

99600004683

6-10-96 P.37

JUN 03 1996 PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1492 W FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33135-301-
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
FAX: (904) 922-4000 PHONE: (305) 541-3684
FAX: (305) 541-3770

(((H98000007717))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: SPECIALIZED HEALTH SERVICES, INC/
FAX AUDIT NUMBER: H98000007717 CURRENT STATUS: REQUESTED
DATE REQUESTED: 06/03/1996 TIME REQUESTED: 10:12:30
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 5 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((H98000007717)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM Connect: 00:09:0

FILED
96 JUN -3 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6-4-96
R

RECEIVED
96 JUN -3 PM 1:24
DIVISION OF CORPORATIONS

7112000007717

ARTICLES OF INCORPORATION
OF

6/10/96

Article I - Name

The name of this corporation is

SPECIALIZED HEALTH SERVICES, INC. - 633 N.E. 167th STREET #601
NORTH MIAMI BEACH, FLORIDA 33162

Article II - Duration

This corporation shall commence business on the 10th DAY
of JUNE, 1996, and shall exist perpetually unless
dissolved according to law.

Article III - Purpose

This corporation is organized for the following purposes:

To transact any and all lawful
business for which corporation
may be incorporated under
Florida law.

FILED
95 JUN -3 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7112000007717

Article IV - Capital Stock

This corporation is authorized to issue 7,000 shares
(\$1.00) par value common stock

JEROLD H. REICHLER
633 N.E. 167th ST.
SUITE 715
NMB, FLORIDA 33162
FL. BAR #170310
(305) 655-9996

114600007717

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 633 N.E. 167th STREET, SUITE 601
NORTH MIAMI BEACH, FLORIDA 33162
and the name of the initial registered agent of this corporation at that address is MARJORIE KELLIER

Article VII - Initial Board of Directors

This corporation shall have 1 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 1. The name(s) and address(es) of the initial director(s) of this corporation is(are):

MARJORIE KELLIER - 4182 TRENTON AVENUE, HOLLYWOOD, FLORIDA 33026

114600007717

119600007717

Article VIII - Incorporator

The name and address of the person signing these Articles
is MARJORIE KELLIER -4182 TRENTON AVENUE, HOLLYWOOD, FLORIDA 3302

Article IX - Bylaws

The power to adopt, alter, amend or repeal the bylaws shall
be vested in the shareholders and the directors shall be
specifically prohibited from adopting, repealing or amending
the bylaws, or any part or parts thereof.

Article X - Amendments

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 subscriber has executed
these Articles of Incorporation this 28th day of MAY
1996.

X: 
SUBSCRIBER

119600007717

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

BEFORE ME, a Notary Public, authorized to take acknowledgments
in the state and county set forth above, personally appeared
MARJORIE KELLIER known to me and known
to me to be the person who executed the foregoing Articles
of Incorporation, and he acknowledged before me that he
executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed
my official seal, in the state and county aforesaid, this
28th day of MAY, 19 96.



Eric R. Allen
NOTARY PUBLIC
MY COMMISSION EXPIRES
APRIL 30, 2000
SUNSHINE STATE, FLORIDA

[Handwritten Signature]

NOTARY PUBLIC - ERIC R. ALLEN

My commission expires

The Resident Agent accepts the appointment as Resident Agent
and hereby affixes his name hereto.

[Handwritten Signature]
RESIDENT AGENT

L111000007717

L111000007717

FILED
JUN 3 1996
NOTARY PUBLIC
STATE OF FLORIDA