

P96 0000 31818

TRANSMITTAL LETTER

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

FILED
96 APR 10 PM 3:08
TALLAHASSEE, FLORIDA

SUBJECT: PREMIER HEALTHCARE SERVICES, INC.

(Proposed corporate name - must include suffix)

100001756421
-03/25/96--01091--004
*****70.00 *****70.00

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:

PREMIER HEALTHCARE SERVICES, INC.

Name (printed or typed)

500 S.W. 28TH AVENUE

Address

DELRAY BEACH, FL 33445

City, State & Zip

407-274-8425

Daytime Telephone number

~~1096-6865~~

502

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

996 14553



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 29, 1996

PREMIER HEALTHCARE SERVICES INC
500 SW 28 AVE
DELRAY BEACH, FL 33445

6600P
SUBJECT: PREMIER HEALTHCARE SERVICES, INC.
Ref. Number: W96000006865

*Carlynn
Preston
Coach*
We have received your document for PREMIER HEALTHCARE SERVICES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 996A00014553

ARTICLES OF INCORPORATION

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:

PREMIER HEALTHCARE GROUP , INC.

ARTICLE II PRINCIPAL OFFICE

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

500 S.W. 28th Avenue
Delray Beach, FL 33445

ARTICLE III SHARES

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

One Thousand (1,000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Stephen E. Levy
500 S.W. 28th Avenue
Delray Beach, FL 33445

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):

Stephen E. Levy
500 S.W. 28th Avenue
Delray Beach, FL 33445

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
19th day of March, 1996.


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: PREMIER HEALTHCARE GROUP, INC.

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

Stephen E. Levy

(NAME)

500 S.W. 28th Avenue

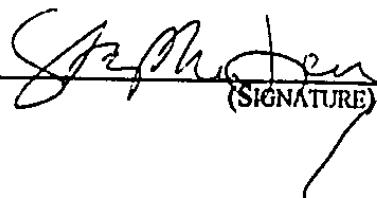
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Delray Beach, FL 33445

(CITY/STATE/ZIP)

FILED
96 APR 10 PM 3:08
DIVISION OF STATE
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.


(SIGNATURE)

March 19, 1996

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314