

1201 HAYS STREET
TAMPA, FL 33604
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904 200-0000
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PA96000063865



TELEPHONE SERVICE ACCOUNT NO. : 072100000032

REFERENCE : 034730 90591A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : July 29, 1996

ORDER TIME : 9:59 AM

ORDER NO. : 034730

CUSTOMER NO: 90591A

CUSTOMER: Roma Molinaro, Legal Asst
MICHAEL KAHN, P.A.

482 N. Harbor City Boulevard

Melbourne, FL 32935

8000001503838
-07/29/96--01023--004
*****70.00 *****70.00

DOMESTIC FILING

NAME: ~~HEALTH ESSENTIALS, INC.~~

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS:

502-672
W96-15831

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUL 29 11:25 AM '96
JUL 29 9:16 AM '96
DIVISION OF CORPORATIONS

7/31/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 29 AM 9:16

July 29, 1996

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: HEALTH ESSENTIALS, INC.
Ref. Number: W96000015831

RESUBMIT
Please give original
submission date as file date.

We have received your document for HEALTH ESSENTIALS, INC. and your check(s) totaling \$70.00. 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.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 696A00036352

RECEIVED
96 JUL 30 PM 3:09
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION
OF
HEALTH ESSENTIALS OF BREVARD, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 29 AM 9:16

I, THE UNDERSIGNED, do hereby execute these Articles of Incorporation for the purposes of forming and becoming a corporation for profit under the Florida General Corporation Act, and do hereby certify that I have become such a corporation under and pursuant to the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is Health Essentials of Brevard, Inc.

ARTICLE II - DURATION

The term of existence of the Corporation is perpetual.

ARTICLE III - PURPOSE

The general purpose for which the Corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607 of the Florida Statutes (1989).

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of capital stock with a par value of ten cents (\$0.10) per share. These shall be designed "Common Shares". The sum of the par value of all shares of capital stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time.

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 BOARD OF DIRECTORS

The Board of Directors of the corporation shall consist of at least one (1) member.

The name and address of the first Board of Directors is:

Daniel Clark
1803 N. Wickham Road
Suite 7
Melbourne, Florida 32935

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

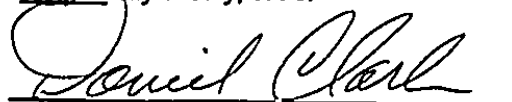
The street address of the initial registered agent of this corporation is 1803 N. Wickham Road, Suite 7, Melbourne, Florida 32935, and the name of the initial registered agent of this corporation is Daniel Clark.

ARTICLE VIII - INCORPORATOR

The name and address of the initial incorporator, who is signing these Articles is:

Daniel Clark
1803 N. Wickham Road
Suite 7
Melbourne, Florida 32935

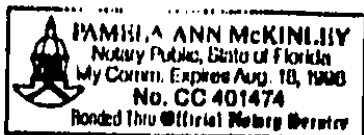
IN WITNESS WHEREOF, the undersigned incorporator has made, subscribed and acknowledged these Articles of Incorporation on this 26th day of July, 1996.


DANIEL CLARK

**STATE OF FLORIDA
COUNTY OF BREVARD**

BEFORE ME, the undersigned authority, this day personally appeared, **DANIEL CLARK**, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged, before me, that he executed the same and subscribed to the same for the purpose therein expressed.

WITNESS my hand and official seal at Melbourne, Brevard County, Florida, this 26th day of July, 1996.



(Notarial Seal)

Pamela Ann McKinley
Notary Public, State of Florida

**CERTIFICATE DESIGNATING REGISTERED AGENT UPON
WHOM PROCESS MAY BE SERVED WITHIN THIS STATE**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 29 AM 9:16

In pursuance of Chapter 607.0501(3) of the Florida Statutes, the following is submitted, in compliance with said Act:

FIRST, that Health Essentials ^{of Brevard, Inc.} a Florida Corporation qualified to do business under the laws of this State, with its principal office at 1803 N. Wickham Road, Suite 7, Melbourne, Florida 32935, has appointed Daniel Clark, 1803 N. Wickham Road, Suite 7, Melbourne, Florida 32935, as its agent to accept service of process within the State.

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby comply with the provisions of said Act relative to keeping open said office.



Daniel Clark
Registered Agent