora CO 80015-4015

City/State/Zip

Phone #

Office Use Only

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

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SECRETARY OF STATE
DIVISION OF CORPORATION
96 OCT 28 PM 12:53

FRI NOV 1 1996

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 Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: North American Healthcare Management, Inc.

1b. The mailing address of the corporation is : 16188 E. Powers Place
Aurora, CO. 80015

1c. Date of incorporation: Feb. 16, 1996 Document number: P96000018595

2. The name and address of the current registered agent and office:

Robert R. Yost
350 Fairmont Way
Fort Lauderdale, FL 33326

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Philip E. Goss, Jr. Esq.
1401 BARAKOA AVENUE
CORAL GABLES, FL 33146

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.

Robert R. Yost
(Signature of an officer, chairman or vice chairman of the board)

10-15-96

(Date)

Robert R. Yost, Chairman
(Printed or typed name and title)

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.

Philip E. Goss, Jr.
(Signature of Registered Agent)

10/21/96

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

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