

P050000063070

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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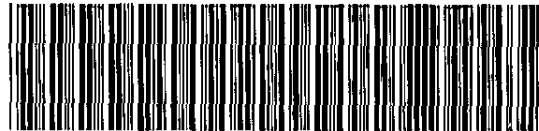
(Business Entity Name)

(Document Number)

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04/28/05--01038--017 **70.00

DIVISION OF CORPORATION

RECEIVED
05 APR 28 AM 11:39

05 APR 28 PM 1:58
DEPARTMENT OF REVENUE
TALLAHASSEE, FLORIDA

RECEIVED
AND
FILED

B4-29

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

GW Healthcare, Inc.

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

☒ Art of Inc. File _____

_____ LTD Partnership File _____

_____ Foreign Corp. File _____

_____ L.C. File _____

_____ Fictitious Name File _____

_____ Trade/Service Mark _____

_____ Merger File _____

_____ Art. of Amend. File _____

_____ RA Resignation _____

_____ Dissolution / Withdrawal _____

_____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

☒ Photo Copy _____

_____ Certificate of Good Standing _____

_____ Certificate of Status _____

_____ Certificate of Fictitious Name _____

_____ Corp Record Search _____

_____ Officer Search _____

_____ Fictitious Search _____

_____ Fictitious Owner Search _____

_____ Vehicle Search _____

_____ Driving Record _____

_____ UCC 1 or 3 File _____

_____ UCC 11 Search _____

_____ UCC 11 Retrieval _____

ARTICLES OF INCORPORATION
OF
GW HEALTHCARE, INC.

APPROVED
AND
FILED
05 APR 28 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: GW HEALTHCARE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1101 N.E. 40th Court, Oakland Park, FL 33334.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: ONE HUNDRED SHARES OF COMMON STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and street address of the corporation's initial registered office and the name of corporation's initial registered agent at that office is: JOSEPH LOTT, 1101 N.E. 40th Court, Oakland Park, FL 33334.

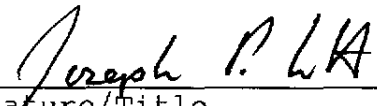
ARTICLE V INCORPORATOR

The name(s) and street address of the incorporator(s) of these Articles of Incorporation is: JOSEPH LOTT, 1101 N.E. 40th Court, Oakland Park, FL 33334.

The undersigned has executed these Articles of Incorporation this

27

day of APRIL, 2005.



Signature/Title
JOSEPH LOTT: INCORPORATOR/
PRESIDENT/SECRETARY

APPROVED
AND
FILED

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

05 APR 28 PM 1:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: GW HEALTHCARE, INC.
2. The name and address of the registered agent and office is:

JOSEPH LOTT

(NAME)

1101 N.E. 40th Court

(P.O. BOX NOT ACCEPTABLE)

Oakland Park, FL 33334

(CITY/STATE/ZIP)

SIGNATURE

Joseph P. Lott
(Corporate Officer)

TITLE PRESIDENT/SECRETARY

DATE APRIL 27, 2005

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 PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.
(F.S.607.0202(1)(g) and F.S.607.0501(Laws 1992))

SIGNATURE

Joseph P. Lott
DATE APRIL 27, 2005