

PO1000020631

Greenberg Traurig  
(Requestor's Name)

(Address)

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

01 FEB 26 PM 3:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

call June @ 222-6891 when  
ready. Thank you!

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

1. CARE CENTERS MANAGEMENT OF NICEVILLE, INC.  
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in

☒ Pick up time please call

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

RECEIVED  
01 FEB 26 PM 2:22  
DIVISION OF CORPORATION

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

T.S.MITH FEB 26

Examiner's Initials

**ARTICLES OF INCORPORATION****OF****CARE CENTERS MANAGEMENT OF NICEVILLE, INC.**

The undersigned hereby acts to form a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

**ARTICLE I****NAME**

The name of this corporation shall be Care Centers Management of Niceville, Inc.

**ARTICLE II****GENERAL NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III****STOCK**

The authorized Capital Stock of this corporation shall consist of One Thousand (1,000) shares of one cent (\$.01) par value common stock.

**ARTICLE IV****CORPORATE EXISTENCE**

This corporation shall exist perpetually unless dissolved according to law.

**ARTICLE V****ADDRESS**

The street address of the principal office of this corporation shall be 2020 Northpark, Suite 2D, Johnson City, Tennessee 37604, or at such other location designated by the Board of Directors with the privilege of having branch or other offices at other places within or without the State of Florida.

**ARTICLE VI****NUMBER OF DIRECTORS**

The business of the corporation shall be conducted by a Board of Directors consisting of not less than one (1) director. The number of directors shall be as set forth in the Bylaws of the corporation.

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**ARTICLE VII**  
**INITIAL BOARD OF DIRECTORS**

The names and street addresses of the members of the initial Board of Directors who shall hold office until the first meeting of the stockholders or until their successors are elected or appointed and have qualified are as follows:

<u>Name</u>	<u>Street Address</u>
Jimmy Randall Lewis	115 Hart Street Niceville, Florida 32578

**ARTICLE VIII**  
**INCORPORATOR**

The name and street address of the sole incorporator to these Articles of Incorporation are as follows:

<u>Name</u>	<u>Street Address</u>
Jimmy Randall Lewis	115 Hart Street Niceville, Florida 32578

**ARTICLE IX**  
**REGISTERED AGENT**

The street address of the registered office of this corporation shall be 115 Hart Street, Niceville, Florida 32578, with the privilege of having branch or other offices at other places within or without the State of Florida. The registered agent at the above address shall be Jimmy Randall Lewis.

**ARTICLE X**  
**AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by a majority vote of the stockholders or by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the stockholders and all the directors sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, being the original incorporator to the Capital Stock heretofore named, has hereunto set his hand and seal this 22 day of February, 2001.


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

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Care Centers Management Group, Inc.

2. The name and address of the registered agent and office is:

Jimmy Randall Lewis  
115 Hart Street  
Niceville, Florida 32578


  
Jimmy Randall Lewis

DATE: 2-22-01

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**ACCEPTANCE:**

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 as required in Chapter 607, Florida Statutes; and I am familiar with and accept the obligations of my position as Registered Agent.

  
Jimmy Randall Lewis

DATE: 2-22-01