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SECRETARY OF STATE
DIVISION OF CORPORATIONS

12-19-03

TRANSMITTAL LETTER

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

SUBJECT: Griswold Special Care of Florida, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Patricia O'Malley
Name (Printed or typed)

St 300, 717 Bethlehem PK
Address

Endersheim PA 19038
City, State & Zip

2154020200
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Griswold Special Care of Florida, Inc.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

717 Bethlehem Pike, Suite 300
Erdenheim, PA 19038

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: For the transaction
of any and all lawful business for which corporations
may be formed under the Florida Corporations Act.

ARTICLE IV SHARES

The number of shares of stock is: 100, no par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Kent C. Griswold, President, 717 Bethlehem PK., Erdenheim PA 19038
Lori R. Griswold, Vice President, 717 Bethlehem PK., Erdenheim PA 1

ARTICLE VI REGISTERED AGENT

The name and

Christopher Miller
4851 NW 103rd Ave., Suite 46
Sunrise, FL 33351

agent is:

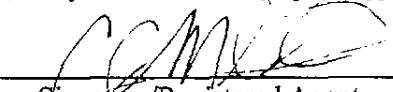
1

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Patricia O'Malley, Coquine
Ste 300, 717 Bethlehem PK.
Erdenheim PA 19038

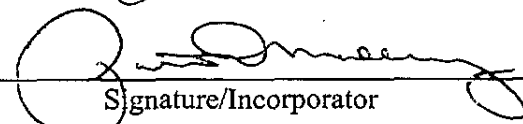
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

X 

Signature/Registered Agent

12/05/03

Date



Signature/Incorporator

12/05/03

Date