

P 96000037843

MALCOLM J. CALLAHAN

2205 Hollywood Blvd, #11., Hollywood, FL 33020

APR 24 1996
TALLAHASSEE, FLORIDA

APRIL 24th, 1996

Department of State
Corporate Records
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: INCORPORATION OF EMERALD ISLE MEDICAL SERVICES, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of **EMERALD ISLE MEDICAL SERVICES, INC.**, and our check made payable to the Secretary of State which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.
Upon validation kindly mail the Articles to:

Paralegal Associates
2205 Hollywood Blvd Suite#11
Hollywood, Florida 33020.

700001796207
-04/26/96--01048--016
*****70.00 *****70.00

Kindly phone at 1-800-260-1171 and speak with Mr. Hussain if there is a question or problem.

Respectfully,

x Malcolm J. Callahan
MALCOLM J. CALLAHAN

D. BROWN MAY - 2 1996

Articles of Incorporation of

EMERALD ISLE MEDICAL SERVICES, INC.

ARTICLE ONE

The name of the corporation is **EMERALD ISLE MEDICAL SERVICES, INC.** The principal address of the corporation is: 7701 NW 37th St., Hollywood, FL 33024.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations maybe incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is **100**, at **\$1.00** par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 7701 NW 37th St., Hollywood, FL 33024, and the name of its initial registered agent at such address is **MALCOLM J. CALLAHAN**.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

x *Malcolm J. Callahan*
MALCOLM J. CALLAHAN

ARTICLE SEVEN

The number of directors constituting the initial board of directors is one (1), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
MALCOLM J. CALLAHAN	7701 NW 37th St., Hollywood, FL 33024

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
MALCOLM J. CALLAHAN	7701 NW 37th St., Hollywood, FL 33024

(signed)

Malcolm J. Callahan
Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

FILED
06 APR 26 AM 9:58
CLERK OF DISTRICT COURT
JUDICIAL CIRCUIT IN AND FOR
FLORIDA

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MALCOLM J. CALLAHAN

Nov 8th, 1996

Department of State
Corporate Records/
Division of Corporations
P.O. Box 6327
Tallahassee, Florida
32314

FILED
96 DEC -5 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Amendment
of EMERALD ISLE MEDICAL SERVICES, INC.

Also find enclosed a check made payable to the Secretary of State in
the amount of \$35.00 which includes the statutory filing fee.

Respectfully,

x *Malcolm J. Callahan*

Malcolm J. Callahan
7701 NW 37th St
Hollywood, FL 33024

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*****35.00 *****35.00

AM
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12-13

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EMERALD ISLE MEDICAL SERVICES, INC..**

FILED
96 DEC -5 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST:

Article Number VI - New Board Of
Directors shall now be:
Malcolm J. Callahan
7701 NW 37th St
Hollywood, FL 33024
and
Margaret M. Callahan
7701 NW 37th St
Hollywood, FL 33024

SECOND: The date of amendment's adoption: Nov 8th, 1996.

THIRD: Adoption of Amendment:

- _____. The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.
- _____. The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.
- X . The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- _____. The amendment was approved by the shareholders through voting groups.

The number of votes cast for the amendment was sufficient
for approval by Malcolm J. Callahan.
(voting group)

Signed this day of , 1996.

BY: x Malcolm J. Callahan
Malcolm J. Callahan - President

**CERTIFICATE AND ACKNOWLEDGMENT
OF AMENDED REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF
EMERALD ISLE MEDICAL SERVICES, INC..**

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 7701 NW 37th St., Hollywood, Florida 33024 has named Malcolm J. Callahan located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Malcolm J. Callahan
Malcolm J. Callahan