POFESSIONAL ASSOCIATION

STANLEY WOLFMAN DAVID J, WOLFMAN POST OFFICE BOX 540513 200 WEST MERRITT ISLAND CAUSEWAY MERRITT ISLAND, FLORIDA 32954-0513

> TELEPHONE 407/459-240 FAX 407/459-2489

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December 23, 1997

Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

Re: M.J.P. Nursing Care, Inc.

Dear Sir or Madam:

Please find enclosed an original and one copy of the Articles of Incorporation for the above referenced corporation, together with our check in the amount of \$122.50.

A self-addressed stamped envelope has been provided for your convenience for the return of the recorded Articles.

Thank you for your cooperation in this matter.

truly yours,

STANLEY WOLFMAN

SW/ct Enclosure

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ARTICLES OF INCORPORATION

OF

M.J.P. NURSING CARE, INC.

ARTICLE I - NAME

The name of this corporation is M.J.P. NURSING CARE, SINC

ARTICLE II - DURATION

This corporation shall exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized to engage in the business, and to do all such acts and things as may be necessary or convenient to carry out the purposes intended by the organization of this corporation and, finally for the purposes of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 640 Brevard Avenue, Cocoa, Florida, 32922, and the name of the initial registered agent of this corporation is STANLEY WOLFMAN, whose address is 200 W. Merritt Island Causeway, Merritt Island, Fl 32952.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or decreased or diminished from time to time by the bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

MICHAEL J. PRICE, M.D.	640 Brevard Ave. Cocoa, Florida 32922
K'ETTA PRICE	640 Brevard Ave. Cocoa, Florida 32922

ARTICLE VII - INCORPORATORS

The names and addresses of the persons signing these Articles are:

STANLEY WOLFMAN, ESQUIRE 200 W. Merritt Island Cswy. Merritt Island, Florida 32952

ARTICLE VIII - BY LAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX - SHAREHOLDER QUORUM AND VOTING

51% of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of 51% of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

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ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of M.J.P. NURSING CARE, INC., which is contained in the foregoing Articles of Incorporation. I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

DATED this 23rd day of December

STANLEY WOLFMAN Registered Agent

IN WITNESS WHEREOF, the undersigned subscribed has executed these Articles of Incorporation this 23 coldary day of $\frac{1}{23 \text{ conder}}$, 1997.

M.J.P. NURSING CARE, INC. STANLEY ESOUIRE WOLFMAN, ယ္လ - -

STATE OF FLORIDA COUNTY OF BREVARD

Before me, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared STANLEY WOLFMAN, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this <u>J3</u> day of <u>December</u>, 1997.

Notary Public My Commission expires: