

P98000046151



UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, FL 32301
(850) 681-6528

HOLD

**FOR PICKUP BY
UCC SERVICES**

OFFICE USE ONLY (Document #)

NEED TODAY

8000002914718--0

-06/24/99--01086--021

*****35.00 *****35.00

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Netcare Corp

☐ Walk In

☐ Pick Up Time

☒ ~~Copy~~

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

RECEIVED
99 JUN 24 PM 2:20
DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 JUN 24 PM 2:18
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

Restated + N.C.
G. COULLETTE JUN 24 1999

Ordered By: _____

RESTATED
ARTICLES OF INCORPORATION
OF
NETCARE, CORP.
(Document Number P98000046151)

Pursuant to the provisions of Florida Statute 607.1007, this corporation restates its Articles of Incorporation.

ARTICLE I. CORPORATE NAME

The name of this corporation is **PHICO, INC.**

ARTICLE II. PRINCIPAL OFFICE

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

600 North Congress Avenue
Suite 550
Delray Beach, Florida 33445

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 1000, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

FILED
99 JUN 24 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV. REGISTERED AGENT AND OFFICE

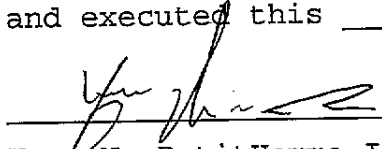
The name and address of the registered agent is:

Yves N. PetitHomme II
600 North Congress Avenue
Suite 550
Delray Beach, Florida 33445

CERTIFICATE REGARDING SHAREHOLDER APPROVAL

This restatement does not contain amendments which require shareholder approval, and this restatement has been adopted by the corporation's sole director.

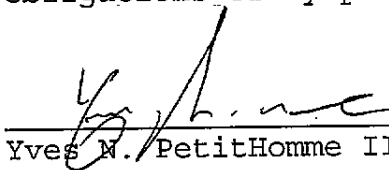
The foregoing RESTATED ARTICLES OF INCORPORATION were adopted and executed this 14 day of June, 1999.


Yves N. PetitHomme II

President and Sole Director

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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 I am familiar with and accept the obligations of my position as registered agent.


Yves N. PetitHomme II