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Dec. 11, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

EFFECTIVE DATE

1-1-98

Re: Kathleen A. Kern, MS, RN, INC.
(name of corporation)

(effective date)
1-1-98

Ladies/Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above-named corporation.

Very truly yours,

Kathleen A. Kern, MS, RN, P.A.

Kathleen A. Kern, MS, RN
(individual's name)

Kathleen A. Kern, MS, RN, P.A.
(name of corporation)

Mailing address of corporation

<u>Kathleen A. Kern, MS, RN, P.A.</u>
<u>P.O. Box 31885</u>
<u>Palm Beach Gardens, FL 33420</u>
Phone (561) <u>691-0921</u> Ext. <u>888-956-9044</u>

Kathleen GAVE
AUTHORIZATION BY PHONE TO
CORRECT corp name
DATE 12-16-97
DOC. EXAM Be

ARTICLES OF INCORPORATION

* effective date 1-1-98

EFFECTIVE DATE 1-1-98

Kathleen A. Kern, MS, RN, INC. (name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Kathleen A. Kern, MS, RN, INC.

ARTICLE II - DURATION

The corporation shall exist perpetually unless dissolved according to Florida Law, effective 1-1-98.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Seven thousand Five hundred 7,500 shares (7,500) of one Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

Name Kathleen A. Kern, MS, RN, P.A. Address 1200 Rio Vista Blvd. #102 City Palm Beach Gardens Florida Zip 33410

The principal office, if known, or the mailing address of the corporation is:

Name Kathleen A. Kern, MS, RN, P.A. Address P.O. Box 31885 City Palm Beach Gardens Florida Zip 33420

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) 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 one (1). The names and addresses of the initial director(s) of the corporation are as follows:

Name Kathleen A. Kern Address 1200 Rio Vista Blvd. #102 City Palm Beach Gardens, FL. 33410

The names and addresses of the incorporation signing these Articles of Incorporation are as follows:

Name	Kathleen A. Kern, MS, RN, P.A.
Address	1200 Rio Vista Blvd. #102
City	Palm Beach Gardens, FL. 33410
Name	
Address	
City	
Name	
Address	
City	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this ____ day of _____, 19__.

_____(Seal)
_____(Seal)
_____(Seal)

Kathleen A Kern
12-11-97

CERTIFICATE OF ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

Kathleen A. Kern, MS, RN, INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 1200 Rio Vista Blvd. #102

Palm Beach Gardens, FL. 33410

has named Kathleen A. Kern, ~~MS, RN~~

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Kathleen A. Kern, ~~MS, RN~~

12-11-97