

7689 Highlands Circle
Margate, Florida 33063

P95000062085 **COPY**

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

SUBJECT: Highland Healthcare, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$122.50.

FROM: 1 Street, W. (Callahan) Date 18-7-95

Edmund T. Callahan
7689 Highlands Circle
Margate, Florida 33063

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FBI
STATE
MARGATE, FLORIDA

50X

**ARTICLES OF INCORPORATION
OF
HIGHLAND HEALTHCARE, INC.**

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:
HIGHLAND HEALTHCARE, INC.

ARTICLE II PRINCIPAL OFFICE

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

7689 HIGHLANDS CIRCLE
MARGATE, FLORIDA 33063

ARTICLE III SHARES

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

1000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Edmund T. Callahan
7689 Highlands Circle
Margate, Florida 33063

ARTICLE V INCORPORATOR(S)

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

Edmund T. Callahan
7689 Highlands Circle
Margate, Florida 33063

FILED
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CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF
DADE, FLORIDA

ARTICLE VI INITIAL DIRECTORS AND STREET ADDRESS

The names and address of the initial directors are:

Edmund T. Callahan
7689 Highlands Circle
Margate, Florida 33063

Karen Doodeman
7689 Highlands Circle
Margate, Florida 33063

The undersigned incorporator has executed these Articles of
Incorporation this 17 day of August, 1985.

Edmund T. Callahan
Signature

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

Pursuant to the provisions of sections 607.0501 or 617.0501, 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:

HIGHLAND HEALTHCARE, INC.

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

EDMUND T. CALLAHAN
7689 HIGHLANDS CIRCLE
MARGATE, FLORIDA 33063

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.

SIGNATURE

Edmund T. Callahan

DATE

8-7-95

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STATE OF FLORIDA
MARGATE, FLORIDA

FILED