

P9900000/559

Florida Department of State
Division of Corporations
Public Access System
Sandra B. Mortham, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000000322 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
99 JAN -7 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

WINCHAR HEALTH SERVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

599 A-697

1/5/99 5:47 PM

1/2/00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 6, 1999

EMPIRE

SUBJECT: WINCHAIR HEALTH SERVICES, INC.
REF: W99000000280

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list the corporation's principal office and/or a mailing address in the document.

THE BOLD PRINT IS TOO DARK FOR IMAGING.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan
Document Specialist

FAX Aud. #: H99000000322
Letter Number: 699A00000518

H99000000322

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Winchar Health Services, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1311 SW 102 Avenue
Pembroke Pines, FL 33025

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200 shares of common stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Nelson Akinrinade, Esq.
8400 N. University Drive
Suite 311, Tamarac,
Florida 33321

Prepared by Nelson Akinrinade
Florida Bar #136875

8400 N. University Dr. # 311
Tamarac, FL 33321

(954) 720-7678

H99000000322

FILED
99 JAN -7 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H99000000322

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Winston Thompson
1311 SW 102 Avenue
Pembroke Pines, FL 33025

The undersigned incorporator has executed these Articles of Incorporation this 5th day of January 1999.

Winston A. Thompson
Signature

H99000000322

H99000000322

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDESIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Winchar Health Services, Inc.

2. The name and address of the registered agent and is:

Nelson Akinrinade, Esq.
Name

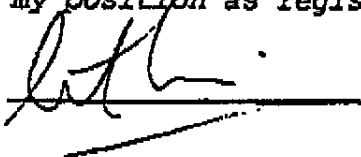
8400 N. University Drive, Suite 311
Address

Tamarac, FL 33321
City, State & Zip

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
99 JAN - 7 AM 8:47

FILED

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 provision 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.



1-5-99

H99000000322