LAW OFFICES / HALEY, SINAGRA & PEREZ, P.A.

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May 25, 1999

ONE FINANCIAL PLAZA 100 SOUTHEAST THIRD AVENUE SUITE 1900 FORT LAUDERDALE, FLORIDA 33394 TEL. (954) 467-1300 FAX (954) 467-1372 JAMES T. HALEY FRANK J. SINAGRA ALFONSO J. PEREZ JAMES P. PAUL HOWARD S. TOLAND DORA F. KAUFMAN LORI L. HEYER-BEDNAR TIMOTHY H. CRUTCHFIELD JAMES W. CARPENTER RACHEL A. CAMBER JAMIE DAVILA CHRISTOPHER J. DAWES DENA E. FELDMAN KEVIN R. JACKSON ELIZABETH LAMPERT BARBARA V. LOPEZ GEMA PINON JAMES J. WEBB



Division of Corporations Secretary of State P.O. Box 6327 Tallahassee, FL 32314

Re: Service Holding Corp.

To Whom It May Concern:

I am enclosing Articles of Incorporation of Service Holding Corp. to be filed with the Secretary of State of Florida. Please file these Articles and provide me with a Certificate of Status and Certified Copy. I am also enclosing our check in the amount of \$87.50 to cover the filing fees.

Should you require anything further please do not hesitate to give me a call. Thank you for your assistance in this matter.

Yours very truly,

K)Schoona (Ch

Frank J. Sinagra FJS/bh Enclosure:

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****122.50 *****78.75

<sup>99</sup> MAY 27 AM 9:28

#### ARTICLES OF INCORPORATION

OF

#### SERVICE HOLDING CORP.

#### ARTICLE I NAME

The name of this corporation is: SERVICE HOLDING CORP., with its principal office located at 100 S.E. Third Avenue, Suite 1900, Fort Lauderdale, Florida 33394.

#### ARTICLE II DURATION

This corporation shall exist in perpetuity.

#### ARTICLE III PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and Florida.

#### ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated "Common Shares".

### ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of this corporation is: 100 S.E. Third Avenue, Suite 1900, Fort Lauderdale, Florida 33394, and the name of the initial registered agent of this corporation at that address is: Frank J. Sinagra, Esquire.

#### ARTICLE VI INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are: Mark S. Feldman, M.D., c/o Haley, Sinagra & Perez, P.A., 100 S.E. Third Avenue, Suite 1900, Fort Lauderdale, Florida 33394.

#### ARTICLE VII INCORPORATOR

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The name and address of the person signing these Articles of Incorporation is: Mark S. Feldman, Esq., c/o Haley, Sinagra & Perez, P.A., 100 S.E. Third Avenue, Suite 1900, Fort Lauderdale, Florida 33394.

#### ARTICLE VIII BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

#### ARTICLE IX POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

#### ARTICLE X INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE\_XI AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto; any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this \_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_, 1999.

MARK S. FELDMAN

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 24 day of \_\_\_\_\_\_\_, 1999 by MARK S. FELDMAN, M.D., who is personally known to me or who has produced \_\_\_\_\_\_ as

My Commission Expires: My Commission Number:

Notary Public State of Florida at Large Print Name: MARS BUTTER



99 MAY 27 AM 9:28 E S MITE CRATIONS

# DESIGNATION AND ACCEPTANCE

OF

## REGISTERED AGENT

In pursuance of Chapters 48.091 and 607, Florida Statutes, having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at: 100 S.E. Third Avenue, Suite 1900, Fort Lauderdale, Florida 33394 has named FRANK J. SINAGRA, located thereat as its registered agent to accept services of process within this State.

By: MARK S. FELDMAN, M.D.

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby accept to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

INAGRA, ANK J. ESQUIR

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