

P9600044873



networks

PRESTIGE HALL  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000000

REFERENCE : 966473

8668A

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pizant

RECEIVED  
96 MAY 24 PM 4:12  
DIVISION OF CORPORATION

ORDER DATE : May 24, 1996

ORDER TIME : 3:13 PM

ORDER NO. : 966473

CUSTOMER NO: 8668A

CUSTOMER: Richard Dunegan, Esq  
DUNEGAN & ASSOCIATES

200001839822

128 East Livingston Street  
Orlando, FL 32801

DOMESTIC FILING

NAME: NATIONAL HEALTH CARE CONCEPTS,  
INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 MAY 24 AM 10:47

CA  
5/28/96

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 MAY 24 AM 10:47

ARTICLES OF INCORPORATION  
OF  
NATIONAL HEALTH CARE CONCEPTS, INC.

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:

NATIONAL HEALTH CARE CONCEPTS, INC.

The address of the principal office of this corporation shall be 128 East Livingston Street, Orlando, Florida 32801, 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 7,500 shares of common stock having \$1.00 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. 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 May 24, 1996.

CORPORATION SERVICE COMPANY

By: Gail Shelby  
Its Agent, Gail Shelby

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: *Gail Shelby*  
Its Agent, Gail Shelby

GLS/gls

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 MAY 24 AM 10:47

P96000044873

**Dunegan Law Offices**  
**Attorney at Law**

128 E. Livingston Street • Orlando, Florida 32801-1539  
Office (407) 843-3398 • FAX (407) 872-0679

June 13, 1996

VIA CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

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

20000186872  
JUN 19 1996 -- 01053 -- 001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: National Health Care Concepts, Inc.  
Our File No.: 96-0034  
Document no.: P96000044873

Dear Sir/Madam:

Please find enclosed our check in the amount of \$35.00 for filing fees and the Statement of Change of Registered Office or Registered Agent or Both For Corporations of the above referenced entity for filing. Also enclosed is a stamped, self-addressed envelope for return to our offices. I thank you for your prompt attention to this matter.

Should you have any questions, please do not hesitate to contact this office.

Sincerely,

*Valerie L. Williams*

Valerie L. Williams  
Paralegal

/vlw  
Enclosures  
a:\flddeptst.ltr

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JUN 18 PM 2:00  
TLL JUN 24 1996

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 section 607.0502 or 607.1508, Florida Statutes, the under-  
signed 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.

1. The name of the corporation is: National Health Care Concepts, Inc.

1a. Date of Incorporation May 24, 1996 Document number P96000044873

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

Corporation Service Company

1201 Hays Street, Tallahassee, Florida 32301

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

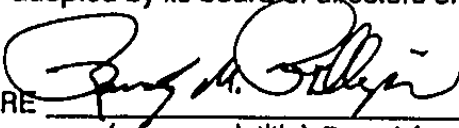
Richard Dunegan, Attorney, Dunegan Law Offices

128 East Livingston Street, Orlando, Florida 32801-1539

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.

SIGNATURE

  
(name and title) President/Secretary

DATE June 13, 1996

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 COM-  
plete PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT  
THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

  
(Registered Agent)

DATE June 13, 1996

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JUN 18 PM 2:38