# **Electronic Articles of Incorporation For**

P16000052412 FILED June 15, 2016 Sec. Of State jafason

CARTER HEALTHCARE OF SOUTHWEST FLORIDA, 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:

CARTER HEALTHCARE OF SOUTHWEST FLORIDA, INC.

## **Article II**

The principal place of business address:

5585 MARQUESAS CIRCLE SARASOTA, FL. US 34233

The mailing address of the corporation is:

3105 SOUTH MERIDIAN AVENUE OKLAHOMA CITY, OK. US 73119

### **Article III**

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

#### Article IV

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

## Article V

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

ALLIED HEALTH CARE CORPORATION 2700 W. CYPRESS CREEK ROAD SUITE B-100 FORT LAUDERDALE, FL. 33309

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: STANLEY F. CARTER

# **Article VI**

The name and address of the incorporator is:

STANLEY F. CARTER 3105 SOUTH MERDIAN AVENUE

OKLAHOMA CITY, OK 73119

Electronic Signature of Incorporator: STANLEY F. CARTER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

# **Article VII**

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

Title: P STANLEY F CARTER 3105 SOUTH MERIDIAN AVENUE OKLAHOMA CITY, OK. 73119 US P16000052412 FILED June 15, 2016 Sec. Of State iafason