

Gardner Shelter

Requester's Name

Address

PO0000678588

Office Use Only

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

1. Geriatric Resources of Florida

(Corporation Name)

(Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
00 AUG 18 AM 9:30

FILED

Walk in

Pick up time

Certified Copy

Mail out

Will wait

Photocopy

Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

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

100003360071--8
-08/17/00--01003--020
*****78.75 *****78.75

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 AUG 16 PM 4:02

RECEIVED

Examiner's Initials

I. SMITH AUG 21 2000

W-20263



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 17, 2000

GARDNER SHELFER

SUBJECT: GERIATRIC RESOURCES OF FLORIDA, INC.
Ref. Number: W00000020263

We have received your document for GERIATRIC RESOURCES OF FLORIDA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 000A00044243

RECEIVED
00 AUG 18 PM 2:31
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

GERIATRIC RESOURCES OF WILLISTON FLORIDA, INC.

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

FILED
00 AUG 18 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation shall be GERIATRIC RESOURCES OF WILLISTON FLORIDA, INC.

ARTICLE II

This corporation shall exist perpetually.

ARTICLE III

This corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

The corporation may also engage in any other activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock having a par value of One Dollar and No cents (\$1.00) per share.

ARTICLE V

The principal place of business and mailing address of this corporation shall be c/o 1300 Thomaswood Drive, Tallahassee, Florida 32312.

ARTICLE VI

The name and address of the initial registered agent is MICHAEL P. BIST, 1300 Thomaswood Drive, Tallahassee, Florida 32312.

ARTICLE VII

The affairs of the corporation shall be managed by a board of directors, a president, a vice-president, a secretary and a treasurer. Such officers shall be elected at the first meeting of the board of directors following each annual meeting of members.

The name of the officers who are to serve until the first election are:

STAN CAUMMISAR	-	President
BROOKS AYERS	-	Vice-President
KELLY MCBRYDE	-	Vice-President
ROGER GLASS	-	Secretary

ARTICLE VIII

The number of persons constituting the first board of directors of the corporation shall be three (3), and the name and address of the persons who shall serve as directors until the first election are:

Stan Caummisar	-	Kelly McBryde
2182 Kimbrough Woods Place		2604 Arbor Way
Germantown, TN 38139		Hixson, TN 37343

Brooks Ayers
5195 Water Ridge Road
Tupelo, MS 38139


Roger Glass
4520 Fire Pink Trail
Chattanooga, TN 37415

ARTICLE IX

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

STAN CAUMMISAR
2182 Kimbrough Woods Place
Germantown, Tennessee 38139


IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 15th day of August, 2000.


STAN CAUMMISAR
Incorporator

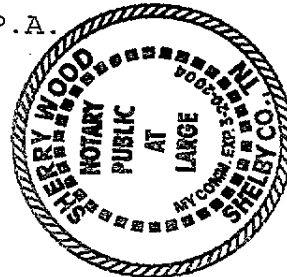
STATE OF FLORIDA,
COUNTY OF LEON.

BEFORE ME, the undersigned authority, personally appeared STAN CAUMMISAR, who first being duly sworn by me, and to me well known to be the individual described in the foregoing Articles of Incorporation, acknowledged to and before me that he executed the same for the purposes expressed therein.

WITNESS my hand and official seal on this 15 day of August, 2000.

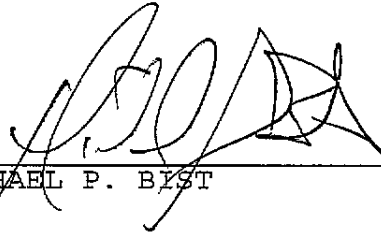

NOTARY PUBLIC
My Commission Expires: 3-20-04

GARDNER, SHELFER, DUGGAR, BIST & WIENER, P.A.
Attorneys for Corporation
1300 Thomaswood Drive
Tallahassee, Florida 32312
(850) 385-0070



REGISTERED AGENT DESIGNATION:

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.



MICHAEL P. BEST

Address:

1300 Thomaswood Drive
Plantation, Florida 32312

August 16, 2000

FILED
00 AUG 18 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA