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PRESENTATION ACCOUNT NO. 1 072100000032

REFERENCE t 115936

7107770

AUTHORIZATION :

COST LIMIT :

ORDER DATE : October 10, 1996

ORDER TIME : 11:14 AM

ORDER NO. : 115936-005

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CUSTOMER NO:

7107770

CUSTOMER: Mr. Ralph. Rosenberg

MR. RALPH ROSENBERG

Suite 306

2929 East Commercial Boulevard Fort Lauderdale, FL 33308

DOMESTIC FILING

NAME:

AMERICAN HEALTHCORP, INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

\_\_ PLAIN STAMPED COPY

\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Thelmon Washington

EXAMINER'S INITIALS:

DIVISION OF CORPORATION 96 OCT 17 PH 2: 29



## ARTICLES OF INCORPORATION

OF

## AMERICAN HEALTHCORP, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

## ARTICLE I. NAME

The name of the corporation shall be:

AMERICAN HEALTHCORP, INC.

The address of the principal office of this corporation shall be 2929 East Commercial Boulevard, Suite 306, Fort Lauderdale, Florida 33308, and the mailing address of the corporation shall be the same.

# ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

## ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

# ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 100 Northeast 3 Avenue, #400 Fort Lauderdale, Florida 33301, and the name of the initial registered agent of the corporation at that address is Lenny Samuels, Esq.

## ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

Ralph Rosenberg Dir.

2929 East Commercial Boulevard, Suite 306, Fort Lauderdale, Florida 33301

# ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents, Inc 1201 Hays Street Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on October 17, 1996.

Uclioial M. Skipper It's Agent, Deborah D. Skipper Incorporator

TFR/thw

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

Lenny Samuels, Esq., an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

AMERICAN HEALTHCORP, INC.

Lenny Samuels, Esq. is familiar with and accepts the obligations of the position of Registered Agent under Section 807.0505, Florida Statutes.

¥! \_\_\_\_

Typed Name: Lenny Samuels, Esq.

FILED
96 OCT 17 PN 3: 54
SECRETARY OF STATE
ANALYSEE, FLORIDA



April 8, 1997

Division of Corporations Post Office Box 6327 Tallahassee, Florida 32301 400002138184--9 -04/03/97--01100--012 4444435.00 \*\*\*\*\*35.00

Re: American Healthcorp, Inc. Our File No. 4247,002

Dear Sir or Madam:

Enclosed are the original and one copy of Articles of Amendment for the above-referenced corporation. A check for \$35.00 is enclosed for the filing fee.

Please return a "filed" stamped copy to the undersigned.

If you have any questions with reference to the filing of the Articles of Amendment, please call me before returning the enclosques.

LIVISION OF CORPORATI 10:1 Hd 6-

Sincerely,

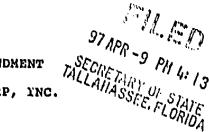
BERGER DAVIS & SINGERMAN

Robin L. Goldston Legal Assistant

Enc.

cc: Mr. John Korf Mr. Ralph Rosenberg

Leonard K. Samuels, Esq.



## ARTICLES OF AMENDMENT OF AMERICAN HEALTHCORP, YNC.

- 1. The name of the Corporation is American Healthcorp, Inc.
- 2. Article I, "NAME," of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

# "ARTICLE I. NAME

AMERICAN MEDICORP, INC.

The name of the corporation shall be:

- 3. The foregoing amendment was adopted by all of the Directors and Shareholders of the Corporation eligible to vote by a Written Consent signed by them on April 7, 1997, manifesting their intention that these amendments to the Articles of Incorporation be adopted, pursuant to Section 607.1003, Florida Statutes.
- 4. There is only one voting group entitled to vote on the foregoing amendment. The number of votes cast for said amendment by said voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the undersigned, as President of the Corporation, has executed these Articles of Amendment this 7th day of April, 1997.

RALPH RESENBERG, President



April 8, 1997

Division of Corporations Post Office Box 6327 Tallahasses, Florida 32301 400002133184--9 -04/09/97-01100--012 \*\*\*\*\*35.00 \*\*\*\*\*35.00

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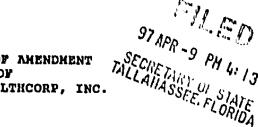
BERGER DAVIS & SINGERMAN

Robin L. Goldston Legal Assistant

Enc.

cc: Mr. John Korf

Mr. Ralph Rosenberg Leonard K. Samuels, Esq. NGG 19



## ARTICLES OF AMENDMENT OF AMERICAN HEALTHCORP, INC.

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- 2. Article I, "NAME," of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

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## AMERICAN MEDICORP, INC.

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RALPH ROSENBERG, President

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