

P03000036497

(Requestor's Name)

Frederic Marc Guillaume  
2015 Erving Circle #203  
Ocoee, FL 34761  
(Address)

(City/State/Zip/Phone #)

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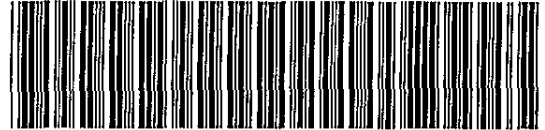
(Business Entity Name)

(Document Number)

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**ARTICLES OF INCORPORATION**  
**of**  
**"HORIZON HEALTH CARE CENTER, INC."**

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**ARTICLE I**

The name of this corporation (hereinafter called the "Corporation") is Horizon Health Care Center, Inc.

**ARTICLE II**

The principal office of the Corporation shall be in the City of Orlando, County of Orange, more particularly, 5745 Lakefield Court, Orlando, Florida 32810

**ARTICLE III**

The capital stock authorized, per value thereof, and the characteristics of such stock shall be as follows:

| <b><u>Number of Shares<br/>Authorized</u></b> | <b><u>Par Value<br/>Per Share</u></b> | <b><u>Class of<br/>Stock</u></b> |
|---|---------------------------------------|----------------------------------|
| 1000.00                                       | \$5.00                                | Common                           |

**ARTICLE IV**

The corporation shall hold a special meeting of shareholders only:

- (1) On call of the Board of Directors or persons authorized to do so by the Corporation's Bylaws.
- (2) If the holders of not less than 40 percent of all votes entitled to be cast on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

#### **ARTICLE V**

The street address of the Corporation's initial registered office is 5745 Lakefield Court, City of Orlando County of Orange, State of Florida 32810, and the name of its initial registered agent of such office is Frederic Marc Guillaume.

#### **ARTICLE VI**

The Board of Directors of the Corporation shall consist of at least Three Directors, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The number of directors constituting the initial Board of Directors are Three, and the name and address of the member of the initial Board of Directors, who will serve as the Corporation's directors until successors are duly elected and qualified are:

Frederic Marc Guillaume  
2015 Erving Circle #203  
Ocoee, FL 34761

Pharis Mondesir  
5745 Lakefield Court  
Orlando, FL 32810

Kettly Jean-Baptiste  
2722 Coventry Lane  
Ocoee, FL 34761

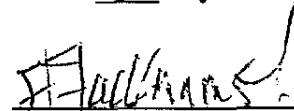
#### **ARTICLE VII**

The name of the incorporator is Frederic Marc Guillaume and the address of the incorporator is 2015 Erving Circle #203, Ocoee, FL 34761.

#### **ARTICLE VIII**

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the incorporator named above for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 15<sup>th</sup> day of March 2003.

  
\_\_\_\_\_  
Frederic Marc Guillaume  
Incorporator

**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

The undersigned, having been named the Registered Agent of HORIZON HEALTH CARE CENTER, INC., HEREBY ACCEPTS such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes 607.0505.



Frederic Marc Guillaume  
Registered Agent

Dated: 03-18-03

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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, I have hereunto set my respective hand and seal this 18<sup>th</sup> day of March \_\_\_\_\_, 2003.

Frederic Marc Guillaume  
Frederic Marc Guillaume  
President/CEO

Pharis Mondesir  
Pharis Mondesir  
Vice-President CEO

Kettly Jean-Baptiste  
Kettly Jean-Baptiste  
Vice-President Treasurer

THIS DAY, personally appeared FREDERIC M GUILLAUME PHARIS MONDESIR  
and Kettly Jean-Baptiste who acknowledge that they Executed the foregoing Articles of Incorporation in the county of Orange, State of Florida.

IN WITNESS WHEREOF, I have here unto set my Official hand and Seal, this 18<sup>th</sup> day of March, 2003.

James Clair Saint  
Notary Public

My commission expires (seal)

