

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P99000054224

Atlantic Healthcare Services, Inc.

400002904884--6
-06/15/99--01040--012
*****70.00 *****70.00

RECEIVED
99 JUN 15 AM 10:34
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: WLC

Name _____

Date 6/15

Time 9:00

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- ☒ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

99 JUN 15 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

6/15/99

**ARTICLES OF INCORPORATION
OF
ATLANTIC HEALTHCARE SERVICES, INC.**

ARTICLE I. NAME

The name of this corporation shall be Atlantic Healthcare Services, Inc. (the "Corporation").

ARTICLE II. COMMENCEMENT & DURATION

The commencement of the Corporation's existence shall be at the time of the filing of these Articles of Incorporation by the Secretary of State. The Corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

The Corporation is being organized for the purpose of engaging in the transaction of any and all lawful business activities permitted under the laws of the State of Florida and the United States of America.

ARTICLE IV. CAPITAL STOCK

The Corporation shall have the authority to issue 1,000 shares of common capital stock with a par value of \$0.001.

ARTICLE V. INDEMNIFICATION

The Corporation shall indemnify any officer director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE VI. PRINCIPAL OFFICE

The address of the Corporation's principal office shall be: 100 S. Pine Island Road, Suite 118, Plantation, Florida 33324.

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TALLAHASSEE, FLORIDA

ARTICLE VII. INITIAL REGISTERED AGENT

The name of the individual who shall serve as the Corporation's initial registered agent is:
Eugene P. Samuels, Esq., whose address is 11242 S.W. 128 Place, Miami, Florida 33186.

ARTICLE VIII. INCORPORATOR

The name and address of the individual who shall serve as the Corporation's incorporator is:
Eugene P. Samuels, Esq., whose address is 11242 S.W. 128 Place, Miami, Florida 33186.

ARTICLE IX. AMENDMENT

The Corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation, or any amendments hereto. Any right conferred upon the shareholders shall be subject to this reservation.



Eugene P. Samuels, Esq. - Incorporator

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TALLAHASSEE, FLORIDA

APPROVED
AND
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ACCEPTANCE OF REGISTERED AGENT

I hereby accept my designation as registered agent and agree to serve as the registered agent of Atlantic Healthcare Services, Inc. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for Atlantic Healthcare Services, Inc.



Eugene P. Samuels, Esq. - Registered Agent