# **Electronic Articles of Incorporation For**

P05000166850 FILED December 27, 2005 Sec. Of State jshivers

PHS SOUTHEAST, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is: PHS SOUTHEAST, INC.

## **Article II**

The principal place of business address: 5950 SW 135TH TERRACE MIAMI, FL. US 33156

The mailing address of the corporation is:

1340 S. MAIN STREET SUITE 190 GRAPEVINE, TX. US 76051

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 100,000

#### Article V

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

RONALD G WILLIAMS 5950 SW 135TH TERRACE MIAMI, FL. 33156 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: RONALD G. WILLIAMS

## **Article VI**

The name and address of the incorporator is:

LYLE J. MORTENSEN 1340 S. MAIN STREET SUITE 190 GRAPEVINE, TX 76051

Incorporator Signature: LYLE J. MORTENSEN

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P DANNY SMITH 11974 LEBANON RD. SHARONVILLE, OH. 45241 US

Title: SEC. LYLE J MORTENSEN 1340 S. MAIN STREET, SUITE 190 GRAPEVINE, TX. 76051 X

#### **Article VIII**

The effective date for this corporation shall be:

12/27/2005

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