# 99000087479 Joseph De Ganco, Esquire

Attorney at Law

October 16, 1996

Secretary of State Corporate Division P.O. Box 6327 Tallahassee, Fla. 32301 000001982290--7 -10/22/96--01041--004 \*\*\*\*122.50 \*\*\*\*122.50

RE: PATIENT CARE SOLUTIONS, INC.

Please note the date of incorporation 10/16/96

Dear Sir:

Enclosed herewith may be found the original and one copy of the Articles of Incorporation on the above referenced corporation together with my trust account check in the amount of \$122.50 to cover the costs of the following:

Filing Fee \$35.00
Certified Copy \$52.50
Registered Agent \$35.00
Total \$122.50

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Thank you,

Joseph DeGance

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AUTHORIZATION BY PHONE TO

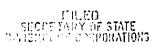
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# ARTICLES OF INCORPORATION OF

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PATIENT CARE SOLUTIONS, INC.

### ARTICLE I NAME

The name of the corporation is: PATIENT CARE SOLUTIONS, INC. 1453 Barcelona Way
Weston, Florida 33326

### ARTICLE II DURATION

This corporation shall have perpetual existence.

# ARTICLE III PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

# ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue Five Thousand shares of One Dollar par value common stock, which shall be designated "Common Shares".

### **SECTION 2. VOTING RIGHTS**

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

### 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 REGISTERED OFFICERS AND AGENT

The street address of the initial registered offices of this corporation is 1453 Barcelona Way, Weston, Fla. 33326 and the name of the initial registered agent of this corporation at that address is JOSEPH J. AHRENS. Said address of the Registered Officer and Agent are the same address as the Corporation.

# ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have 4 directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than 2. The names and addresses of the initial directors of this corporation are:

JOSEPH J. AHRENS 1453 Barcelona Way Weston, Fla. 33326

MELISSA CRASE 6611 Arthur St. Hollywood, Fla. 33024

MATTHEW DENNIS 2840 N.E. 14 St. Causeway #D409 Pompano Beach, Fla. 33062 OWEN KNIGHT 11740 N.W. 44 St. Sunrise, Fla. 33323

# ARTICLE VIII INCORPORATORS

The names and addresses of the persons signing these articles are:

JOSEPH J. AHRENS 1453 Barcelona Way Weston, Fla. 33326

### ARTICLE IX POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

#### ARTICLE X

### MEETING BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in meetings of the Board of Directors be means of conference telephone as provided by law.

### ARTICLE XI

### **ACTION BY DIRECTORS WITHOUT A MEETING**

The directors of this corporation may take action by written consent, as provided by law.

### ARTICLE XII INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

# ARTICLE XIII AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders subject to this reservation.

# ARTICLE XIV BEGINNING OF CORPORATE EXISTENCE

The date when corporate existence shall begin this date October 16, 1996.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 16th day of October, 1996.

SUBSCRIBER

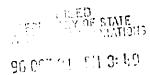
STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared JOSEPH J. AHRENS known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation. He produced a Florida Driver's License as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 16th day of October, 1996.

JOSEPH CEGANCE
MY COMMINITY & C. 2000 TILS:
EXPIRES: December 5, 1997
Bonded Thru Motary Public Underwriters

Down



### **DESIGNATION OF RESIDENT AGENT**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

FIRST: That PATIENT CARE SOLUTIONS, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Certificate of Incorporation, at the City of Weston, County of Broward, State of Florida, has named: JOSEPH J. AHRENS, as its agent to accept service of process within this state.

### **ACKNOWLEDGMENT**

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

JOSEPH J. AHRENS