

STEEL HECTOR & DAVIS LLP  
Requestor's Name

215 SOUTH MONROE STREET/SUITE 601  
Address

TALLAHASSEE 222-2300  
City/State/Zip Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. NEXT GENERATION HEALTH NETWORKS, INC.  
(Corporation Name) (Document #)
2. 799000046355  
(Corporation Name) (Document #)
3. 799000046355  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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 99 MAY 21 AM 10:39  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

- ☒ Walk in    
 ☒ Pick up time 2:00    
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NEW FILINGS	
XX	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

PLEASE CONTACT ELIZABETH REGARDING ANY QUESTIONS - 222-2300. THANK YOU.

DEPARTMENT OF STATE  
 DIVISION OF CORPORATIONS  
 TALLAHASSEE, FLORIDA

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 CR2E031(1/95)

7.3MAY 21 1999

Examiner's Initials	
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**ARTICLES OF INCORPORATION  
OF  
NEXT GENERATION HEALTH NETWORKS, INC.**

**ARTICLE I - NAME**

The name of the corporation is Next Generation Health Networks, Inc.  
(hereinafter called the "Corporation").

**ARTICLE II - PURPOSE**

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under the Florida Business Corporation Act of the State of Florida.

**ARTICLE III - CAPITAL STOCK**

The aggregate number of shares which the Corporation shall have the authority to issue is 1,000 shares of Common Stock, par value \$.01 per share.

Shares of capital stock of the Corporation that have been issued and subsequently acquired by the Corporation shall constitute issued but not outstanding shares of the same class and series, until canceled or disposed of (whether by resale or otherwise) by the Corporation. If the Corporation cancels any such shares, the canceled shares shall constitute authorized and unissued shares of the same class and shall be undesignated as to series.

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**ARTICLE IV - INITIAL REGISTERED AGENT**

The street address of the initial registered office of the Corporation is 301 East Las Olas Boulevard, Suite #210, Ft. Lauderdale, Florida 33301, and the name of the initial registered agent of the Corporation at that address is Carl Taylor.

**ARTICLE V - INITIAL PRINCIPAL OFFICE**

The street address of the initial principal office and mailing address of the Corporation is 301 East Las Olas Boulevard, Suite #210, Ft. Lauderdale, Florida 33301.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The Corporation shall have one director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one. The name and address of the initial director of the Corporation is Carl Taylor, 301 East Las Olas Boulevard, Suite #210, Ft. Lauderdale, Florida 33301

**ARTICLE VII - INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is Samuel C. Ullman, 200 South Biscayne Boulevard, Suite 4000, Miami, Florida 33131.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 18th day of May, 1999.

A handwritten signature in cursive script, appearing to read "Samuel C. Ullman", written in dark ink.

Samuel C. Ullman, Incorporator

**CERTIFICATE DESIGNATING THE ADDRESS  
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

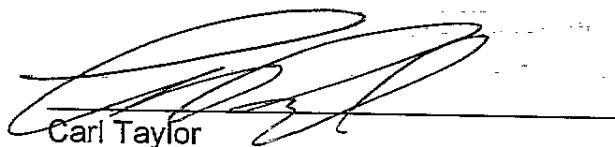
**W I T N E S S E T H:**

Next Generation Health Networks, Inc., desiring to organize under the laws of the State of Florida, has named Carl Taylor, located at 301 East Las Olas Boulevard, Suite #210, Ft. Lauderdale, Florida 33301, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with, and accept the duties and obligations of a registered agent outlined in Section 607.0505, Florida Statutes.

Dated this 19<sup>th</sup> day of May, 1999.

  
Carl Taylor

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