

P96000009957

**Coordinated Care, Inc.**  
**408 South Amelia Ave.**  
**DeLand, FL 32724**

2000011700012  
 -01/29/96--0103--008  
 \*\*\*\*122.50 \*\*\*\*122.50

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 #)

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 TALLAHASSEE, FLORIDA

- ☐ 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 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

F. CHESSEY FEB 1 1996

January 17, 1996

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

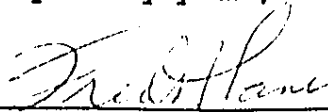
Re: Leisure Lodge, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

  
\_\_\_\_\_  
Fred A. Lane

Leisure Lodge, Inc.

MAILING ADDRESS OF CORPORATION:

403 South Amelia Avenue  
DeLand, Florida 32724  
Phone: 904-736-7756

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95 JAN 29 AM 10:02  
TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION

of

DeLauro Lodge, Inc.  
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

DeLauro Lodge, Inc.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares ( 500 ) of one Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	Fred A. Lane		
ADDRESS	403 South Amelia Avenue		
CITY	DeLand	FLORIDA	ZIP 32724

The principal office, if known, or the mailing address of the corporation is:

NAME	same		
ADDRESS			
CITY		FLORIDA	ZIP

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ~~three~~ five ( 5 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Fred A. Lane		
ADDRESS	231 West Minnesota Avenue		
CITY	DeLand	STATE FL	ZIP 32720
NAME	Patricia S. Lane		
ADDRESS	231 W. Minnesota Avenue		
CITY	DeLand	STATE FL	ZIP 32720
NAME	Michael Ebert		
ADDRESS	1550 Wyngate Drive		
CITY	DeLand	STATE FL	ZIP 32724

# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME Danette R. Lane		
ADDRESS 217 West Michigan Avenue		
CITY Deland	STATE FL	ZIP 32720
NAME Dawn H. Lane		
ADDRESS 803 Bay Tree Circle		
CITY Deland	STATE FL	ZIP 32724
NAME		
ADDRESS		
CITY	STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 25<sup>th</sup> day of January, 1996.

Danette R. Lane (Seal)  
Dawn H. Lane (Seal)  
Michael W. Galt, Jr. (Seal)  
Trish Lane  
Patricia S. Lane

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

Leisure Lodge, Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 403 South Amelia Avenue

DeLand, Florida 32724

has named Fred A. Lane

located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

Fred A. Lane  
(registered agent)

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96 JUN 29 AM 10:02  
TALLAHASSEE, FLORIDA