

PO4000131369

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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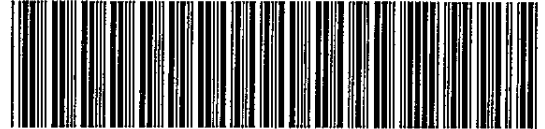
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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04 SEP 17 PM 2:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9/20/04

## TRANSMITTAL LETTER

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

SUBJECT: SELECTCARE 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      ☒ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                         & Certificate of  
                         Status  
**ADDITIONAL COPY REQUIRED**

FROM: Michael A. Colliflower  
Name (Printed or typed)

1001 Heathrow Park Lane, Suite 5001  
Address

Lake Mary, Florida 32746  
City, State & Zip

407-628-1776, ext. 8198  
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)

**FILED**

### ARTICLE I NAME

The name of the corporation shall be: SELECTCARE OF FLORIDA, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 1001 Heathrow Park Lane, Suite 5001, Lake Mary, FL 32746

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Florida.

### ARTICLE IV SHARES

The number of shares of stock is: 1,000

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Richard A. Barasch - 6 International Drive, Ste. 190, Rye Brook, NY 10573 - Chief Executive Officer and Director  
Theodore Carpenter, Jr. - 5141 Virginia Way, Suite 260, Brentwood, TN 37027 - President and Director  
Gary M. Jacobs - 3050 Universal Blvd., Suite 150, Weston, Florida 33331 - Senior Vice President, Secretary and Director  
Robert A. Waegelein - 6 International Drive, Ste. 190, Rye Brook, NY 10573 - Treasurer and Director  
Gary W. Bryant - 1001 Heathrow Park Lane, Ste. 5001, Lake Mary, FL 32746 - Director

### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Michael A. Colliflower  
1001 Heathrow Park Lane, Suite 5001  
Lake Mary, FL 32746

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michael A. Colliflower  
1001 Heathrow Park Lane, Suite 5001, Lake Mary, FL 32746

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*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*

  
\_\_\_\_\_  
Signature/Registered Agent

*September 13, 2004*  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

*September 13, 2004*  
\_\_\_\_\_  
Date