

P96000053818

Requestor's Name

2816 LINDEN DR

Address

Palm Beach Gardens FL

City/State/Zip

Phone #

(334) 110

STATE OF FLORIDA
DIVISION OF REVENUE
TALLAHASSEE, FLORIDA 32399-0001

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS		AMENDMENTS	
<input type="checkbox"/>	Profit	<input type="checkbox"/>	Amendment
<input type="checkbox"/>	NonProfit	<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Limited Liability	<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Domestication	<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Other	<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

6/14/96
ID

W916 - 12799

6/1/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 14, 1996

THERESA B. CLEVELAND
2826 BAYONNE DRIVE
PALM BEACH GARDENS, FL 33410

SUBJECT: ARROW HEALTHCARE CORPORATION
Ref. Number: W96000012799

We have received your document for ARROW HEALTHCARE CORPORATION and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 096A00029808

ARTICLES OF INCORPORATION
OF
ARROW HEALTHCARE CORPORATION

FILED
JUN 24 11:04
CLERK OF DISTRICT COURT
JULY 1 1964

Article I

Name

The name of the corporation is:
ARROW HEALTHCARE CORPORATION

Article II

Duration

This corporation shall have perpetual existence.

Article III

Purpose

This corporation is organized for the purpose of transacting lawful business.

Article IV

Capital Stock

This corporation is authorized to issue 1000 shares of ONE DOLLAR (\$1 00)
par value common stock.

Article V

Initial Registered Office & Agent

The street address of the initial principle office of this corporation is
2826 Bayonne Drive, Palm Beach Gardens, FL 33410, and the name of the initial
registered agent of this corporation at that address is Theresa B. Cleveland.

Article VI

Initial Board of Directors

This corporation shall have one (1) director initially. The number may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The name and address of the initial director of this corporation is:

Theresa B. Cleveland

2826 Bayonne Drive
Palm Beach Gardens, FL 33410

Article VII

Incorporator

The name and address of the person signing these articles is:

Theresa B. Cleveland

2826 Bayonne Drive
Palm Beach Gardens, FL 33410

Article VIII

Powers

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

Article IX

Meeting by Conference Telephone

Members of the Board of Directors may participate in meetings of the board of directors by means of conference telephone as provided by law.

Article X

Action by Directors without a Meeting

The directors of this corporation may take action by written consent, as provided by law.

Article XI

Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Article XII

Amendment

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon shareholders in subject to this reservation.

The undersigned subscriber has executed these articles of incorporation this 12 day of June, 1996.

Theresa B. Cleveland, subscriber

**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:

ARROW HEALTHCARE CORPORATION

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

Theresa B. Cleveland
(NAME)

2826 Bayonne Drive
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Palm Beach Gardens, FL 33410
(CITY/STATE/ZIP)

FILED
95 JUN 24 AM 11:04
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.

Theresa B. Cleveland
(SIGNATURE)

6/19/96
(DATE)