

Sumstate Research  
Requester's Name

P000000084030  
City/State/Zip Phone #

Office Use Only

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

1. Cogging Key Health Care  
(Corporation Name) (Document #)

2. Center, Inc  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☒ 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

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

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

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

00 SEP -6 PM 12: 24

APPROVED  
AND  
FILED

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

200003383542--0  
-09/06/00--01045--013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RECEIVED  
00 SEP -6  
DIVISION OF CORPORATION  
AM 1: 34

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
COQUINA KEY HEALTH CARE CENTER, INC.**

**ARTICLE I - NAME**

The name of this Corporation is COQUINA KEY HEALTH CARE CENTER, INC., and its address is 435 42<sup>nd</sup> Avenue South, St. Petersburg, Florida 33705.

**ARTICLE II - DURATION**

This Corporation shall have perpetual existence.

**ARTICLE III - PURPOSE**

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

This Corporation is authorized to issue 10,000 shares of one penny (\$.01) par value common stock, which shall be designated "Common Shares."

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The name of the initial registered agent of this Corporation is CORPORATION COMPANY OF MIAMI, and its address is 201 South Biscayne Boulevard, 1500 Miami Center, Miami, Florida 33131.

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#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than one (1). The name and address of the initial Director of this Corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Steve Strawn	435 42 <sup>nd</sup> Avenue St. Petersburg, FL 33705

#### ARTICLE VII - BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

#### ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

#### ARTICLE IX - INCORPORATOR

The name of the person signing these Articles is Roger Friedbauer and his address is c/o Shutts & Bowen, 1500 Miami Center, 201 South Biscayne Boulevard, Miami, Florida 33131.

#### ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this  
5<sup>th</sup> day of September, 2000.

  
\_\_\_\_\_  
Roger Friedbauer, Incorporator

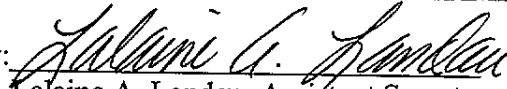
ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE  
ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS  
CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL  
STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF THE DUTIES  
OF REGISTERED AGENT.

DATED THIS 5<sup>th</sup> DAY OF SEPTEMBER, 2000.

CORPORATION COMPANY OF MIAMI

By:



Lalaine A. Landau, Assistant Secretary  
For Corporation Company of Miami  
(Registered Agent)

MIADOCS 359435.1 MGB

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TALLAHASSEE, FLORIDA

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