

P960000028374

Corporate Research Services

4244 W. Tennessee St., Suite 388
Tallahassee, FL 32304
(904) 539-1128
(800) 817-4731

REX REKSTIS

OFFICE USE ONLY

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

1. PEO Management III, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

12:00

☐ Certified Copy

☐ Mail out

☐ Will wait

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☒ Certificate of Status

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

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

Examiner's Initials

P960000028374

Articles of Incorporation
of
PEO MANAGEMENT III, INC.

FILED
96 APR -2 AM 9 46
TALLAHASSEE, FLORIDA

ARTICLE I - Name

The name of the corporation is:

PEO MANAGEMENT III, INC.

ARTICLE II - Mailing Address

The mailing address of the corporation shall be:

4900 Manatee Avenue West
Suite 101
Bradenton, FL 34209

ARTICLE III - Capital Stock

The corporation is authorized to issue one hundred thousand (100,000) shares of common stock, each share having a par of \$.01 per share.

ARTICLE IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 2202 6th Street, Palmetto, FL 34221 and the name of the initial registered agent of this corporation at that address is CALVERT N. COURTNEY.

ARTICLE V - Incorporator

The name and address of the person signing these Articles is: CALVERT N. COURTNEY, 2202 6th Street, Palmetto, FL 34221.

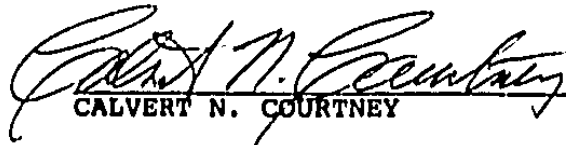
ARTICLE VI - ByLaws

The power to adopt, alter, amend or repeal Bylaws of this corporation shall be vested in either the Board of Directors or shareholders; provided, however, that the Board of Directors may not alter, amend or repeal any ByLaw adopted by the shareholders if the shareholders specifically provide that the ByLaw is not subject to alteration, amendment or repeal by the Board of Directors.

ARTICLE VII - Indemnification

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

WITNESS my hand and seal at Palmetto, Florida this 29th day of March, 1996.


CALVERT N. COURTNEY

The undersigned, having been designated in the foregoing Articles of Incorporation as Registered Agent, hereby agrees to accept said designation.


CALVERT N. COURTNEY

FILED
96 APR -2 11 9 45
CLERK OF STATE
TALLAHASSEE, FLORIDA

P96000028374

TODD A. STERZOY
Holland and Knight

(Requestor's Name)
315 South Calhoun Street Suite 600
(Address)
Tallahassee, Florida 32302
(City, State, Zip) (Phone #)

OFFICE USE ONLY

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*****70.00 *****35.00

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

1. PEO Management III, Inc (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
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4. _____ (Corporation Name) (Document #)

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97 JAN -2 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

File
2nd

NEW FILINGS		AMENDMENTS	
<input type="checkbox"/>	Profit	<input checked="" type="checkbox"/>	Amendment
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input checked="" type="checkbox"/>	Other

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DIVISION OF CORPORATION

N. HENDRICKS JAN - 2 1997

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ARTICLES OF AMENDMENT
OF THE ARTICLES OF INCORPORATION OF
PEO MANAGEMENT III, INC.

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97 JAN -2 PH 3:49
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of PEO Management III, Inc. (the "Corporation"), are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is PEO Management III, Inc.

SECOND: Article I of the Articles of Incorporation is amended in its entirety to read as follows:

"The name of the Corporation is: The Cura Group, Inc."

THIRD: The foregoing amendment was adopted by unanimous written consent of the shareholders and directors of the Corporation, constituting a sufficient number of votes for the amendment to be approved in accordance with Sections 607.0821 and 607.0704 of the Florida Statutes, on December 23, 1996.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed this instrument this 31 day of December, 1996.

PEO Management III, Inc.

By:


Ron Medalie, President