

P000000110251

Requester's Name	
Address	
City/State/Zip	Phone #

700003451787--3  
-11/03/00-01090-007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Office Use Only

CORPORATION

(S), (if known):

1. Lehigh Haverhill Corp INC \_\_\_\_\_  
1140 Lee Blvd. (nt #)

2. Lehigh Acres, FL 33936 \_\_\_\_\_  
(t #)

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

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

- |                                    |                                       |  |
|------------------------------------|---------------------------------------|--|
| <input type="checkbox"/> Walk in   | <input type="checkbox"/> Pick up time | <input type="checkbox"/> Certified Copy        |
| <input type="checkbox"/> Mail out  | <input type="checkbox"/> Will wait    | <input type="checkbox"/> Certificate of Status |
| <input type="checkbox"/> Photocopy |                                       |  |

**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

FILED  
00 NOV 29 PM 12:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W-26519  
11/6

Examiner's Initials *gj*



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

November 6, 2000

LEHIGH HEALTHCARE, INC.  
1140 LEE BLVD., UNIT 7  
LEHIGH ACRES, FL 33936

SUBJECT: LEHIGH HEALTHCARE, INC.  
Ref. Number: W00000026519

We have received your document for LEHIGH HEALTHCARE, 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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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) 487-6878.

Alan Crum  
Document Specialist

Letter Number: 900A00057385

**ARTICLES OF INCORPORATION**  
**of**  
**LEHIGH HEALTHCARE, INC.**

The undersigned person(s), acting as incorporator(s) of a corporation organized under the laws of Florida, hereby adopt(s) the following Articles of Incorporation:

**ARTICLE I**  
**CORPORATE NAME**

The name of this corporation is Lehigh HealthCare, Inc..

**ARTICLE II**  
**INITIAL PRINCIPAL OFFICE**

The mailing address of the corporation's initial principal office is:

1140 Lee Blvd, Unit 7  
Lehigh Acres, FL 33936

**ARTICLE III**  
**SHARES**

The total number of shares which the corporation shall have authority to issue is 100 shares with a par value of \$1.00 per share.

**ARTICLE IV**  
**REGISTERED OFFICE AND AGENT**

The street address of the corporation's initial registered office and the name of its initial registered agent at such address is:

Robert McLaughlin  
Lehigh HealthCare  
1140 Lee Blvd. Unit 7  
Lehigh Acres, FL 33936

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00 NOV 29 PM 12:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE V  
PURPOSE**

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state.

**ARTICLE VI  
DIRECTORS**

The names and residence addresses of the persons constituting the initial board of directors are:

Robert McLaughlin  
1140 Lee Blvd. Unit 7  
Lehigh Acres, FL 33936

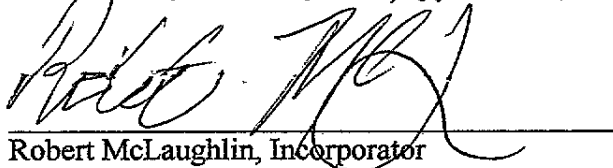
After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

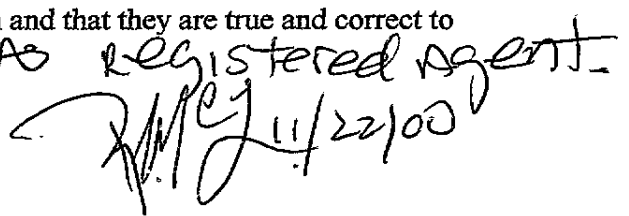
**ARTICLE VII  
OTHER PROVISIONS**

Corporate Seal. The corporation shall have no corporate seal.

**Certification**

I certify that I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge.

  
Robert McLaughlin, Incorporator  
1140 Lee Blvd. Unit 7  
Lehigh Acres, FL 33936

And I accept as registered agent.  
  
11/22/00

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NOV 29 PM 12:52  
CLERK OF STATE  
TALLAHASSEE, FLORIDA