

S14703

Document Number Only

FILED  
99 APR 19 PM 2:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

700002843557-9  
-04/19/99-01055-004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

C T Corporation System  
Requestor's Name  
660 East Jefferson Street  
Address  
Tallahassee, FL 32301  
City State Zip Phone

CORPORATION(S) NAME

Nations Healthcare, Inc.

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Limited Partnership
- Reinstatement
- Limited Liability Partnership
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Annual Report
- Reservation
- Photo Copies
- Call if Problem
- Will Wait
- Merger
- Mark
- Other
- Change of R.A.
- Fictitious Name
- CUS
- After 4:30
- Pick Up

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

4/19/99

4-19-99  
CC

PLEASE RETURN EXTRA COPY(S)  
FILE STAMPED  
THANKS  
JOEY

RECEIVED  
99 APR 19 AM 11:20  
TALLAHASSEE, FLORIDA

**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
NATIONS HEALTHCARE, INC.**

In accordance with the laws of the State of Florida, the Articles of Incorporation of Nations Healthcare, Inc. are hereby amended in their entirety and restated as set forth below. The date of filing of the original Articles of Incorporation with the Florida Department of State was 11/21/90. These Amended and Restated Articles of Incorporation were duly adopted in accordance with Section 607.1007 of the Florida Business Corporation Act.

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

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

55 Carnegie Plaza Cherry Hill, NJ 08003-1020

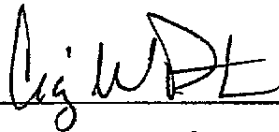
**THIRD:** The number of shares the corporation is authorized to issue is One Thousand (1,000) each with a par value of One Cent (\$.01).

**FOURTH:** The street address of the registered office of the corporation is c/o C T Corporation System 1200 Pine Island Road City of Plantation, Florida 33324, and the name of the registered agent at such address is C T Corporation System.

The foregoing Amended and Restated Articles of Incorporation were adopted by the board of directors on 4-1-99 without shareholder action and shareholder action was not required.

Signed this 16 day of April, 1999.

Nations Healthcare, Inc.



Printed Name: Craig W Porter  
Title: President

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 APR 19 PM 2:09

FILED

**ACCEPTANCE BY THE REGISTERED AGENT OF  
NATIONS HEALTHCARE, INC.**

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

Signed this 24<sup>th</sup> day of March, 1999.

C T Corporation System

Korri A Behler

Printed Name: KORRI A. BEHLER  
Title: Special Assistant Secretary