

PA7000083856

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September 24, 1997

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DIVISION OF CORPORATIONS
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122.50 *122.50

Re: Personal Management Care, Inc.

Ladies/Gentlemen:

On behalf of our captioned client, I am forwarding an original and one copy of its Articles of Incorporation, together with a check in the amount of \$122.50 in payment of the following charges:

1.	Fee for filing Articles of Incorporation	\$35.00
2.	Fee for obtaining certified copy of Articles of Incorporation	52.50
3.	Filing of certificate designating Registered Agent	<u>35.00</u>
	Total	\$122.50

I would appreciate your filing the original Articles of Incorporation and the certificate designating Registered Agent and returning to me a certified copy of the Articles of Incorporation as filed.

If you require further information or have questions, please do not hesitate to contact me.

Sincerely,

Mark K Straley
Mark K. Straley

MKS/ds
Enclosures
W:\ATTY\MKS\CLIENT\PERSMGT\SECORSTA.LTR

9/29/97

EFFECTIVE DATE

9/29/97

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**ARTICLES OF INCORPORATION
OF
PERSONAL MANAGEMENT CARE, INC.**

The undersigned, acting as incorporator of the captioned corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

Corporate Name and Principal Office

The name of this corporation is **Personal Management Care, Inc.**, a Florida corporation, and its principal office and mailing address is 808 Taray de Avila, Tampa, Florida 33613-1024.

ARTICLE II

Commencement of Corporate Existence

The corporation shall come into existence on September 29, 1997.

ARTICLE III

General Nature of Business

The corporation may transact any lawful business for which corporations may be incorporated under Florida law.

ARTICLE IV

Capital Stock

The aggregate number of shares of stock authorized to be issued by this corporation shall be 7,500 shares of common stock, each with a par value of \$1.00. Each share of issued and outstanding common stock shall entitle the holder thereof to fully participate in all shareholder meetings, to cast one vote on each matter with respect to which

shareholders have the right to vote, and to share ratably in all dividends and other distributions declared and paid with respect to the common stock, as well as in the net assets of the corporation upon liquidation or dissolution.

ARTICLE V

Initial Registered Office and Agent

The street address of the initial registered office of the corporation shall be 100 South Ashley Drive, Suite 1500, Tampa, Florida 33602, and the initial registered agent of the corporation at such address is Mark K. Straley.

ARTICLE VI

Initial Board of Directors

The Corporation shall have one director initially, whose name and address is:

<u>Name</u>	<u>Address</u>
Renee M. Buck	808 Taray de Avila Tampa, FL 33613-1024

The number of directors may be increased or diminished from time to time in accordance with the provisions of the corporation's by-laws, but shall never be less than one.

ARTICLE VII

Incorporator

The name and address of the corporation's incorporator is:

<u>Name</u>	<u>Address</u>
Renee M. Buck	808 Taray de Avila Tampa, FL 33613-1024

ARTICLE VIII

By-Laws

The power to adopt, alter, amend or repeal by-laws of this corporation shall be vested in its shareholders and separately in its Board of Directors, as prescribed by the by-laws of the corporation.

ARTICLE IX

Indemnification

If in the judgment of a majority of the entire Board of Directors, (excluding from such majority any director under consideration for indemnification), the criteria set forth in §607.0850(1) or (2), Florida Statutes, as then in effect, have been met, then the corporation shall indemnify any director, officer, employee or agent thereof, whether current or former, together with his or her personal representatives, devisees or heirs, in the manner and to the extent contemplated by §607.0850, as then in effect, or by any successor law thereto.

IN WITNESS WHEREOF, the undersigned has executed these Articles this 24th day of September, 1997.

Renee M. Burk (SEAL)

**CERTIFICATE DESIGNATING
REGISTERED AGENT**

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Pursuant to the provisions of §§48.091 and 607.0501, Florida Statutes, **Personal Management Care, Inc.**, desiring to organize under the laws of the State of Florida, hereby designates **Mark K. Straley**, an individual resident of the State of Florida, as its Registered Agent for the purpose of accepting service of process within such State and designates 100 South Ashley Drive, Suite 1500, Tampa, Florida 33602, the business office of its Registered Agent, as its Registered Office.

By: Renee M. Buck
Renee M. Buck, Subscriber

ACKNOWLEDGMENT

I hereby accept my appointment as Registered Agent of the above named corporation, acknowledge that I am familiar with and accept the obligations imposed by Florida law upon that position, and agree to act as such in accordance with the provisions of §§48.091 and 607.0505, Florida Statutes.

Mark K Straley
Mark K. Straley, Registered Agent

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