

P 950000 16575

LAW OFFICES
GOLDSMITH & GROUT
PROFESSIONAL ASSOCIATION

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February 16, 1995

KAREN L. GOLDSMITH
JONATHAN S. GROUT
LISA J. AUGSPURGER
PETER A. LEWIS

REPLY TO:
Tallahassee

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

000001417810
-02/28/95--01086--019
****122.50 ****122.50

Re: Long-Term Care Physicians, Inc.

To Whom it May Concern:

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$122.50 for the filing fee and Certified Copy from:

Jack Smith
1460 Gulf Boulevard
Clearwater, Florida 34630

If you have any questions or concerns regarding this matter, please do not hesitate to contact me at our Tallahassee office.

Sincerely,

Peter A. Lewis
Peter A. Lewis

Enclosure(s)

PAL:jlh

P. CHESSER FEB 28 1995

FILED
1995 FEB 28 AM 7 28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pick up 9:00 3/1/95

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be Long-Term Care Physicians, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Long-Term Care Physicians, Inc.
1460 Gulf Boulevard #305
Clearwater, Florida 34630

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of Common Stock.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jack Smith
1460 Gulf Boulevard #305
Clearwater, Florida 34630

ARTICLE V INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is:

Jack Smith
1460 Gulf Boulevard #305
Clearwater, Florida 34630

The undersigned incorporator has executed these Articles of Incorporation this 21 day of February, 1995.


Signature

FILED
1995 FEB 28 AM 7:28
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED 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 Long-Term Care Physicians,
Inc.
2. The name and address of the registered agent and office is:

Jack Smith
1460 Gulf Boulevard #305
Clearwater, Florida 34630

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.

Jack Smith
Signature

2/21/95
Date

FILED
1995 FEB 28 AM 7:28
SECRETARY OF
TALLAHASSEE, FLORIDA