

P96000015992

Date: February 6, 1996

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

RE: COASTAL HEALTH CARE, INCORPORATED

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my money order 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,



Kevin Dalziel
Coastal Health Care, Inc.
8291 S.E. Croft Circle #M8
Hobe Sound, FL 33455
(407) 546-3984

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

COASTAL HEALTH CARE, INCORPORATED

FILED

96 FEB 19 AM 11:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I - CORPORATE NAME

The name of the corporation is: COASTAL HEALTH CARE, INCORPORATED.

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 (500) shares of One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The mailing address of the corporation is: 8291 S.E. Croft Circle #M8, Hobe Sound, FL 33455.

The name and street address of the Initial Registered Agent of this Corporation is: Kevin Dalziel, 8291 S.E. Croft Circle #M8, Hobe Sound, FL 33455.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director 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 name and address of the initial director of the corporation is as follows: Kevin Dalziel, 8291 S.E. Croft Circle #M8, Hobe Sound, FL 33455.

ARTICLE VII -- INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is as follows: Kevin Dalziel, 8291 S.E. Croft Circle #NB, Hobe Sound, FL 33455.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 6th day of February, 1996.

Kevin Dalziel

STATE OF FLORIDA)
 SS:
COUNTY OF PALM BEACH)

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Kevin Dalziel, known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 6th day of February, 1996.

Janice S. Carroll
Notary Public, State of Florida at Large

My Commission Expires:



JANICE S. CARROLL
My Commission CC310106
Expires Aug. 22, 1997
Bonded by HAI
800-422-1555

FILED
96 FEB 19 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

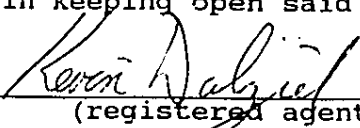
COASTAL HEALTH CARE, INCORPORATED

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 8291 S.E.
Croft Circle #M8, Hobe Sound, FL 33455, has named Kevin
Dalziel, 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.


(registered agent)