

P98000003967

TRANSMITTAL LETTER

FILED

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

98 JAN 12 AM 9:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT:

Trinity Healthcare Group, Inc.
(Proposed corporate name - must include suffix)

600002397476--3
-01/12/98--01132--005
*****78.75 *****78.75

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Robert J. Larkin

Name (Printed or typed)

1252 Tiber Avenue

Address

Jacksonville, Florida 32207

City, State & Zip

[REDACTED] 904-398-4008

Daytime Telephone number

P. Hall

JAN 14 1998

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

ARTICLES OF INCORPORATION

FILED

98 JAN 12 AM 9:12

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Trinity Healthcare Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1252 Tiber Avenue, Jacksonville, Florida 32207

ARTICLE III SHARES

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

50,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Robert J. Larkin
1252 Tiber Avenue
Jacksonville, Florida 32207

ARTICLE V INCORPORATOR

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

Robert J. Larkin
1252 Tiber Avenue
Jacksonville, Florida 32207

RJ Larkin
Signature/Incorporator

1/8/98
Date

(An additional article must be added if an effective date is requested.)

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

RJ Larkin
Signature/Registered Agent

1/8/98
Date