

96000651085

BROAD and CASSEL
ATTORNEYS AT LAW

SUITE 1130
EDMUND FINANCIAL CENTRE
500 EAST EDMUND BOULEVARD
FONT LAUDERDALE, FL 33304
(954) 704-7000
DADE (305) 945-0404
TELECOPY (954) 761-8138

June 11, 1996

File No. 19098-0001

FILED
96 JUN 10 10 23 38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VIA FEDERAL EXPRESS OVERNIGHT MAIL

Secretary of State
Division of Corporations
409 East Gains Street
Tallahassee, Florida 32399

100001861591
-06/14/96--01001--006
****122.50

RE: Reflections Health Care, Inc.
Articles of Incorporation
Certificate of Designation of
Registered Agent and Registered Office

Dear Sir/Madam:

Enclosed is an original and one (1) copy of the Articles of Incorporation and the Certificate of Designation of Registered Agent and Registered Office for Reflections Health Care, Inc., and a check made payable to the Secretary of State in the amount of \$122.50 in payment of the following:

- | | |
|---|-----------------|
| 1. Certificate of Incorporation filing fee | \$35.00 |
| 2. Certified copy of the Certificate of Incorporation | 52.50 |
| 3. Registered Agent's fee | <u>35.00</u> |
| Total | <u>\$122.50</u> |

6-14-96
TS

After filing, please return a certified copy of the Articles of Incorporation to us in the enclosed addressed return stamped envelope as soon as possible.

7777 Glades Road
Boca Raton, Florida 33434
(407) 483-7000
Telecopy (407) 483-7321

First Florida Bank Tower
215 South Monroe Street
Tallahassee, Florida 32301
(904) 681-6810
Telecopy (904) 681-0702

300 North Orange Avenue
Orlando, Florida 32801
(407) 830-4200
Telecopy (407) 425-8377

Miami Center
201 South Biscayne Blvd.
Miami, Florida 33131
(305) 373-9400
Telecopy (305) 373-9443

100 North Tampa
Suite 3500
Tampa, FL 33602
(813) 225-3020
Telecopy (813) 225-3030

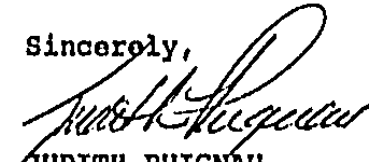
The Reflections Office Centre
400 Australian Avenue South
West Palm Beach, Florida 33401
(407) 832-3300
Telecopy (407) 655-1100

900 East Ocean Blvd.
Suite 120
Stuart, Florida 34994
(407) 283-3000
Telecopy (407) 283-9022

Secretary of State
Division of Corporations
June 11, 1996
Page 2

If you have any questions or comments, please do not hesitate to contact us.

Sincerely,



JUDITH PUIGNAU
Paralegal

/jp

Enc.

cc: Patricia A. Costanzo

BROAD and CASSEL

ARTICLES OF INCORPORATION
OF
REFLECTIONS HEALTH CARE, INC.

FILED
96 JUN 13 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation shall be **REFLECTIONS HEALTH CARE, INC.**

ARTICLE II

NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock this Corporation is authorized to have outstanding at one time are one thousand (1,000) shares of common stock with \$0.01 par value.

ARTICLE IV

TERM OF EXISTENCE

The corporation shall exist in perpetuity.

ARTICLE V

INITIAL PRINCIPAL OFFICE

The initial street address of the principal office of this corporation in the State of Florida shall be 841 Brisbane Street N.E., Palm Bay, Florida 32907.

ARTICLE VI

INITIAL REGISTERED AGENT AND OFFICE

The Initial Registered Agent and Office of this corporation shall be:

Patricia A. Costanzo
841 Brisbane Street N.E.
Palm Bay, Florida 32907

ARTICLE VII

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Patricia A. Costanzo
841 Brisbane Street N.E.
Palm Bay, Florida 32907

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 31 day of MAY, 1996.



PATRICIA A. COSTANZO, INCORPORATOR

STATE OF FLORIDA

COUNTY OF Brevard

The foregoing instrument was acknowledged before me this 5 day of JUNE

_____, 1996, by Patricia A. Costanzo, who is personally known to me or who has produced _____ as identification and who ~~did~~ (did not) take an oath.



OFFICIAL SEAL
DIANE M FORSYTH
MY COMMISSION EXPIRES
MARCH 24, 1997
COMMISSION #CC260033

Diane M. Forsyth

SIGNATURE OF NOTARY

DIANE M. FORSYTH

PRINTED NAME OF NOTARY

3-24-97

COMMISSION EXPIRES

FILED
96 JUN 13 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

Pursuant to the provisions of Sections 48.091, 607.0501 and 607.0505, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

1. The name of the corporation is: REFLECTIONS HEALTH CARE, INC.
2. The name and address of the registered agent and office is:

Patricia A. Costanzo
841 Brisbane Street N.E.
Palm Bay, Florida 32907

FILED
96 JUN 13 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



PATRICIA A. COSTANZO, INCORPORATOR

Dated this 31 day of May, 1996.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT INCLUDING THOSE CONTAINED IN SECTION 607.0505, FLORIDA STATUTES.



PATRICIA A. COSTANZO

Dated this 31 day of May, 1996.