

P07000035605

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

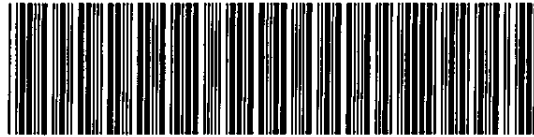
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200093763262

03/20/07--01050--026 **78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 MAR 20 PM 12:02

APPROVED
AND
FILED

B. McKnight MAR 21 2007



26520 Agoura Road Calabasas, CA 91302

Toll-Free: 1-888-692-6771 Direct/Intl: 1-818-879-9079
Fax: 1-818-879-8005 Email: info@mycorporation.com

ROUTINE SERVICE FILING REQUEST

Tuesday, February 27, 2007

Division of Corporations
Florida Department of State
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: GG&S Health Systems, Inc.

Ladies and Gentlemen:

Please find enclosed for filing Articles of Incorporation for the above referenced company.

Enclosed is a check in the amount of \$78.75 for filing and for a **certified copy**.

Please return the **certified copy** to the address below.

Thank you for your assistance.

Sincerely,

MyCorporation Business Services, Inc.
26520 Agoura Road
Calabasas, CA 91302
ATTN: FULFILLMENT DEPARTMENT

**Articles of Incorporation
of
GG&S Health Systems, Inc.
A Florida Profit Corporation**

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

ARTICLE I - Name:

The name of the Corporation shall be GG&S Health Systems, Inc.

ARTICLE II - Principal Office:

The principal place of business / mailing address is:

4497 South Old Floral Road
Inverness, Florida 34450

ARTICLE III - Purpose:

The purpose(s) for which the corporation is organized is Health Care Facility Development and for any lawful purpose(s).

ARTICLE IV - Shares:

The number of shares of stock the corporation shall be authorized to issue is 1,500 at \$0.01 par value per share.

ARTICLE V - Initial Officers and/or Directors:

The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

Officers:

President: Julie Gage

Vice President: Brad J. Stetler

Treasurer:

Secretary: Kevin Gage

Directors:

Julie Gage - 4497 South Old Floral Road, Inverness, Florida 34450

Kevin Gage - 4497 South Old Floral Road, Inverness, Florida 34450

Brad J. Stetler - 4015 Crescent Creek Place, Coconut Creek, Florida 33073

ARTICLE VI - Registered Agent

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

Brad J. Stetler
4015 Crescent Creek Place
Coconut Creek, Florida 33073

ARTICLE VII - Incorporator:

The name and address information of the incorporator is:

Meghan Record
26520 Agoura Road
Calabasas, California 91302

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 MAR 20 PM 12:02

APPROVED
AND
FILED

Registered Agent Consent:

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 am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Brad J. Stetler, Registered Agent

Date: 3/7/07

Organizer Signature:



Meghan Record, Incorporator

Date: 2/27/07

APPROVED
AND
FILED

07 MAR 20 PM 12:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA