

1201 BAY STREET
TALLAHASSEE, FL 32301
800-342-8086
FAX 904-222-0071

800-342-8086



PROFESSIONAL
REGISTRATION SERVICES

ACCOUNT NO. : 072100000002

REFERENCE : 660962 9076A

AUTHORIZATION :

COST LIMIT \$ 122.50

ORDER DATE : August 24, 1995

ORDER TIME : 3:14 PM

ORDER NO. : 660962

CUSTOMER NO: 9076A

CUSTOMER: Mr. Dawn Geibel
ARTHUR D. DECKELMAN, ESQ

Oakdale Professional Center
36370 U.S. 19 North
Palm Harbor, FL 34684

DOMESTIC FILING

NAME: LA BELLE HEALTH CARE, INC.

XXXX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Corina L. Dunlap

EXAMINER'S INITIALS:

T. BROWN AUG 28 1995

RECEIVED
FILED
95 AUG 25 AM 10:13
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLES OF INCORPORATION
OF
LA BELLE HEALTHCARE, INC.

FILED
95 AUG 25 AM 7:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

LA BELLE HEALTHCARE, INC.

The address of the principal office of this corporation shall be 3847 Lake Shore Drive, Palm Harbor, Florida 34684, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Philomena A. Stacey	504 Sheridan Drive
Dir.	Palm Harbor, Florida 34684

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Jason A. Bergolo
Pres./Treas.

3847 Lake Shore Drive
Palm Harbor, Florida 34684

Rita M. La Bello
Sec.

Same

ARTICLE VIII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on August 25, 1995.

CORPORATION SERVICE COMPANY

By: 
Its Agent, Karen B. Rozar

FILED
95 AUG 25 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar
Its Agent, Karen B. Rozar

CLD/cld

3200 HAYS STREET
TALLAHASSEE, FL 32304
904 222 9070
904 222 0911 FAX

800-142-H086

P95000066231
CSC networks
PROFESSIONAL FINANCIAL SERVICES

ACCOUNT NO. : 07210000000000

REFERENCE : 00000000000000
AUTHORIZATION : *Patricia Pyjick*
COST LIMIT : 0.00

FILED
55 SEP -1 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : August 24, 1995

ORDER TIME : 11:54 AM

ORDER NO. : 668062

CUSTOMER NO. : 9076A

600001570290

CUSTOMER: Mr. Dava Geibel
Arthur D. Dockelman, Esq.
Oakdale Professional Center
36270 U.S. 19 North
Palm Harbor, FL 34684

DOMESTIC AMENDMENT FILING

NAME: LA BELLE HEALTHCARE, INC.

XXX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XXX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

Amendment
95-95



FLORIDA DEPARTMENT OF STATE

Sandra B. Northam
Secretary of State

September 1, 1995

CSC NETWORKS
DANNY G. SMITH
TALLAHASSEE, FL 32301

SUBJECT: LA BELLE HEALTHCARE, INC.
Ref. Number: P95000066231

We have received your document for LA BELLE HEALTHCARE, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 095A00040861

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

ARTICLE VII of the Articles of Incorporation of
LA BELLE HEALTHCARE, INC. shall be amended to read as
follows:

ARTICLE VII. OFFICERS

The name and addresses of the officers of the
corporation who shall hold office for the corporation
until their successors are elected or appointed are:

Jason M. Bergole
Pres./Treas.

3847 Lake Shore Drive
Palm Harbor, Florida 34684

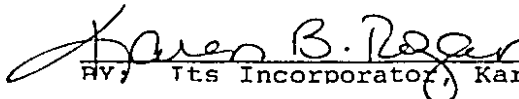
Rita M. La Belle
Sec.

Same

All other paragraphs and articles of the Articles of
Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator
without shareholder action because shareholder action was not
required.

The foregoing amendment was adopted on the 1st day
of September, 1995.


By, Its Incorporator, Karen B. Rozar

FILED
95 SEP -1 PM 2:59
CLERK OF DISTRICT COURT
STATE OF FLORIDA
PALM HARBOR, FLORIDA

P95000066231

ARTHUR D. DECKELMAN, P.A.
& ASSOCIATES Attorneys At Law
30370 U.S. HWY. 19 NO.
PALM HARBOR, FL 34684

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED SEP 18 1995
FBI/DOJ
*****55,000 *****55,000

95 SEP 18 PM 2:00

SH SEP 21 1995

Examiner's Initials

Florida Department of State, Jim Smith, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: LA BELLE HEALTHCARE, INC.

1b. Date of incorporation August 25, 1995 Document number P95000066231

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

Corporation Service Company

1201 Hays Street, Tallahassee, FL 32301

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

JASON M. BERGOLE

3847 Lake Shore Drive, Palm Harbor, FL 34684

The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

September 5, 1995
DATE

JASON M. BERGOLE, PRESIDENT
Typed or printed name and title

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Jason M. Bergole

(Registered Agent)

DATE September 5, 1995

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

APPLICATION
FOR
REINSTATEMENT

DOCUMENT # **P95000066231**

LA BELLE HEALTHCARE, INC.

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FLORIDA DEPARTMENT OF STATE

Sandra D. Mortham
Secretary of State

DEPARTMENT OF CORPORATIONS

APPROVED
AND
FILED

SECRET - 1 P112:01
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Principal Office Address:

3047 LAKE SHORE DRIVE
PALM HARBOR FL 34684

Alternate Address:

3047 LAKE SHORE DRIVE
PALM HARBOR FL 34684



REINSTATEMENT 96 ad

If above addresses are incorrect in any way, line through incorrect information and enter correction below.
1. New Principal Office Address, If Applicable

County: Apt. #:

City/State:

Zip:

Country:

County: Apt. #:

City/State:

Zip:

Country:

4. Date Incorporated or Qualified
To Do Business in Florida

08/25/1995

5. FIC Number

59-3332049

6. CERTIFICATE OF STATUS DESIRED ☒

\$8.75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Law Officers and/or Directors (Florida nonprofit corporations must list at least 3 directors)

Title:

Name of Officers
and/or Directors

Street Address of Each
Officer and/or Director
(Do NOT Use Post Office Box Numbers)

City / State / Zip

PT BERGOLE, JASON M

3047 LAKE SHORE DRIVE

PALM HARBOR FL 34684

S LA BELLE, RITA M

3047 LAKE SHORE DRIVE

PALM HARBOR FL 34684

PSD Mary Noroozi

3847 Lake Shore Drive

Palm Harbor FL 34684

100001977161--6
-10/16/96--01070--003
***375.00 ***375.00

8. Name and Address of Current Registered Agent

BERGOLE, JASON M
3047 LAKE SHORE DR.
PALM HARBOR FL 34684

9. Name and Address of New Registered Agent

Name
Mary Noroozi
Street Address (P.O. Box Number is Not Acceptable)
3847 Lake Shore Dr.
Suite, Apt. #, Etc.

City State Zip Code
Palm Harbor FL 34684

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

Mary Noroozi

REGISTERED AGENT MUST SIGN

Date 9/23/96

11. Does this corporation pay any intangible tax to the
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☒

(See other side for information
on intangible tax.)

12. I certify that I am an officer or director of the corporation and have been empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the fee for incorporation has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by this corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(b), F.S. Information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Mary Noroozi

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Director

9/23/96
Date

(813) 781-5206
Daytime Phone

CR600 (1/96)