

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H20000039005 3)))



H200000390053ABCT

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6381

From: Account Name : ROGERS, TOWERS, BAILEY, ET AL
Account Number : 076666002273
Phone : (904)398-3911
Fax Number : (904)396-0663

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
FIRST COAST HEALTH SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FL

400 FEB - 4 AM 8:05

FILED

SECRETARY OF STATE
TALLAHASSEE, FL

2020 FEB - 4 AM 7:57

RECEIVED

Electronic Filing Menu

Corporate Filing Menu

Help

K PAGE

FEB - 5 2020

H20000039005

**ARTICLES OF INCORPORATION
OF
FIRST COAST HEALTH SERVICES, INC.**

**ARTICLE I
NAME**

The name of this corporation is **FIRST COAST HEALTH SERVICES, INC.** (the "Corporation").

**ARTICLE II
ADDRESS**

The initial address of the principal office of the Corporation is 2380 Sadler Road, Suite 201, Fernandina Beach, FL 32034 and the initial mailing address of the Corporation is P.O. Box 15369, Fernandina Beach, FL 32035.

**ARTICLE III
CAPITAL STOCK**

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any time is one thousand (1,000) shares without par value.

**ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is 2380 Sadler Road, Suite 201, Fernandina Beach, FL 32034 and the name of its initial registered agent at such address is Robert D. Mead.

**ARTICLE V
DIRECTORS**

The initial members of the board of directors of the Corporation are Robert D. Mead and Betsy Mead.

**ARTICLE VI
INCORPORATOR**

The name and address of the incorporator of the Corporation is Robert D. Mead at 2380 Sadler Road, Suite 201, Fernandina Beach, FL 32034.

**ARTICLE VII
AMENDMENT**

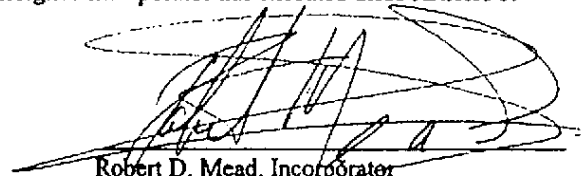
The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

[Signature Page Follows]

FILED
FEB -4 AM 8:06
SECRETARY OF STATE
JAIL/HASSETT, FL

H20000039005

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 31st day of January, 2020.



Robert D. Mead, Incorporator

H20000039005

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the below named corporation, incorporated under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida:

1. The name of the Corporation is:

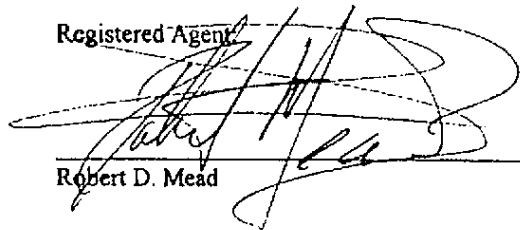
First Coast Health Services, Inc.

2. The name and address of the registered agent and office are:

**Robert D. Mead
2380 Sadler Road, Suite 201
Fernandina Beach, FL 32034**

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 HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

DATED: January 31, 2020

Registered Agent

Robert D. Mead

FILED
FEB -4 AM 8:06
SECRETARY OF STATE
TALLAHASSEE, FL