

# P06000002729

## ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

City/ST/Zip

850-222-2785

Phone #

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

1- PATHFINDER HEALTH INC

2-

3-

4-

00 JAN 10 PM 1:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

### NEW FILINGS

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

### AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

### OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

### REGISTRATION/QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-01/10/00--01007--019  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Examiner's Initials

T. SMITH JAN 10 2000

**ARTICLES OF INCORPORATION  
OF  
PATHFINDER HEALTH, INC.**

FILED  
00 JAN 10 PM 1:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator to the Articles of Incorporation is a natural person competent to contract and does hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is PATHFINDER HEALTH, INC.

ARTICLE II

TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE III

NATURE OF BUSINESS

This corporation shall have any and all powers that may be provided, authorized or permitted by law, it being the intention that this corporation shall have the right to engage in any business or activity not expressly prohibited by applicable law of the State of Florida.

ARTICLE IV

CAPITAL STOCK

The total number of shares of stock which this corporation is authorized to have outstanding at any one time is 3000 shares of common stock at \$1.00 par value.

ARTICLE V

REGISTERED OFFICE AND AGENT

The registered office of this corporation shall be located at 2180 Park Avenue North, Suite

318A, Winter Park, Florida 32789. The registered agent of this corporation at this address shall be GEORGE PIHAKIS, II. The mailing address of this corporation shall be 2180 Park Avenue North, Suite 318A, Winter Park, Florida 32789.

ARTICLE VI

BOARD OF DIRECTORS

The affairs of this corporation shall be conducted by at least one (1) director. The initial names and addresses of the Board of Directors are as follows:

NAME

ADDRESS

GEORGE PIHAKIS, II 2180 Park Avenue North, Suite 318A,  
Winter Park, Florida 32789

ARTICLE VII

INCORPORATOR

The name and address of the incorporator to this Certificate of Incorporation is as follows:

NAME

ADDRESS

GEORGE PIHAKIS, II 2180 Park Avenue North, Suite 318A,  
Winter Park, Florida 32789

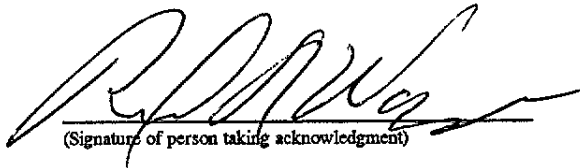
IN WITNESS WHEREOF, I have executed these Articles of Incorporation in duplicate this

5<sup>th</sup> day of January, 2000 for the purpose of forming this corporation to do business both within and without the State of Florida and in pursuance of the corporation law of the State of Florida do make and file in the Office of the Department of State, of the State of Florida, these Articles of Incorporation and certify that the facts herein stated are true.

  
GEORGE PIHAKIS, II

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 16 day of  
JANUARY, 2000, by GEORGE PIHAKIS, II who is personally known to  
me or who has produced \_\_\_\_\_ as identification  
and who did (did not) take an oath.

  
(Signature of person taking acknowledgment)

(Name of acknowledger typed, printed or stamped)  
Notary Public, State of Florida  
My Commission expires:  
Commission No.:



RICHARD A WAGNER  
My Commission CC557958  
Expires Jun. 29, 2000

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**


In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That PATHFINDER HEALTH, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of WINTER PARK, County of ORANGE, State of Florida, has named GEORGE PIHAKIS, II, located at 2180 Park Avenue North, Suite 318A, Winter Park, County of Orange, State of Florida, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: \_\_\_\_\_

  
George Pihakis, II  
Resident Agent

FILED  
00 JAN 10 PM 1:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA