

PD00000058986

June 6, 2000

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

Re' Rx Nursing Home Health Agency, Inc.

Gentlemen:

Enclosed, please find the original and one copy of articles of incorporation, together with my check in the amount of \$ 122.50. This represents the cost of the filing fees, certified copy of articles of incorporation, and fee for registered agent designation for the above named corporation.

Sincerely

Lois Tomdevage

Lois Tomdevage

Address: 1955 S.E. 4TH STREET
City: DEERFIELD Bch. FL 33441

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-06/12/00-01125-004
****122.50 *****78.75

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L. Burch JUN 19 2000

ARTICLES OF INCORPORATION

Of

Rx NURSING HOME HEALTH AGENCY, INC.

The undersigned subscriber to these articles of incorporation, a natural person, competent to contract
Hereby forms a corporation under the laws of the state of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is: Rx NURSING HOME HEALTH AGENCY, INC.

ARTICLE II - DURATION

This corporation will exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any lawful activities or business permitted under the laws of the United States and the state of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares (500) of one dollar (\$1.00) par value common stock which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

Address: 1955 S.E. 4th STREET
City: DEERFIELD Bch, FL 33441

The name and address of the initial registered agent of the corporation is:

Name: Lois Tomelevage
Address: 1955 SE 4th ST.
City: DEERFIELD Bch, FL 33441

ARTICLE VI - DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the by-laws, but shall never have less than one. The name and address of the initial director is as follows:

Name: Lois Tomelevage
Address: 1955 SE 4th ST
City: DEERFIELD Bch, FL 33441

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TALLAHASSEE, FLORIDA

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ARTICLE VII - INCORPORATORS

The name and address of the initial incorporator signing these articles of incorporation are as follows:

Name: Lois Tomelevage

Address: 1955 SE 4 St.

City: DEERFIELD BEACH 33441

In witness thereof, the undersigned subscriber has executed these articles of incorporation this day of June, 2000

Lois Tomelevage Seal

Seal

STATE OF FLORIDA

COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared:

Lois Tomelevage
Name

Lori Beth Shepard
Form of Identification

Name

Form of Identification

Known to me and known to be the person who executed the forgoing articles of incorporation, who acknowledges that he executed the articles of incorporation, that I relied upon the form of identification of the above names person as indicated opposite their name, and that an oath was not taken.

Witness my hand and official seal
in the county and state last aforesaid
This 3 day of June, 2000



Lori Beth Shepard
My Commission CC584056
Expires Sep. 10, 2000

Lori Shepard

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

Of

Rx NURSING HOME HEALTH AGENCY, INC.

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Section 48.091 and 607.0501, the following is submitted: The above corporation desiring to organize under the laws of the state of Florida with its registered office as indicated in the Articles of Incorporation at:

Address: *1955 SE 4th STREET*
City: *DEERFIELD Bch. FL 33441*

Has named Lois Tomelevage located at the aforesaid address, as its Registered Agent to accept service of process within the state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida law in keeping said office:

Lois Tomelevage
Registered Agent