

JUN 4-96 12:36

KRAMER GREEN ZUCKERMAN K

FAX NO. 3059611805

P.01

ENTER SELECTION AND «CR»: alysa 6/04/96
DIVISION OF CORPORATIONS

FLORIDA

12:36 PM

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TO: DIVISION OF CORPORATIONS

FROM: KRAMER, GREEN, ZUCKERMAN

& KAHN, P.A.

DEPARTMENT OF STATE

STATE OF FLORIDA

409 EAST GAINES STREET

4000 HOLLYWOOD BLVD

SUITE 485 SOUTH

HOLLYWOOD FL 33021-

-0000

TALLAHASSEE, FL 32399

FAX: (904) 922-4000

CONTACT: SANDY TOMLIN

PHONE: (305) 966-2112

FAX: (305) 981-1605

((H96000007809)))

DOCUMENT TYPE: FLORIDA PROFIT

CORPORATION OR P.A.

NAME: CARSON DIALYSIS CENTER, INC.

FAX AUDIT NUMBER: H96000007809

CURRENT STATUS:

REQUESTED

DATE REQUESTED: 06/04/1996

TIME REQUESTED:

12:36:39

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CERTIFICATE OF STATUS: 0

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96 JUN 4 PM 1:50

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JUN- 4-90 TUE 11:37

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**ARTICLES OF INCORPORATION
OF
CARSON DIALYSIS CENTER, INC.**

FILED
96 JUN-4 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the Corporation is **CARSON DIALYSIS CENTER, INC.**

**ARTICLE II
DURATION**

The duration of the Corporation is perpetual.

**ARTICLE III
PURPOSE**

The Corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the State of Florida.

**ARTICLE IV
AUTHORIZED SHARES**

The aggregate number of shares which the Corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

Prepared by:

Howard N. Kahn, Esq.
Fla. Bar No. 724416
KRAMER, GREEN, ZUCKERMAN & KAHN, P.A.
4000 Hollywood Boulevard
Suite 405 South
Hollywood, FL 33021
Phone: (954)966-2112 - 1 -

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ARTICLE V
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation and the name of its initial registered agent is:

Howard N. Kahn
4000 Hollywood Boulevard
Suite 485 South
Hollywood, FL 33021

ARTICLE VI
DIRECTORS

The number of directors constituting the board of directors of the Corporation shall be determined in accordance with the by-laws, but shall not be less than one. The number of directors constituting the initial board of directors is one (1). The name and address of the person to serve as member of the initial board of directors is:

Lawrence Spira
c/o American Outpatient Services Corporation
2 South University Drive
Suite 110
Plantation, Florida 33324

ARTICLE VII
INCORPORATOR

The name and address of the incorporator is:

Howard N. Kahn
4000 Hollywood Boulevard
Suite 485 South
Hollywood, FL 33021

ARTICLE VIII
INDEMNIFICATION

The Corporation shall indemnify each director, officer and shareholder of the

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KRAMER GREEN ZUCKERMAN K

FAX NO. 2060911005

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Corporation against any and all liability and expense incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the Corporation to the full extent permitted by the laws of the State of Florida.

**ARTICLE IX
PRINCIPAL OFFICE**

The initial street address of the principal office of the Corporation is:

2 South University Drive
Suite 110
Plantation, FL 33324

Executed by the undersigned on the 4th day of June, 1996.

INCORPORATOR:

HOWARD N. KAHN

STATE OF FLORIDA

COUNTY OF BROWARD

} S.S.

BEFORE ME personally appeared HOWARD N. KAHN, to me well known to be the person described in and who subscribed the above Articles of Incorporation and he freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth. He is personally known to me or produced _____ as identification and he did not take an oath.

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KRAMER GREEN ZUCKERMAN K

FAX NO. 3059011805

P.05

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IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, this
4th day of June 1998

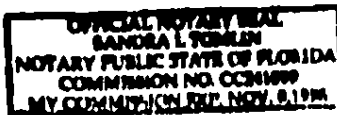

Notary Public State of Florida

SANDRA L. TOMLIN

Typewritten Name of Notary

C.C. 241099

Charter Number



My Commission Expires: 11/08/98

ACKNOWLEDGMENT OF APPOINTMENT OF REGISTERED AGENT

Having been named the registered agent for the above Corporation at the place designated in the foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

REGISTERED AGENT:


HOWARD N. RAHN

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96 JUN -4 PM 3:13
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TALLAHASSEE, FLORIDA

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JUN-12-1996 18:20

KRAMER GREEN ZUCKERMAN

FAX NO. 3058811805

P.01

P96000047236

ENTER SELECTION AND <CR>. alym 6/12/96
3:17 PM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM

(((H96000008270))) ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS FROM: KRAMER, GREEN, ZUCKERMAN & KAHN, P.A.
DEPARTMENT OF STATE 4000 HOLLYWOOD BLVD
STATE OF FLORIDA SUITE 485 SOUTH
409 EAST GAINES STREET HOLLYWOOD FL 33021-0
TALLAHASSEE, FL 32399 CONTACT: SANDY TOMLIN
FAX: (904) 922-4000 PHONE: (305) 966-2112

FAX: (305) 981-1605

(((H96000008270))) DOCUMENT TYPE. REGISTERED AGENT CHANGE

NAME: CARSON DIALYSIS CENTER, INC.

FAX AUDIT NUMBER: H96000008270 CURRENT STATUS: REQUESTED

DATE REQUESTED: 06/12/1996 TIME REQUESTED: 17:17:24

CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0

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** ENTER 'M' FOR MENU. **

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56 JUN 13 AM 10:44
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TALLAHASSEE, FLORIDA

C. Greenberg
for

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56 JUN 13 AM 7:47

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JUN-12-96 WED 16:21

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FAX NO. 3058811805

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Florida Department of State, State Secretary of State

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0802, 617.0802, 607.1802, or 617.1802, 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: Carson Dialysis Center, Inc.

1b. The mailing address of the corporation is: 2 South University Drive, Suite 110
Plantation, FL 33324

1c. Date of incorporation: June 4, 1996 Document number: H96000047236

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

Howard N. Kahn

4000 Hollywood Boulevard, Suite 485 South

Hollywood, FL 33021

3. The name and address of the new registered agent and office: P.O. Box 6327

Vicki Burrier

2 South University Drive, Suite 110

Plantation, FL 33324

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.

Lawrence Spire, President and Director
Carson Dialysis Center, Inc.
(Printed or typed name and title)

6/11/96
Don

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.

Vicki Burrier
(Signature of Registered Agent)

6-10-96

Don

Prepared by: Howard N. Kahn, Esq., Fla. Bar No. 724416

Kramer, Green, Zuckerman & Kahn, P.A., 4000 Hollywood Blvd., 485 So.,
Hollywood, FL 33021, Phone (305) 944-2172

CR280487/0.20

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

FLING FEE: \$35.00

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