

P98000093203



South Florida Electronic Services, Inc.

734 N.W. 141st Street
Miami, Florida
(305) 681-0039

900002678029--7

-11/02/98--01097--013

*****78.75 *****78.75

State of Florida
Division of Corporations
PO Box 6327
409 East Gaines Street
Tallahassee, Florida 32314

Re: New corporation

Gentlemen:

Enclosed are the Articles of Incorporation for:

VINTAGE HEALTH, INC.

A check in the amount of \$78.75 is enclosed for:

1. Filing fees
2. Resident Agent Registration
3. Certificate of Status

Please process. If you have any questions, please do not hesitate to phone.

Sincerely yours,

Beverly L. Abner
Managing Agent

BLA:ba
Enclosures

FILED
98 NOV -2 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TA-11/3/98

ARTICLES OF INCORPORATION
OF
VINTAGE HEALTH, INC.

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation

ARTICLE I
NAME

The name of the corporation is:
VINTAGE HEALTH, INC.

ARTICLE II
COMMENCEMENT AND DURATION

This corporation shall commence business on filing of these Articles. Its existence shall be perpetual.

ARTICLE III
PURPOSE

This corporation may transact any and all lawful business for which non-profit corporations may be incorporated under the Florida Corporation Act. The principal business activity shall be the operation of a corporation specializing in case management and counseling for HIV and AIDS patients.

ARTICLE IV
CAPITAL STOCK

The corporation shall issue 500 shares of stock at no par value.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE V
MANAGEMENT

This corporation shall have no Board of Directors, and all of the corporate powers shall be exercised by, and the business affairs of the corporation shall be managed under the Officers of the Corporation.

ARTICLE VI
VOTING RIGHTS

All members can vote for the election of the officers of the corporation.

ARTICLE VII
SPECIAL MEETINGS- CALL

Special meeting of the members may be called at any time, for any purpose by an officer of the corporation or by twenty (20%) percent of all members.

ARTICLE VIII
MEMBERS RIGHTS & RESERVATION OF POWER
TO ADOPT, AMEND, AND REPEAL BY-LAWS

The power to make, alter or amend and repeal the by-laws of the corporation shall be reserved to the members of the corporation.

ARTICLE IX
REGISTERED AGENT\ REGISTERED OFFICE

The street address of the initial principal/registered office of the corporation is
15851 NW 17th Court
Opa Locka, Florida 33054

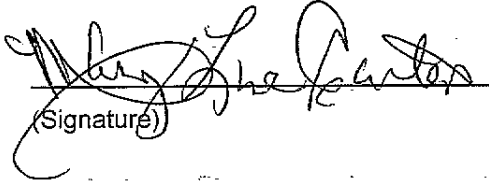
The name and mailing address of the Registered Agent is:
Mary Carter
15851 N 17th Court
Opa Locka, Florida 33054

. The Registered Agent at such address is :
Mary Carter

ARTICLE X
INCORPORATORS

The name and address of the incorporators :

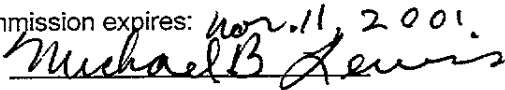
Mary Carter
15851 NW 17th Court
Opa Locka, Florida 33054


(Signature)

STATE OF FLORIDA
COUNTY OF DADE

Before me, the undersigned authority, on this _____ day of _____, 199____
personally appeared Mary Carter, to me known to be the persons described in and who signed
the foregoing Articles of Incorporation and she acknowledged to me that she executed the same
freely and voluntarily for the uses and purposes expressed therein.

Witness my hand and official seal the day and year first above first written.

My commission expires: Nov. 11, 2001.


Michael B. Lewis

Notary Public, State of Florida

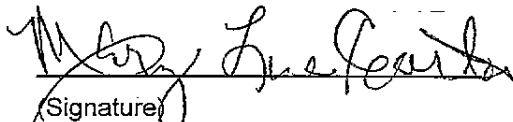


MICHAEL B. LEWIS
COMMISSION # CC 695622
EXPIRES NOV 11, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

STATEMENT OF REGISTERED AGENT

I, Mary Carter, accept the office of Registered Agent, and agree to follow the instructions for Resident Agents as defined in the Florida Statutes. I am located at

15851 NW 17th Court
Opa Locka, Florida 33054


(Signature)

STATE OF FLORIDA
COUNTY OF DADE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sworn to and subscribed before me

this 28th day of October, 1998


Notary Public, State of Florida

My commission expires: Nov. 11, 2001
(seal)



MICHAEL B. LEWIS
COMMISSION # CC 695622
EXPIRES NOV 11, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.