

P97000107039

TRANSMITTAL LETTER

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314


EFFECTIVE DATE
12-19-97

900002371839--9
-12/15/97-01048-008
****122.50 ****122.50

SUBJECT: CKG HealthCare Management, Corp.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$122.50

FROM:


Christy K. Creighton
15340 SW 146th Terrace
Miami, FL 33196

FILED
97 DEC 22 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W97-27985



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 16, 1997

CHRISTY K. CREIGHTON
15340 SW 146TH TERRACE
MIAMI, FL 33196

SUBJECT: CKG HEALTHCARE MANAGEMENT, CORP.
Ref. Number: W97000027985

We have received your document for CKG HEALTHCARE MANAGEMENT, CORP. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Article IV was not dated also Article XI was not dated, therefore I did not know which date to file. These articles were recieved on the 15th of December so we can back date five working days from the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6067.

Neysa Culligan
Document Specialist

Letter Number: 697A00058992

CKG HEALTHCARE MANAGEMENT, CORP.
15340 S.W. 146TH TERRACE
MIAMI, FL 33196

December 19, 1997

Florida Department of State
Sandra B. Mortham
Secretary of State

Attn: Neysa Culligan
Document Specialist

Ref. Number: W97000027985
Letter Number: 697A00058992

Dear Ms. Culligan;

In response to the above referenced document; I am returning the original corrected Articles of Incorporation with Articles IV and XI dated December 19th, 1997; a copy of said document and a copy of your letter.

CKG Healthcare Management is located at 15340 S.W. 146th Terrace Miami, Fl 33196.

Should you have any further questions, please contact me at (305) 253-9258.

Thank you for your prompt attention to this matter.

Sincerely,

A handwritten signature in cursive script, reading "Christy K. Creighton". The signature is written in dark ink and is positioned above the printed name.

Christy K. Creighton, Pres.

Enclosures

CC: Reading File

EFFECTIVE DATE
12-19-97

ARTICLES OF INCORPORATION

FILED

OF

97 DEC 22 AM 11:35

CKG HealthCare Management, Corp. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name and address of the corporation shall be:

CKG HealthCare Management, Corp.
15340 SW 146th Terrace
Miami, FL 33196

ARTICLE II

NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Seven Thousand Five Hundred (7,500) shares of common stock having a par value of One Dollar (\$1.00) per share. Shares may be issued only for a

consideration having, in the judgment of the Board of Directors, at least equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid and nonassessable.

ARTICLE IV

TERM OF EXISTENCE

This corporation is to exist perpetually, commencing on the date of execution and acknowledgment of these Articles of Incorporation which is the 19th day of December, 1997.

ARTICLE V

REGISTERED AGENT AND INITIAL OFFICE

The Registered Agent and the street address of the initial Registered Office of the Corporation shall be:

Christy K. Creighton
15340 SW 146th Terrace
Miami, FL 33196

The Board of Directors may from time to time, move the Registered Office to any other office address in the State of Florida.

ARTICLE VI

PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which

the shareholder already holds, shall have the right to purchase a pro rata share thereof at the price at which is offered to others.

ARTICLE VII

DIRECTORS

This Corporation shall have one(1) Director, initially. The number of directors may be increased or diminished from time to time by the Bylaws adopted by the stockholders, but shall never be less than one (1). The name and street address of the initial member of the Board of Directors is:

Christy K. Creighton
15340 SW 146th Terrace
Miami, FL 33196

The person named as initial director shall hold office for the first year of existence of this Corporation or until her successor(s) are elected or appointed and have qualified, whichever occurs first.

ARTICLE IX

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Christy K. Creighton
15340 SW 146th Terrace
Miami, FL 33196

ARTICLE X

CONFLICT OF INTEREST

No contract between this Corporation and another corporation or another individual shall be invalidated by reason of the fact that one or more of the officers or directors of this Corporation are officers or directors of the said other corporation, or by reason of the fact that one or more of the officers or directors of this Corporation may be the other individual or individuals contracting with this Corporation.

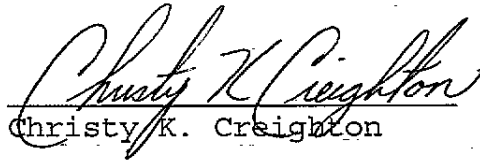
ARTICLE XI

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by majority vote of the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority vote of the stockholders entitled to vote thereon, unless all of the directors and all of the voting stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has set her hand and seal

this 19th day of December, 1997.


Christy K. Creighton

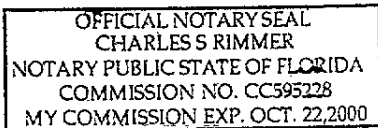
STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, a Notary Public, personally appeared Christy K. Creighton, to me known to be the person described as Incorporator or who has produced _____ as identification and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation and did/did not take an oath.

WITNESS my hand and official seal at DADE County, Florida, this 19th day of DECEMBER, 1997.

My Commission Expires:




NOTARY PUBLIC

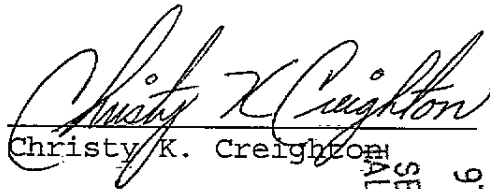
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That CKG HealthCare Management, Corp., desiring to organize under the laws of the State of Florida, with its initial registered office, as indicated in the Articles of Incorporation, has named Christy K. Creighton, 15340 SW 146th Terr. Miami, FL 33196, County of Dade, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, the undersigned hereby agrees to act in this capacity, and agrees to comply with the provisions of said Act relative to keeping open said office.


Christy K. Creighton

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 DEC 22 AM 11:35

FILED