OFFICE ARUS CORPORATE FILING SERVICE, INC. (Requestor's Name) 3320 S.W. 87th AVENUE (Address) MIAMI, FLORIDA (305)552-5973 (City, State, Zip) LOCAL REPRESENTATIVE TALLAHASSEE OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): IN CARE, INC. (Corporation Name) (Document #) (Document #) (Document #) (Corporation Name) Certified Copy Walk in Pick up time Certificate of Status Will wait Photocopy Mail out AMENDMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other Examiner's Initials

ARTICLES OF INCORPORATION OF SOUTH FLORIDA OBSERVATION CARE, INC.

98 NOV -2 PM 12: 13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following articles of incorporation:

ARTICLE I

The name of the corporation is <u>SOUTH FLORIDA OBSERVATION CARE, INC.</u>

ARTICLE II

The term of the existence of the corporation is perpetual. The inception date of the corporation and the day it began operations is <u>November 1</u>, 1998.

ARTICLE III

The general purposes for which the corporation is to operate an observation unit in short term acute care hospitals.

ARTICLE IV

The aggregate number of shares of stock which the corporation is authorized to issue is One Hundred (100).

ARTICLE V

The street address of the initial registered office and the principal place of business of the corporation is <u>7700 North Kendall Drive</u>. <u>Suite 405</u>, <u>Miami</u>, <u>Florida 33156</u>, and the name of the agent at such address is: <u>Lom Leitman</u>.

ARTICLE VI

The number of directors constituting the initial board of directors of the corporation is TWO (2). The name and address of the person/persons who is/are to serve as initial board are:

<u>Name</u>

<u>Address</u>

Harry R. Nateman

PD

9700 Calusa Club Drive, E.

Miami, FL 33186

Lorn Leitman

8120 SW 86 Terrace Miami, FL 33186

ARTICLE VII

The name and address of the person signing these articles of incorporation is:

<u>Name</u>

Address

Lorn Leitman

8120 SW 86 Terrace Miami, FL 33186

Executed by the undersigned at Miami, Dade County, Florida on this $\sqrt{9+h}$ day of <u>October</u>, 19 <u>98</u>.

Lorn Leitman

ACCEPTANCE BY REGISTERED AGENT:

Having been name to accept service of process for the above named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

STATE OF FLORIDA)

COUNTY OF DADE): SS:

Before me, the undersigned authority, personally appeared Lorn Leitman to me well known to be the person who executed the foregoing ARTICLES OF INCORPORATION and acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 29^{+h} day of Octaber, 19 95.

Notary Public, State of Florida, at Large

My Commission Expires:

CATHERINE CORDERO Notary Public - State of Florida My Commission Expires Apr 22, 2002 Commission # CC735991

CERTIFICATE DESIGNATION (OR CHANGING) 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 607.34 Florida Statutes, the following is submitte, in compliance with said Act:
First - That <u>South Florida Observation Care, Inc.</u> desiring to organize under the laws of the State of <u>Florida</u> , with its principal office, as indicated in the articles of incorporation at City of <u>Miami</u> ,
County of, State of,
has named Lorn Leitman (Name of Registered Agent)
located at
City of <u>Miami</u> , County of <u>Dade</u> ,
State of Florida, as its agent to accept service of process within this state.
ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT) Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

98 NOV -2 PH 12: 13
SECRETARY OF STATE
TALLAHASSEF FI OBJACE.