

798 000101740

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CT Corporation System
Requestor's Name
660 East Jefferson Street
Address
Tallahassee, FL 32310 222-1092
City State Zip Phone

CORPORATION(S) NAME

Pediatric Healthcare, Inc

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Limited Liability Company

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Name Registration

☐ Change of R.A.

☐ Fictitious Name

☐ UCC-1 Financing Statement

☐ UCC-3 Filing

☐ Certified Copy

☐ Photo Copies

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12/7

Hope

T. SMITH DEC 07 1998

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Florida
Articles of Incorporation
of
Pediatric Healthcare, Inc.

FIRST: The corporate name that satisfies the requirements
Section 607.0401 is: Pediatric Healthcare, Inc.

SECOND: The street address of the principal office of the
corporation and its mailing address is:

1600 S. Federal Highway, Pompano Beach, Florida, 33062

THIRD: The number of shares the corporation is authorized to
issue is One Hundred Thousand (100,000) each with the par value of One
Dollar and No Cents (\$1.00).

FOURTH: The street address of the initial registered office of
the corporation is C/O C T CORPORATION SYSTEM, 1200 SOUTH PINE ISLAND ROAD,
CITY OF PLANTATION, FLORIDA 33324, and the name of its initial registered
agent at such address is C T CORPORATION SYSTEM.

FIFTH: The name and address of each incorporator is:

<u>Hope M. Byer</u>	660 E. Jefferson Street, Tallahassee, Florida 32301
<u>Jeffrey Butterfield</u>	660 East Jefferson Street, Tallahassee, Florida 32301
<u>Joseph Bryan</u>	660 E. Jefferson Street, Tallahassee, Florida 32301

The undersigned have executed these articles of incorporation this
7th day of December, 1998.

Hope M. Byer, Incorporator
Jeffrey Butterfield, Incorporator
Joseph Bryan, Incorporator

Acceptance by the Registered Agent of

Pediatric Healthcare, Inc.

as required in Section 607.0501

C T Corporation System is familiar with and accepts the obligations provided for in Section 607.0505.

C T CORPORATION SYSTEM

Dated 7th day of December, 1998

By Connie Bryan

~~CONNIE BRYAN~~
(Type Name of Officer)
SPECIAL ASSISTANT SECRETARY

(Title of Officer)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA