

P960000041706

TRANSMITTAL LETTER

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

800001835058
-05/22/96--01093--003
*****35.00 *****35.00

800001835058
-05/22/96--01093--004
*****35.00 *****35.00

Subject: Articles of Incorporation

Proposed Corporate Name: REGENCE HEALTH CARE, INC.

Enclosed is an original and one copy of the Articles of Incorporation, a designation of registered agent, and a check for \$35.00. Please return one copy of the Articles stamped with the filing date.

From:

Zannos G. Grekos
Name

3300 Bonita Beach Road
Address

Bonita Springs, FL 33923
City, State, Zip

(941) 498-9114
Area Code and Phone Number (Daytime)

W96-70374

FAL MAY 15 1996

FILED
96 MAY 15 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P. J. Bradley, P. A., Attorney at Law

10033 9th St No., Suite 102, St Petersburg, FL 33716
Tel: 813-579-0333, 578-8993
Fax: 813-579-4872

May 10, 1996

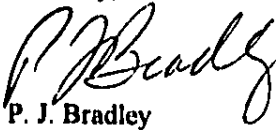
Ms. Sharon Tala
Department of State
Division of Corporation
P. O. Box 6327
Tallahassee, FL 32314

Re: Articles of Incorporation
Regence Health Care, Inc.

Dear Sharon:

I am enclosing a check for the second \$35.00. I thought the fee was \$35.00. Thanks for calling me on it.

Sincerely,


P. J. Bradley

Encl.

P. J. Bradley, P. A., Attorney at Law

10033 9th St No., Suite 102, St Petersburg, FL 33716
Tel: 813-579-0333, 578-8993
Fax: 813-579-4872

May 10, 1996

Ms. Sharon Tala
Department of State
Division of Corporation
P. O. Box 6327
Tallahassee, FL 32314

Re: Articles of Incorporation
Regence Health Care, Inc.

Dear Sharon:

I am enclosing:

1. Articles of Incorporation, the original and a copy of the above named entity,
2. Certificate of Designation,
3. Transmittal Letter,
4. A check for \$35.00.

Please call me should you have any questions regarding the above.

Sincerely,


P. J. Bradley

ARTICLES OF INCORPORATION

OF,

REGENCE HEALTH CARE, INC.

FILED
96 MAY 15 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE 1
NAME**

The name of the corporation shall be Regence Health Care, Inc.

**ARTICLE 2
PRINCIPAL PLACE OF BUSINESS**

The principal place of business of this Corporation shall be 3300 Bonita Beach Road, Bonita Springs, Florida 33923.

**ARTICLE 3
SHARES**

All stock issued by this Corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any time is 2,000 shares.

**ARTICLE 4
INITIAL REGISTERED AGENT AND REGISTERED OFFICE**

The name of the initial registered agent is Zannos G. Grekos whose registered office is located at the place of business stated in Article 2 above.

**ARTICLE 5
INCORPORATORS**

The names and street addresses of the incorporators to these Articles of Incorporation are:

Zannos G. Grekos
3300 Bonita Beach Road
Bonita Springs, FL 33923

Athina Kyrtsis
3300 Bonita Beach Road
Bonita Springs, FL 33923

The undersigned incorporator has executed these Articles of Incorporation this 10th day of May, 1996.


Signature

CERTIFICATE OF DESIGNATION

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:

Regence Health Care, INC.

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

ZamosG. Grekos

3300 Bonita Beach Road
Bonita Springs, Florida 33923

Signature:

Title:

Date:


President/Director

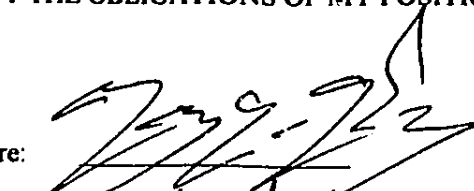
5/10/96

FILED
96 MAY 15 PM 3:06
SECRETARY 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:

Date


5/10/96

P96000041706

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

August 19, 1996

From: Regence Health Care, Inc.
P96000041706
Incorporated 5/15/96

Dear Sir/Madam,

When we filed for Incorporation, we mistaken used the wrong mailing/business address. Would you please correct my file to reflect the proper address, and forward copies of any documents I may need to the corrected address below:

Regence Health Care, Inc.
9240 Bonita Beach Rd., Suite 2206
Bonita Springs, FL 34135

Sincerely,



Zannos G. Grekos

*updated LR 8/30
sent R/A info*