

TRANSMITTAL LETTER
P010000064953

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

SUBJECT: HEALTHSPAN CORPORATION
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700004455387--6
-07/02/01--01023--009
*****78.75 *****78.75

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: DAVID F. BAKER
Name (Printed or typed)

10074 NW 6TH STREET
Address

PEMBROKE PINES, FL. 33024
City, State & Zip

954-441-4751
Daytime Telephone number

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

FILED
2001 JUL -2 AM 11:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

7/19/01

**ARTICLES OF INCORPORATION
OF
HEALTHSPAN CORPORATION**

FILED

2001 JUL -2 AM 11:08

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I – NAME

The name of this Corporation is:

Healthspan Corporation.

ARTICLE II – DURATION

**This Corporation shall exist perpetually commencing on the date
these Articles are filed.**

ARTICLE III – PURPOSE

**This Corporation is organized for the transaction of any and all
lawful purpose.**

ARTICLE IV – CAPITAL STOCK

**This Corporation is authorized to issue five hundred shares of
\$1.00 par value, which said shares shall be designated as
“Common Shares”.**

**ARTICLE V – INITIAL REGISTERED AND PRINCIPAL OFFICE
AND AGENT**

**The street address of the initial registered and principal office of
the Corporation is:**

**10074 NW 6th Street
Pembroke Pines, Florida 33024**

The name of the initial Registered Agent of this Corporation is:

David F. Baker

ARTICLE VI – INITIAL BOARD OF DIRECTORS

This Corporation shall have (1) initial director. The number of directors may increase from time to time by the Bylaws, but shall never be less than one (1). The name and address of the initial director of the Corporation is:

**David Baker
10074 NW 6th Street
Pembroke Pines, Florida 33024**

ARTICLE VII – INCORPORATOR

The name and address of the person signing the Articles is:

**David F. Baker
10074 NW 6th Street
Pembroke Pines, Florida 33024**

ARTICLE VIII

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

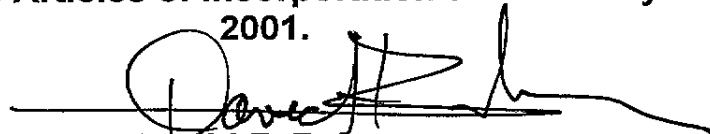
ARTICLE IX – AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal and provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

ARTICLE XI - INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed These Articles of Incorporation this 14th Day of June 2001.

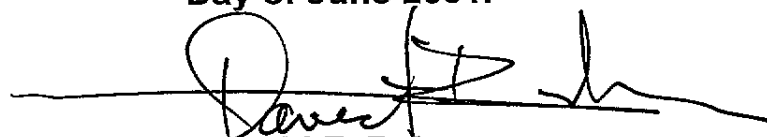


David F. Baker

ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any amendments thereto, and to comply with the Provisions of all other Statutes related to the proper and Complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand this 14th Day of June 2001.



David F. Baker
Registered Agent

2001 JUL -2 AM 11:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED