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TO: DIVISION OF CORPORATIONS

FROM: HARPER, KYNES, GELLER

DEPARTMENT OF STATE

2560 GULF TO BAY BLVD

STATE OF FLORIDA

SUITE 300

409 EAST GAINED STREET

CLEARWATER FL 34625-0000

TALLAHASSEE, FL 32399

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION

OR P.A.

NAME: COORDINATED HEALTH CARE SERVICES, INC.

FAX AUDIT NUMBER: H96000010488

CURRENT STATUS: REQUESTED

DATE REQUESTED: 07/29/96

TIME REQUESTED: 17:19:59

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 2

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$70.00

ACCOUNT NUMBER:

070651000745

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*BANK SERVICE
BUT NOT ADVISOR
**IN NO WAY TO
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OUR FILE #

July 30, 1996

VIA FACSIMILE

Secretary of State
Corporation Division
409 East Gaines Street
Tallahassee, FL 32399

RE: Coordinated Health Care Services, Inc.
Fax Audit No. H96000010488

Dear Sir or Madam:

I am sending to you by facsimile the Electronic Filing Cover Sheet and Articles of Incorporation for the above corporation. Please fax us confirmation at your earliest convenience.

Thank you for your attention in this matter.

Very truly yours,

HARPER, KYNES, GELLER,
WATSON & BUFORD, P.A.


SHERI L. FLETCHER
Legal Assistant

Enclosures

H96000010488

ARTICLES OF INCORPORATION
OF
COORDINATED HEALTH CARE SERVICES, INC.

FILED
66 JUL 30 PM 3 07
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME AND PRINCIPAL OFFICE OF CORPORATION

COORDINATED HEALTH CARE SERVICES, INC. shall be the name of this corporation, and the mailing address and its principal office shall be: 2560 Gulf To Bay Boulevard, Suite 300, Clearwater, Florida 34625.

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have on hand at any time is 10,000 shares of common stock having \$1.00 per value. The authorized capital stock may be paid for in cash, services or other property at a just value to be fixed by the board of directors of the corporation at any regular or special meeting of the same.

ARTICLE IV - ADDRESS AND RESIDENT AGENT

The street address of the initial registered office of this corporation is: 2560 Gulf to Bay Boulevard, Suite 300, Clearwater, Florida 34625, and the name of the initial registered agent of the corporation at that address is: Jack J. Geller. Having been so named to accept said service of process, said registered agent hereby accepts said designation to act in said capacity and agrees to comply with the provisions of the Florida Statutes relating to keeping open said office and so accepts by signing the Articles of Incorporation hereunder.

THIS INSTRUMENT PREPARED BY:
JACK J. GELLER, Attorney
2560 Gulf To Bay Boulevard
Suite 300
Clearwater, Florida 34625
813 - 799-4840
Florida Bar No. 243991

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ARTICLE V - DIRECTORS

The corporation shall have no less than one director nor more than nine (9). The number may be increased or decreased as may be authorized by the Bylaws of this corporation. The number of directors constituting the Initial Board of Directors shall be two (2).

ARTICLE VI - INITIAL INCORPORATOR

Incorporator

Jack J. Geller

Address

2560 Gulf to Bay Boulevard
Suite 300
Clearwater, FL 34625

IN WITNESS WHEREOF, I, the undersigned, have set my hand and seal to the foregoing Articles of Incorporation for COORDINATED HEALTH CARE SERVICES, INC. and acknowledge the same under the laws of the State of Florida, this 29th day of July, 1996.


Jack J. Geller
Incorporator and Registered
Agent

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FILED
96 JUL 30 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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