

# P96000030289

Requestor's Name  
**Griswold Special Care**  
444 Brickell Avenue, Suite 51  
Miami, Florida 33131-2482

City/State/Zip      Phone #

Office Use Only

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

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- Walk in       Pick up time \_\_\_\_\_       Certified Copy  
 Mail out       Will wait       Photocopy       Certificate of Status

NEW FILINGS	
<input 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

700001752737  
-03/21/96--01062--001  
\*\*\*\*122.50 \*\*\*\*122.50

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

502,671  
W46-6756



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morthum  
Secretary of State

95/122-0 111:50  
MARCH 28 1996  
TALLAHASSEE, FLORIDA

March 28, 1996

GRISWOLD SPECIAL CARE  
444 BRICKELL AVE SUITE 51  
MIAMI, FL 33131-2492

SUBJECT: MAAT HEALTH CARE, INC.  
Ref. Number: W9600006756

We have received your document for MAAT HEALTH CARE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Garrett Blanton  
Document Specialist

Letter Number: 096A00014298

ARTICLES OF INCORPORATION

OF

MAAT QUALITY SERVICES, INC

96 APR - 8 11:50

ARTICLE I- NAME

The name of this corporation is MAAT QUALITY SERVICES, INC

The principal office mailing address is 624 Tigerball Avenue  
Coconut Grove, Florida 33133

ARTICLE II-DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. Corporate existence shall commence at the time of filing of the Articles by the Department of State, State of Florida.

ARTICLE III- PURPOSE

This corporation is organized for the purpose of transacting any all lawful business.

ARTICLE IV- CAPITAL STOCK

This corporation is authorized to issue \$1.00 shares of STOCK (\$ 1,000) par value stock which shall be designated "COMMON SHARES".

ARTICLE V- 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 he already holds, shall have the right to purchase his pro rata share thereof ( as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1624 Tigertail Avenue, Miami, Florida 33133. and the name of the initial registered agent of this corporation at that address is 1624 Tigertail Avenue, Miami, Florida 33133  
Teresa Gray-Jones

ARTICLE VII- INITIALS BOARD OF DIRECTORS

This corporation shall have TWO (2) director(s) 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. The name(s) and address(es) of the initial director(s) of this corporation is (are):

<u>TERESA GRAY-JONES</u>	<u>1624 Tigertail Avenue, Miami, Florida</u> <u>33133</u>
<u>DAVID C. JONES</u>	<u>SAME AS ABOVE</u>

ARTICLE VIII- INCORPORATOR

The name and address of the person signing these articles is:

TERESA GRAY-JONES  
1624 Tigertail Avenue  
Miami, Florida 33133

ARTICLE IX- BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X- CALLING OF SPECIAL MEETINGS

Special meetings of shareholders may be called by the Board of Directors or the holders of not less than one tenth (1/10) of all of the shares entitled to vote at the meeting.

ARTICLE XI-SHAREHOLDER QUORUM AND VOTING

The majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders. If a quorum is present, the affirmative vote of the majority of the shares represented at the meeting and entitled to vote on the subject matter shall constitute the act of the shareholders.

ARTICLE XII- APPROVAL OF SHAREHOLDERS  
REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required law.

ARTICLE XIII-INDEMNIFICATION

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

ARTICLE XIV-AMENDMENT

This corporation reserves the right to amend or repeal any provision 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, subscriber has executed these  
articles of incorporation this 18 day of March,  
1996.

James Hay Jones

Witness

David Jones

I, the undersigned, having been named as initial registered agent of the corporation in the foregoing articles of incorporation hereby accept said office and will serve in said capacity.

Gene Wray-Jones

FILED  
95 APR -8 AM 11:51  
TALLAHASSEE STATE  
FLORIDA

P96000030289

Teresa G. Jones  
1624 Tigertail Avenue  
Miami, Florida 33133

FILED  
APR 23 PM 3:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

300001813998  
-05/08/96--01096--019  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

RECEIVED  
96 APR 23 AM 9:22  
DIVISION OF CORPORATIONS

M. HENDRICKS MAY - 1 1996



ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

96 APR 23 PM 3:26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

---

MAAT QUALITY SERVICES, INC.

---

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I - NAME

Change the Corporate name to (effective immediately) :

MAREN HEALTH SERVICES, INC.

ADDRESS: 1624 Tigertail Avenue  
Coconut Grove, Florida

(305) 858-4363

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NO CHANGE IN SHARES

THIRD: The date of each amendment's adoption: 4/19/96

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
voting group

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 19 day of April, 1996

Signature

Teresa Gray-Jones

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

TERESA GRAY-JONES

Typed or printed name

PRESIDENT & CEO, Director

Title



ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Document #  
P96000030287

Maren Health Services, INC.  
(present name)

FILED  
97 MAR -3 PM 3:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I - Change of mailing Address To:  
75 SW 8<sup>th</sup> Street, Suite 400

Miami, Florida 33130

Article VII - INITIALS Board of Directors

This corporation shall have one (1) board of  
director. TERESA Gray-Jones - 1624 Tiger Tail  
Avenue, Miami Florida 33133

David C. Jones has resigned his position  
on the Board of Directors effective February  
17, 1997.

\* Remove David C. Jones name from the  
Article III section of the articles of  
incorporation.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

- Cancellation of issued shares given  
to David C. Jones
- Articles of Incorporation to reflect that  
Terent Gray-Jones will now have 1000 shares

THIRD: The date of each amendment's adoption: February 17, 1997.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 27 day of February, 19 97.

Signature Teresa Gray Jones CEO + Chairman of Board of Directors  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

TERESA Gray Jones  
Typed or printed name

INCORPORATOR  
CEO + Chairman of Board of Directors  
Title