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97 AUG 15 PM 3:34

TALLAHASSEE, FLORIDA

Edwin F. Blanton

Requestor's Name

825 Thomasville Road

Address

Tallahassee, FL 32303 (904) 224-1020

City/State/Zip

Phone #

Office Use Only

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

1. Windmoor Health Care, Inc
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____ 500002269035--3
(Corporation Name) (Document #) -08/18/97--01001--004
*****78.75 *****78.75

4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☒ Will wait

☐ Photocopy

☒ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

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

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

OFFICE OF CORPORATION

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RECEIVED

CORPORATION OUTFITS

Corporation Service for Allorneys

STOCK AND BOND CERTIFICATES
MINUTE BOOKS, SEAL

M. BURR KEIM COMPANY

2021 ARCH STREET
PHILADELPHIA, PA 19103-1491
(215) 583-8113
(FAX) (215) 977-9386
1-800-833-8113

DATE: August 15, 1997

TO: Rhonda FAX: 904-224-8759

FROM: Robert Worthington, Jr.

RE: WINDMOOR HEALTHCARE INC.

Please have the following forms signed and submitted for filing today. We would appreciate your FAXING a filing receipt to us at 888-977-9386 as soon as possible.

We are FAXING a total of 3 pages.

ARTICLES OF INCORPORATION

OF

WINDMOOR HEALTHCARE INC.

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97 AUG 15 PM 2:40

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

WINDMOOR HEALTHCARE INC.

ARTICLE II PRINCIPAL OFFICE

The mailing address of this corporation shall be:

% Coll & Auclair, P.C., Suite 106, 1 Veterans Square, Media, PA 19063

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1,000) Shares Without Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Edwin F. Blanton 825 Thomasville Rd., Tallahassee, FL 32303

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Edwin F. Blanton 825 Thomasville Rd., Tallahassee, FL 32303

The undersigned has executed these Articles of Incorporation this 15th day of August, 1997.


Edwin F. Blanton,
Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

WINDMOOR HEALTHCARE INC.

2. The name and address of the registered agent and office is:

Edwin F. Blanton 825 Thomasville Rd., Tallahassee, FL 32303

Signature

Edwin F. Blanton

Title: Incorporator

Date: August 15, 1997

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Edwin F. Blanton

Date

Aug 15, 1997