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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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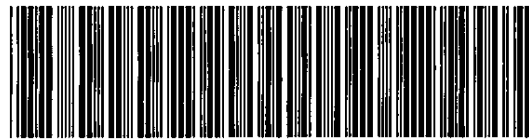
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 MAY -5 A 8:09

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COVER LETTER

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

SUBJECT: Pine Creek Healthcare Capital, 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: Kenneth E. Armstrong
Name (Printed or typed)

880 Carillon Parkway
Address

St. Petersburg, FL 33716
City, State & Zip

727/567-5170
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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:

Pine Creek Healthcare Capital, Inc.

ARTICLE II PRINCIPAL OFFICE

The principle place of business/mailling address is:

880 Carillon Parkway
St. Petersburg, FL 33716

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to engage in any lawful business that a general business corporation may engage in.

ARTICLE IV SHARES

The number of shares of stock is:

1,000 shares of common stock, \$0.01 par value.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Van C. Sayler, 880 Carillon Parkway, St. Petersburg, FL 33716 Director, President

Paul I. Matecki, 880 Carillon Parkway, St. Petersburg, FL 33716 Secretary

ARTICLE VI REGISTERED AGENT

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

Kenneth E. Armstrong
880 Carillon Parkway
St. Petersburg, FL 33716

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is

Kenneth E. Armstrong

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

880 Carillon Parkway
St. Petersburg, FL 33716

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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

Kenneth E. Armstrong
Signature/Registered Agent

Kenneth E. Armstrong
Signature/Incorporator

5/3/06
Date

5/3/06
Date

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TALLAHASSEE, FLORIDA

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