

TRANSMITTAL LETTER
P010000017053

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

600003678876--2
-02/14/01--01056--018
*****78.75 *****78.75

SUBJECT: Berkshire Healthcare Services, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Lilies R. Hooi
Name (Printed or typed)

4731 Coconut Palm Circle, NE
Address

St. Petersburg, FL 33703
City, State & Zip

(727) 528-2230

Daytime Telephone number

FILED
01 FEB 14 PM 9:50
SECRETARY OF STATE
TALLAHASSEE, FL 32304

NOTE: Please provide the original and one copy of the articles.

2-15-01
WC

Articles of Incorporation
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
01 FEB 14 PM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be: **Berkshire Healthcare Services, Inc.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business/mailling address is: 4731 Coconut Palm Circle, N.E.
St. Petersburg, Florida 33703

ARTICLE III - PURPOSE

The purpose or purposes for which the corporation is organized are to engage in any lawful business and to do everything necessary, proper, advisable, or convenient for the accomplishment of said purposes, and to do all other things incidental to them or connected with them that are not forbidden by the Florida incorporation, and to carry out the said purposes in any state, territory, district or possession of the United States, or in any foreign country, to the extent that these purposes are not forbidden by the laws of the state, territory, district, or possession of the United States, or by foreign country.

ARTICLE IV - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares.

V - REGISTERED AGENT

The name and Florida street address of the registered agent is: Lilies R. Hooi
4731 Coconut Palm Circle, N.E.
St. Petersburg, Florida 33703

VI - INCORPORATOR

The name and address of the Incorporator is: Lilies R. Hooi
4731 Coconut Palm Circle, N.E.
St. Petersburg, Florida 33703

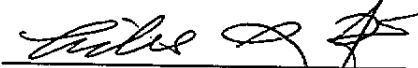
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

February 12, 2001

Date



Signature/Incorporator

February 12, 2001

Date