

PO4000131369

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

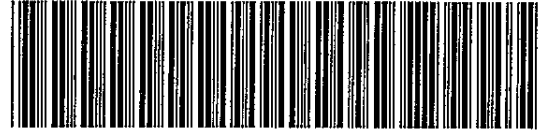
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 SEP 17 PM 2:04

FILED

9/20/04

TRANSMITTAL LETTER

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

SUBJECT: SELECTCARE OF FLORIDA, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Michael A. Colliflower
Name (Printed or typed)

1001 Heathrow Park Lane, Suite 5001
Address

Lake Mary, Florida 32746
City, State & Zip

407-628-1776, ext. 8198
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

ARTICLE I NAME

The name of the corporation shall be: SELECTCARE OF FLORIDA, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 1001 Heathrow Park Lane, Suite 5001, Lake Mary, FL 32746

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

- Richard A. Barasch - 6 International Drive, Ste. 190, Rye Brook, NY 10573 - Chief Executive Officer and Director
- Theodore Carpenter, Jr. - 5141 Virginia Way, Suite 260, Brentwood, TN 37027 - President and Director
- Gary M. Jacobs - 3050 Universal Blvd., Suite 150, Weston, Florida 33331 - Senior Vice President, Secretary and Director
- Robert A. Waegelein - 6 International Drive, Ste. 190, Rye Brook, NY 10573 - Treasurer and Director
- Gary W. Bryant - 1001 Heathrow Park Lane, Ste. 5001, Lake Mary, FL 32746 - Director

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Michael A. Colliflower
1001 Heathrow Park Lane, Suite 5001
Lake Mary, FL 32746

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michael A. Colliflower
1001 Heathrow Park Lane, Suite 5001, Lake Mary, FL 32746

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Michael A. Colliflower
Signature/Registered Agent

September 13, 2004
Date

Michael A. Colliflower
Signature/Incorporator

September 13, 2004
Date