

Pa/00004/332

**SPECIAL CARE CORPORATION OF WEST PALM BEACH**

**NITIAL REGISTERED OFFICE AND AGENT**

THE PRENCIPAL OFFICE AND THE MAILING ADDRESS OF THE CORPORATION IS:

APRIL 12, 2001

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL. 32314

800004045518--2  
-04/24/01--01012--015  
\*\*\*\*122.00 \*\*\*\*\*78.25

RE: SPECIAL CARE CORPORATION OF WEST PALM BEACH

GENTLEMEN:

ENCLOSED IS THE ORIGINAL AND ONE COPY OF THE ARTICLES OF  
INCORPORATION, TOGETHER WITH MY CHECK IN THE AMOUNT OF \$122.50.

THIS REPRESENTS THE COST OF THE FILING FEES, CERTIFIED COPY OF  
ARTICLES OF INCORPORATION AND FEE FOR REGISTERED AGENT  
DESIGNATION FOR THE ABOVE MENTION CORPORATION.

IF YOU HAVE ANY QUESTIONS, PLEASE FEEL FREE TO CONTACT OUR  
OFFICE AT (561) 687-2734.

SINCERELY,



CINNAMON L. KELLEY  
PRESIDENT

FILED  
01 APR 23 PM 1:28  
SECRETARY OF STATE  
TALLAHASSEE, FL 32314

SPECIAL CARE CORPORATION OF WEST PALM BEACH  
2786 TENNIS CLUB DRIVE #102  
WEST PALM BEACH, FL. 33417

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10-42  
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FILED  
01 APR 23 PM 1:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SPECIAL CARE CORPORATION OF WEST PALM BEACH  
ARTICLES OF INCORPORATION  
OF  
SPECIAL CARE CORPORATION OF WEST PALM BEACH**

WE, THE UNDERSIGNED SUBSCRIBER(S) TO THESE ARTICLES OF INCORPORATION,  
NATURAL PERSON(S) COMPETENT TO CONTRACT, HEREBY FORM A CORPORATION UNDER THE  
LAWS OF THE STATE OF FLORIDA.

**ARTICLE I - CORPORATION NAME**

THE NAME OF THE CORPORATION IS: SPECIAL CARE CORPORATION OF WEST PALM  
BEACH

**ARTICLE II- DURATION**

THIS CORPORATION SHALL EXIST PERPETUALLY UNLESS DISSOLVED ACCORDING TO FLORIDA  
LAW.

**ARTICLE III-PURPOSE**

THE CORPORATION IS ORGANIZED FOR THE PURPOSE OF ENGAGING IN ANY ACTIVITIES OR  
BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

**ARTICLE IV- CAPITAL STOCK**

THE CORPORATION IS AUTHORIZED TO ISSUE 100 SHARES (100) OF ONE DOLLAR(S) (\$1.00) PAR  
VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED "COMMON."

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

THE PRINCIPAL OFFICE AND THE MAILING ADDRESS OF THE CORPORATION IS:

2786 TENNIS CLUB DRIVE #102  
WEST PALM BEACH, FL. 33417

**ARTICLE V- INITIAL BOARD OF DIRECTORS**

THIS CORPORATION SHALL HAVE ONE (1) DIRECTOR(S) INITIALLY. THE NUMBER OF DIRECTORS  
MAY BE  
EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY- LAWS, BUT SHALL NEVER BE  
LESS THAN  
ONE (1). THE NAMES AND ADDRESSES OF THE INITIAL DIRECTORS OF THE CORPORATION ARE AS  
FOLLOWS.

CINNAMON L. KELLEY  
2786 TENNIS CLUB DRIVE #102  
WEST PALM BEACH, FL. 33417

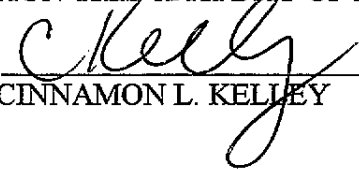
**SPECIAL CARE CORPORATION OF WEST PALM BEACH**

**ARTICLE VII- INCORPORATORS**

THE NAMES AND ADDRESSES OF THE INCORPORATORS SIGNING THESE  
ARTICLES OF INCORPORATION ARE AS FOLLOWS:

CINNAMON L. KELLEY  
2786 TENNIS CLUB DRIVE #102  
WEST PALM BEACH, FL. 33417

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER(S) HAVE  
EXECUTED THESE ARTICLES OF INCORPORATION THIS 12TH DAY OF APRIL 2001.

  
CINNAMON L. KELLEY

**STATE OF FLORIDA**

**COUNTY OF PALM BEACH**

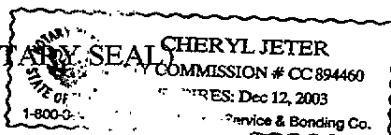
BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGMENTS IN  
THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED

\_\_\_\_\_ CINNAMON L. KELLEY 

KNOWN TO ME AND KNOWN TO BE THE PERSON(S) WHO EXECUTED THE  
FOREGOING ARTICLES OF INCORPORATION, AND WHO ACKNOWLEDGED BEFORE  
ME THAT \_\_\_ SHE \_\_\_ EXECUTED THESE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO AFFIXED MY HAND AND SEAL,  
IN THE STATE AND COUNTY AFORESAID, THIS 12TH DAY OF APRIL, 2001.

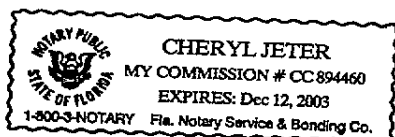
(NOTARY SEAL)



(NOTARY PUBLIC, STATE OF FLORIDA AT LARGE)

MY COMMISSION EXPIRES:

*December 12, 2003*



**SPECIAL CARE CORPORATION OF WEST PALM BEACH**

**CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT  
OF**

**SPECIAL CARE CORPORATION OF WEST PALM BEACH**

PURSUANT TO FLORIDA STATUTES SECTION 48.091 AND 607.0501, THE  
FOLLOWING IS SUBMITTED:

THE ABOVE CORPORATION, DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF  
FLORIDA WITH ITS REGISTERED OFFICE AS INDICATED IN THE ARTICLES OF  
INCORPORATION AT:

2786 TENNIS CLUB DR. #102  
WEST PALM BEACH, FL. 33417

HAS NAMED \_\_\_ CINNAMON L. KELLEY \_\_\_ LOCATED AT THE AFORESAID ADDRESS, AS ITS  
REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE..

**ACKNOWLEDGMENT**

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS  
FOR THE ABOVE STATED CORPORATION AT THE LPACE DESIGNATED IN THIS  
CERTIFICATE, AND BEING FAMILIAR WITH THE OBLIGATIONS OF THAT POSITION,  
I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE  
PROVISIONS OF FLORIDA LAW IN KEEPING OPEN SAID OFFICE.

  
CINNAMON L. KELLEY

FILED  
01 APR 23 PM 1:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA