

KRIEGER & FARLEY

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A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS
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September 14, 2000

Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

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-09/18/00--01085--019
*****78.75 *****78.75

Re: Geriatrx Care, Inc.
Our File No.: 99-245

Dear Sir/Madam:

In connection with above-captioned matter, please find enclosed an original and one copy of Articles of Incorporation. Also enclosed is our firm's check in the amount of \$78.75 representing your filing fees.

If you have any questions or concerns, please contact the undersigned.

Very truly yours,

KRIEGER & FARLEY

By:


Thomas K. Farley

TKF/bp

Enclosures

cc: Dr. & Mrs. Walter R. Gil

FILED
00 SEP 18 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch SEP 19 2000

ARTICLES OF INCORPORATION

OF

Geriatrx Care, Inc.

FILED

00 SEP 18 PM 1:31

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned, desiring to form a corporation for the purpose hereinafter stated under and pursuant to the laws of the State of Florida, and in accordance with Florida Statutes, Chapter 621, does hereby declare as follows:

ARTICLE I

NAME

The name of the corporation shall be Geriatrx Care, Inc.. The nature of the business is the practice of medicine.

ARTICLE II

BUSINESS AND PURPOSE

The nature of the business which may be transacted by the corporation is as follows:

This corporation may engage in any activity or business permitted under the laws of the State of Florida, and shall enjoy all the rights and privileges of a corporation granted by the laws of the State of Florida.

ARTICLE III

STOCK

The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

TERM OF EXISTENCE

This corporation shall have a perpetual existence unless sooner dissolved according to law.

ARTICLE V

PRINCIPAL OFFICE

The principal office or place of business of the corporation shall be located at 3756 S.W. Bimini Circle, Palm City, Florida, 34990, with the privilege of having its offices and branch offices at such other places within or without the State of Florida.

ARTICLE VI

REGISTERED OFFICE AND REGISTERED AGENT

The Registered Agent of this corporation shall be WALTER R. GIL, a resident of Florida, and the Registered Office of the corporation shall be 3756 S.W. Bimini Circle, Palm City, Florida, 34990.

ARTICLE VII

BOARD OF DIRECTORS

The affairs of this corporation shall be conducted by a board of not less than one and not more than seven directors.

ARTICLE VIII

INITIAL DIRECTORS

The names and street addresses of the first Board of Directors, who, subject to the provisions of these Articles of Incorporation, shall hold office for the first year of the corporation's existence or until their successors are elected and shall have qualified, are the following:

NAME**ADDRESS**

WALTER R. GIL

3756 S.W. Bimini Circle
Palm City, Florida 34990**ARTICLE IX****INITIAL OFFICERS**

The names, offices, and street addresses of the first officers of this corporation, who, subject to the provisions of these Articles of Incorporation, shall hold office for the first year of the corporation's existence or until their successors are elected and shall have qualified, are the following:

NAME**OFFICE****ADDRESS**

WALTER R. GIL

President
Secretary3756 S.W. Bimini Circle
Palm City, Florida 34990**ARTICLE X****INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is WALTER R. GIL, 3756 S.W. Bimini Circle, Palm City, Florida, 34990.

ARTICLE XI**BEGINNING OF CORPORATE EXISTENCE**

The corporate existence of this corporation shall commence at 8:00 a.m. on the day of filing of these Articles of Incorporation.



WALTER R. GIL

STATE OF FLORIDA }
 } SS:
COUNTY OF ST. LUCIE }

ON THIS DAY, before me, an officer duly authorized to administer oaths and take acknowledgments in the County and State aforesaid, personally appeared WALTER R. GIL, personally known to me and to me well known to be the incorporator of Geriatr Care, Inc., who acknowledged that he executed the same as such incorporator for the purposes therein expressed.

WITNESS my hand and official seal at Port St. Lucie, County of St. Lucie, State of Florida, on this 14th day of September, 2000.



Beverly J Parsons
My Commission CC908101
Expires February 08, 2004

Beverly J. Parsons
Notary Public
State Of Florida, At Large
Commission Number: CC 908101

My Commission Expires: 2/6/04

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

In pursuance of Chapter 48.081, Florida Statutes, the following is submitted in compliance with said Act:

1. WALTER R. GIL, arising to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at the City of Port St. Lucie, State of Florida, has named WALTER R. GIL, located at 3756 S.W. Bimini Circle, Palm City, Florida, 34990, as its agent to accept service of process within this State.

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



WALTER R. GIL

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00 SEP 18 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA