

P95000038113
CORP NAME: TRIANGLE HEALTH CARE, INC. OF BREVARD

MAY 12 AM 8:27
BREVARD COUNTY, FLORIDA

Date: MAY 9, 1995

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

SUBJECT: TRIANGLE HEALTH CARE, INC. OF BREVARD

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


FROM:

RICHARD W. DEAN, ESQ.
6363 N.W. 6TH WAY
SUITE 210
FT. LAUDERDALE, FL 33309
(305) 776-1001

Thank you for your prompt handling of the foregoing.

TRIANGLE HEALTH CARE, INC. OF BREVARD-corp name
RICHARD W. DEAN, ESQ.-incorporator
10600 S. TROPICAL TRAIL-street address
MERRITT ISLAND, FL 32952-city & state,zip
MAY 9, 1995-date of execution

300001486483
-05/12/95--01118--001
*****140.00 *****70.00

5/15/95


**ARTICLES OF INCORPORATION
OF
TRIANGLE HEALTH CARE, INC. OF BREVARD**

THE UNDERSIGNED Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

TRIANGLE HEALTH CARE, INC. OF BREVARD

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
**10600 S. TROPICAL TRAIL
MERRITT ISLAND, FL 32952**

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares having a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation is three (3). The number of Directors may be either increased or decreased from time to time by an amendment of the By-Laws but shall never be less than one (1). The names and addresses of the initial Board of Directors are:

**ROBERT J. COMPARATO
FRED CHASE
CRAIG KRAUS
10600 S. TROPICAL TRAIL
MERRITT ISLAND, FL 32952**

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:
**RICHARD W. DEAN, ESQ.
10600 S. TROPICAL TRAIL
MERRITT ISLAND, FL 32952**

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**RICHARD W. DEAN, ESQ.
10600 S. TROPICAL TRAIL
MERRITT ISLAND, FL 32952**

The undersigned has(have) executed these Articles of Incorporation this date
MAY 9, 1995



RICHARD W. DEAN, ESQ., Incorporator

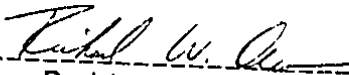
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

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: **TRIANGLE HEALTH CARE, INC. OF BREVARD**
2. The name and address of the registered agent and office is:
**RICHARD W. DEAN, ESQ.
10600 S. TROPICAL TRAIL
MERRITT ISLAND, FL 32952**

DATE: MAY 9, 1995

Having been named Registered Agent 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.



Registered Agent
**RICHARD W. DEAN, ESQ.
10600 S. TROPICAL TRAIL
MERRITT ISLAND, FL 32952**

MAY 9, 1995
DATE