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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

FAX #: (305)541-3770

PHONE: (305)541-3694

NAME: HOSS, INC.

AUDIT NUMBER.....H96000017754

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 19, 1996

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: HOSS, INC.
REF: W96000026635

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

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Terri Buckley
Corporate Specialist

FAX And. #: H96000017754
Letter Number: 696A00056577

H96000017754

**ARTICLES OF INCORPORATION
OF
HOSS OF SOUTHWEST FLORIDA, INC.**

**ARTICLE I
NAME**

The name of this Corporation is **HOSS OF SOUTHWEST FLORIDA, INC.**

**ARTICLE II
PURPOSES**

This Corporation is organized for the purpose of rendering certain healthcare related services and transacting any and all lawful business permitted for such a professional service corporation under Chapters 607 and 621 of the Florida Statutes.

**ARTICLE III
STOCK**

This Corporation is authorized to issue 10,000 shares of common stock with a par value of \$.01 per share.

**ARTICLE IV
REGISTERED AGENT**

The street address of the initial registered office of this Corporation is 4025 Tampa Road, Suite 1107-A, Oldemar, Florida 34677, and the name of the initial registered agent at that address is Rhonda Hecker.

**ARTICLE V
DIRECTORS**

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The name and address of the initial director of this Corporation is Rhonda Hecker at 4025 Tampa Road, Suite 1107-A, Oldemar, Florida 34677.

**ARTICLE VI
INCORPORATOR**

The name and address of the incorporator of this Corporation is Rhonda Hecker, 4025 Tampa Road, Suite 1107-A, Oldemar, Florida 34677.

HAROLD E. KAPLAN, ESQ.
FLORIDA BAR NO. 0666449
1515 UNIVERSITY DRIVE
SUITE 214
CORAL SPRINGS, FL 33071
(954) 345-6338

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FILED
JAN 12 1997**ARTICLE VII
ADDRESS**

The principal office and mailing address of the corporation is 4025 Tampa Road, Suite 1107-A, Oldsmar, Florida 34677.


**ARTICLE VIII
INDEMNIFICATION**

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

**ARTICLE IX
PERPETUAL EXISTENCE**

This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 30th day of December, 1996.


Rhonda Hacker
Incorporator

**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT**

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.


Rhonda Hacker, Registered Agent

HAROLDE E. KAPLAN, ESQ.
FLORIDA BAR NO. 0858449
1515 UNIVERSITY DRIVE
SUITE 214
CORAL SPRINGS, FL 33071
(954) 345-6338

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