

P09000024314

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

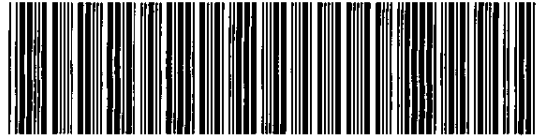
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600145133566

03/09/09--01025--005 **70.00

FILED
2009 MAR -9 P 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: St. James Healthcare Group, 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: Gregory Nicoluzakis, Esq., General Counsel
Name (Printed or typed)

26691 Richmond Road
Address

Bedford Heights, Ohio 44146
City, State & Zip

216-292-5706
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FILED

2009 MAR -9 P 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 10, 2009

GREGORY NICOLUZAKIS, ESQ.
26691 RICHMOND ROAD
BEDFORD HEIGHTS, OH 44146

SUBJECT: ST. JAMES HEALTHCARE GROUP, INC.
Ref. Number: W09000011295

We have received your document for ST. JAMES HEALTHCARE GROUP, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We just want to make sure you are filing the proper paper work because you have also included a certificate for Ohio. If you want to form a new Florida corporation please call me and I will proceed with the filing. If you want to qualify it as an Ohio Corporation you will need to complete the attached application.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Document Specialist Supervisor

Letter Number: 709A00008222

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:

St. James Healthcare Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

26691 Richmond Road
Bedford Heights, Ohio 44146

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

For profit entity to conduct business as permitted by the laws of Florida

ARTICLE IV SHARES

The number of shares of stock is:

1000, Common stock

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

William I. Weisberg - Vice President/Secretary
26691 Richmond Road
Bedford Heights, Ohio 44146

George S. Repchick - President/Treasurer
26691 Richmond Road
Bedford Heights, Ohio 44146

ARTICLE VI REGISTERED AGENT

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

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Gregory Nicoluzakis, Esq., General Counsel
26691 Richmond Road
Bedford Heights, Ohio 44146

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

Renee Cruz

Renee Cruz, Asst. Secretary

Signature/Registered Agent

2-17-09

Date

Signature/Incorporator

GREGORY NICOLUZAKIS, ESQ.

2/18/09

Date

2009 MAR - 9 P 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED