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Akerman, Senterfitt & Eidson, P.A.

Requestor's Name

P.O. Box 10555

Address

Tallahassee FL 32302-2555 222-3471

City/State/Zip

Phone #

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DIVISION OF CORPORATION  
97 MAR -5 AM 11:42

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Pinecrest Healthcare Consultants, Inc.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time 3:00-3:30

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

Articles of  
Inc. -

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION  
OF  
PINECREST HEALTHCARE CONSULTANTS, INC.**

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAR -5 PM 11:42

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I  
NAME**

The name of the corporation is Pinecrest Healthcare Consultants, Inc.

**ARTICLE II  
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the corporation is 999 Ponce De Leon, Suite 625, Coral Gables, Florida 33134.

**ARTICLE III  
CAPITAL STOCK**

The number of shares of stock that the corporation is authorized to issue is Ten Thousand (10,000) shares, no par value per share, of common stock. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

**ARTICLE IV  
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the corporation's initial registered office is One S.E. Third Avenue, 27th Floor, Miami, Florida 33131. The name of the corporation's initial registered agent at that office is American Information Services, Inc.

**ARTICLE V  
INCORPORATOR**

The name and street address of the incorporator of the corporation is Marshall R Burack, Esq., One S.E. Third Avenue, 27th Floor, Miami 33131.

**ARTICLE VI**  
**INITIAL DIRECTORS**

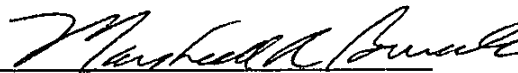
The name and street address of the individuals who are to serve as the sole initial directors of the corporation are:

Marc Parness	999 Ponce De Leon, Suite 625 Coral Gables, Florida 33134
Irwin Halperin	999 Ponce De Leon, Suite 625 Coral Gables, Florida 33134
C. David Davis	999 Ponce De Leon, Suite 625 Coral Gables, Florida 33134

**ARTICLE VII**  
**INDEMNIFICATION**

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 3rd day of March, 1997.

  
Marshall R. Burack, Incorporator

**CERTIFICATE OF ACCEPTANCE BY  
REGISTERED AGENT**

SECRET  
DIVISION 5  
97 MAR -5 11:42  
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U.S. DEPT. OF JUSTICE

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of Pinecrest Healthcare Consultants, Inc., a Florida corporation (the "Corporation"), in the Corporation's articles of incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

**IN WITNESS WHEREOF**, the undersigned has executed this Certificate this 3rd day of March, 1997.

American Information Services, Inc.

By 

Christopher M. Nelson, President