

P95000049962
TRANSMITTAL LETTER

FILED
95 JUN 27 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

300001524453
-06/27/95--01076--001
****300.00 ****122.50

~~AMERICAN~~

SUBJECT:

of Daytona
WORLD HEALTH CARE One

(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

G.P. Saunders
American World Health Care Inc
Name (printed or typed)

2800 N. Atlantic ave

Address

Daytona Beach, Florida

City, State & Zip

904-673-1544

Daytime Telephone number

Will wait

White out already on document

NOTE: Please provide the original and one copy of the articles.

BROWN JUN 27 1995

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

The name of the corporation shall be:

~~American~~ ^{of Daytona} World Health Care, INC.
2800 N. Atlantic Avenue
Daytona Beach Florida 32118

ARTICLE II PRINCIPAL OFFICE

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

~~American~~ ^{of Daytona} World Health Care, INC.
2800 N Atlantic Avenue
Daytona Beach Florida 32118
P.O. Box 46101 Daytona Beach Florida 32122

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Norma Lee
Sunt 107. 427 Norma Road
Ormond Beach Florida 32174

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Jale S. Sowards
c/o American World Health Corp, INC.
2800 N. Atlantic Avenue
Daytona Beach Florida 32118

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

26 day of June, 19 95.

Jale S. Sowards
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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:

~~World Health Care~~ ^{of Daytona} World Health Care, INC.

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

Norma Lee
(NAME)

Suite 107.427. South Nova Road
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Ormond Beach Florida 32174
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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.

Norma Lee
(SIGNATURE)

5-26-95
(DATE)