

P03000014730

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

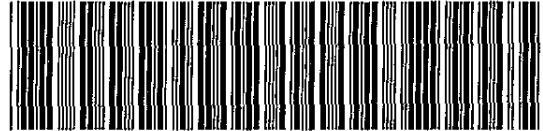
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300010939693

02/06/03--01048--023 **78.75

03 FEB -6 AM 9:04

FILED STATE
RECORDS OF
CORPORATIONS

FILED STATE
RECORDS OF
CORPORATIONS
TALLAHASSEE, FLORIDA

02 FEB '6 PM 12:31

RECEIVED

2-7-03

CORPDIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: CINDY HICKS

DATE: 2-6-03

REF. #: 0107. 12746

CORP. NAME: Meadow Brook Long Term Acute Care
Services, Inc.

- ☒ ARTICLES OF INCORPORATION () ARTICLES OF AMENDMENT () ARTICLES OF DISSOLUTION
() ANNUAL REPORT () TRADEMARK/SERVICE MARK () FICTITIOUS NAME
() FOREIGN QUALIFICATION () LIMITED PARTNERSHIP () LIMITED LIABILITY
() REINSTATEMENT () MERGER () WITHDRAWAL
() CERTIFICATE OF CANCELLATION () UCC-1 () UCC-3
() OTHER: _____

STATE FEES PREPAID WITH CHECK# 504428 FOR \$ 78.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- ☒ CERTIFIED COPY () CERTIFICATE OF GOOD STANDING () PLAIN STAMPED COPY
() CERTIFICATE OF STATUS

Examiner's Initials

NEED
TODAY
ASAP

RECEIVED
03 FEB - 6 PM 12:17
STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
MEADOWBROOK LONG TERM ACUTE CARE SERVICES, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation is MeadowBrook Long Term Acute Care Services, Inc.

ARTICLE II - PRINCIPAL OFFICE

The address of the principal office of this corporation shall be 103 N. Meridian Street, Tallahassee, FL 32301, and the mailing address of the corporation shall be 103 N. Meridian Street, Tallahassee, FL 32301.

ARTICLE III - DURATION

This Corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

This Corporation is organized for the purpose of transacting all lawful business.

ARTICLE V - STOCK

This Corporation is authorized to issue 1,000 shares of common stock having a par value of \$.001 per share.

ARTICLE VI - INITIAL REGISTERED
OFFICE AND INITIAL REGISTERED AGENT

The name and street address of the initial registered agent is:

CORPDIRECT AGENTS, INC.
103 N. Meridian Street
Tallahassee, Florida 32301

FILED
STATE
TALLAHASSEE
CORPORATIONS
03 FEB -6 AM 9:05

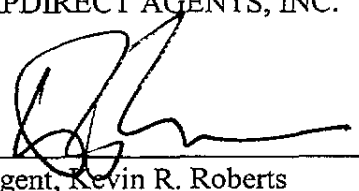
ARTICLE VII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

CORPDIRECT AGENTS, INC.
103 N. Meridian Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation this 6th day of
February, 2003.

CORPDIRECT AGENTS, INC.

By: 
Its Agent, Kevin R. Roberts

ACCEPTANCE OF REGISTERED AGENT DESIGNATION FOR:

MeadowBrook Long Term Acute Care Services, Inc.

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 provision of Section 48.091, Florida Statutes, and I am familiar with and accept the obligations of my position as registered agent.

CORPDIRECT AGENTS, INC.

By: 

It's Agent: Kevin R. Roberts

FILED
STATE
SECRETARY OF CORPORATIONS
03 FEB -6 AM 9:05