

100 HAYS STREET
ATLANTA, GA 30309
404-251-9171
404-251-0193

096000070310



PRESTIGE HALL
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 060421 4340059

AUTHORIZATION :

Patricia Pizutto

COST LIMIT : \$ 122.50

ORDER DATE : August 21, 1996

ORDER TIME : 10:04 AM

ORDER NO. : 060421

CUSTOMER NO: 4340059

CUSTOMER: Toni Clark, Legal Assistant
KELLEY DRYE & WARREN, LLP
201 South Biscayne Blvd.
Suite 2400
Miami, FL 33131-2399

400001928784

DOMESTIC FILING

NAME: TRADITION HEALTHCARE NETWORK,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Clint Fuhrman

EXAMINER'S INITIALS:

624-
W96-17608

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 AUG 21 PM 2:11

RECEIVED
96 AUG 21 PM 12:29
DIVISION OF CORPORATION

8/23/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

DIVISION OF CORPORATIONS

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AUG 23 AM 9:54

RESUBMIT

Please give original
submission date as file date.

August 21, 1996

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: TRADITION HEALTHCARE NETWORK, INC.
Ref. Number: W96000017608

We have received your document for TRADITION HEALTHCARE NETWORK, INC. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

The document must include original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Claretha Golden
Document Specialist

Letter Number: 896A00039833

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
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DIVISION OF CORPORATIONS
96 AUG 21 PM 2:12

April 29, 1996

CSC NETWORKS

The name TRADITION HEALTHCARE NETWORK, INC. has been reserved for 120 days beginning April 24, 1996. The reservation number is R96000002097 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Judy Eure

Letter number: 196A00019350

ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG 21 PM 2:12

TRADITION HEALTHCARE NETWORK, INC.

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name and principal address of this Corporation shall be:

TRADITION HEALTHCARE NETWORK, INC.
303 S.E. 17th Street
Fort Lauderdale, Florida 33316

ARTICLE II

NATURE OF BUSINESS

The general purpose for which this Corporation is organized is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III

AUTHORIZED SHARES

The Corporation shall be authorized to issue 1,000 shares of voting Common Stock having a par value of \$.01 per share.

ARTICLE IV

TERM OF EXISTENCE

The term of this Corporation shall commence with the filing of these Articles of Incorporation. The Corporation shall exist perpetually unless dissolved according to law.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

c/o Kelley Drye & Warren LLP
201 South Biscayne Blvd., Suite 2400
Miami, Florida 33131

The name of the initial registered agent of this Corporation at that address shall be:

Samuel C. Ullman

ARTICLE VI

BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors, which shall have one (1) member initially. The number of directors may be increased or decreased by the shareholders from time to time as provided in the Bylaws of the Corporation.

ARTICLE VII

DIRECTORS - NAMES AND STREET ADDRESSES

The name and street address of the initial member of the first Board of Directors who shall hold office until his successor has been duly elected or appointed and has qualified are as follows:

<u>Name</u>	<u>Street Address</u>
Samuel C. Ullman	c/o Kelley Drye & Warren LLP 201 South Biscayne Blvd. Suite 2400 Miami, FL 33131

ARTICLE VIII

INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation are as follows:

NAME

Street Address

Samuel C. Ullman

c/o Kelley Drye & Warren LLP
201 South Biscayne Blvd.
Suite 2400
Miami, Florida 33131

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Miami, Florida, for the uses and purposes aforesaid, this 20th day of August, 1996.



Samuel C. Ullman, Incorporator

**DESIGNATION AND ACCEPTANCE
OF
REGISTERED AGENT**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG 21 PM 2:12

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, TRADITION HEALTHCARE NETWORK, INC. having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at c/o Kolley Drye & Warren LLP, 201 South Biscayne Blvd., Suite 2400, Miami, Florida 33131, has named Samuel C. Ullman, located thereat as its registered agent to accept service of process within this state.



Samuel C. Ullman, Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Florida applicable thereto.



Samuel C. Ullman
Registered Agent