

Sent By: Legal Alternatives;
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Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 922-4001

EFFECTIVE DATE

01-01-00

From: Account Name : LEGAL ALTERNATIVES
Account Number : I19990000256
Phone : (954) 422-9720
Fax Number : (954) 422-9764

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

Regency Health Associates, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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EFFECTIVE DATE
01-01-00

**Articles of Incorporation
of
Regency Health Associates, Inc.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of this corporation is **REGENCY HEALTH ASSOCIATES, INC..**

ARTICLE II

The existence of the corporation shall begin on January 1, 2000.

ARTICLE III

The street address of the principal office of the corporation is 3840 West Hillsboro Blvd., #228, Deerfield Beach, Florida 33442

ARTICLE IV

The maximum number of shares this corporation is authorized to issue is 1000, par value \$0.01 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the corporation's registered office is 3840 West Hillsboro Blvd., #228, Deerfield Beach, Florida, 33442. The initial registered agent for the corporation at that address is Carlo Amato.

ARTICLE VI

The name and street address of the incorporator of these articles of incorporation is:

Name

Address

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JAN -4 AM 11:05

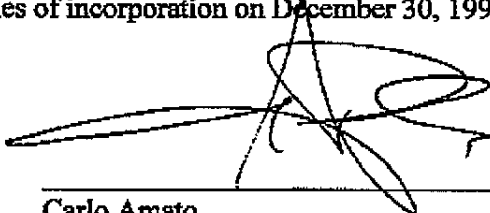
FILED

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Carlo Amato

3840 West Hillsboro Blvd.,#228
Deerfield Beach, Florida 33442

The undersigned has executed these articles of incorporation on December 30, 1999.

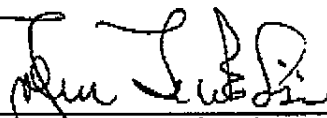


Carlo Amato
Incorporator

WITNESSES:



Hilda F. DeLisi
230 South Powerline Road, #4
Deerfield Beach, Florida 33442
Witness



~~John DeLisi~~ JOHN DeLISI
230 South Powerline Road, #4
Deerfield Beach, Florida 33442
Witness

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

UNDER THE PROVISIONS OF F.S. 607.0501, 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: **REGENCY HEALTH ASSOCIATES, INC.**
2. The name and address of the registered agent and office is:

Carlo Amato
3840 West Hillsboro Blvd., #228
Deerfield Beach, Florida 33442

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 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.



Carlo Amato
3840 West Hillsboro Blvd., #228
Deerfield Beach, Florida 33442

December 30, 1999

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TALLAHASSEE, FLORIDA

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