

Dorothy M. Goldman
2500 North Federal Highway
Suite 102
Fort Lauderdale, Florida 33305
(954) 396-4944

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC -8 PM 3:24

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December 5, 1997

Division of Corporations
Department of State
409 E. Gaines St.
Tallahassee, FL 32399

800002365576--8
-12/08/97-01090-010
*****78.75 *****78.75

SUBJECT: ARBORS HEALTH MANAGEMENT, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$78.75 for the filing fee and certificate. Also, enclosed is a Federal Express Airbill to return the paperwork to me.

Please return the photocopy to me with the filing date stamped on it.

Thank you,

Dorothy M. Goldman

Dorothy M. Goldman
Registered Agent

RP
12-9-97

Articles of Incorporation

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 DEC -8 PM 3:25

1. The name of the corporation shall be:

ARBORS HEALTH MANAGEMENT, INC.

2. The principal place of business and mailing address of the corporation is:

**2500 North Federal Highway, Suite 102
Fort Lauderdale, Florida 33305**

3. The corporation shall have the authority to issue 100 shares of stock.

4. The registered agent of the corporation is Dorothy M. Goldman and the registered street address is 2500 North Federal Highway, Suite 102, Fort Lauderdale, Florida 33305.

5. The initial Board of Directors shall have 1 member whose name and address is as follows:

**Edward J. Quinlan
2500 North Federal Highway
Suite 102
Fort Lauderdale, Florida 33305**

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Dorothy M. Goldman whose street address is 2500 North Federal Highway, Suite 102, Fort Lauderdale, Florida 33305.

Dated 12/5/97

Dorothy M. Goldman
Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated 12/5/97

Dorothy M. Goldman
Registered Agent