

P 95 0000 19490

TRANSITIONAL LETTER

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

RECEIVED
MAR 1 1993
FIVE

SUBJECT: Priority Health Care Services
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.00.

FILED
MAR - 8
7 3 42

FROM:

Name

Andrew John Lundstrom III

Address

488 Lakeside Place West

City, State, & Zip

Destin FL 32541

Telephone Number

(904) 654-0031

~~25920~~

Note: Additional copy of articles is needed only when certified copy is requested.

F. CHESSER MAR 1 1993



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

December 6, 1994

ANDREW J LUNDSTROM III
488 LINKSIDE PLACE W
DESTIN, FL 32541

SUBJECT: PRIORITY HEALTH CARE SERVICES INC.
Ref. Number: W94000025920

FILED
DEC 8 1994
11 3 42

We have received your document for PRIORITY HEALTH CARE SERVICES 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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 (904) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 794A00051930

ARTICLES OF INCORPORATION

OF

Priority Health Care Services INC

Article I - Name

The name of this corporation is _____

Priority Health Care Services INC.

Article II - Principal Office

The principal place of business and mailing address of this corporation shall be: 488 Linkside Place West

Article III - Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares at \$1.00 par value.

Article IV - Initial Registered Office and Agent

The name and address of the initial registered agent of this corporation is Andrew John Lundstrom III
488 Linkside Place West, Ft. 32541

Article V - Incorporator(s)

The name(s) and street address of the incorporators to these Articles of Incorporation are:

Virginia J. Lundstrom
4096 Beachside Dr. Destin, FL 32541

The undersigned have executed these Articles of
Incorporation this 27 day of Nov., 1994.

Wm. L. L. L. L.
President Incorporator

Virginia J. Lunden
Vice President Incorporator

**CERTIFICATE OF DESIGNATION
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: Priority Health Care Services, Inc.
2. The name and address of the registered agent and office is:
Andrew John Lundstrom III, 488 Links de Plac West
Destin, Fl. 32541

SIGNATURE

[Signature], President

DATE

Nov 29 1994

ACCEPTANCE OF REGISTERED AGENT

Having been designated as Registered Agent for the herein corporation, I hereby accept such designation and agree to act in such 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.

SIGNATURE:

[Signature]

DATE:

Nov 29 1994

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