

P96000054626

T. ROBERT GRIFFIN

Requestor's Name

315 S. MINORCE SUITE 600

Address

TALLY

City/State/Zip

222-2107

Phone #

4000001877484
-06/27/96--01008--013
*****70.00 *****70.00

Office Use Only

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

1. ~~PEARCE, WICK~~ (Corporation Name) (Document #) 06/27/96
2. (Corporation Name) (Document #) 06/27/96
3. (Corporation Name) (Document #) 06/27/96
4. (Corporation Name) (Document #) 06/27/96

☒ Walk in

☐ Mail out

☒ Pick up time

☐ Will wait

☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<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

Call when
Ready 222-2107
(Patwek)

Examiner's Initials

**ARTICLES OF INCORPORATION
OF**

PALMETTO SUB-ACUTE CARE, INC.

FILED

96 JUN 29 PM 8 29

**DATE
FILED**

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

ARTICLE I

NAME

The name of the corporation shall be:

PALMETTO SUB-ACUTE CARE, INC.

ARTICLE II

DURATION

The duration of the corporation shall be perpetual.

ARTICLE III

INITIAL PRINCIPAL OFFICE

The street address and mailing address of the initial principal office of this corporation is 16910 Dallas Parkway, Suite 200, Dallas, Texas 75248.

ARTICLE IV

PURPOSE

The purpose of this corporation is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act. The corporation shall be authorized to conduct its business or hold property in any part of the United States and its possessions and foreign countries.

ARTICLE V

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 shares of common stock, each having the par value of one dollar (\$1.00).

ARTICLE VI

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: J. Robert Griffin, 215 S. Monroe Street, Suite 600, Tallahassee, Florida 32301.

ARTICLE VII

INCORPORATOR

The name and street addresses of the sole incorporator to these Articles of Incorporation is as follows:

J. Robert Griffin
215 S. Monroe Street
Suite 600
Tallahassee, Florida 32301

THE UNDERSIGNED incorporator has executed these Articles of Incorporation this 26th day of June, 1996.


J. ROBERT GRIFFIN, Incorporator

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Sections 607.0501 or 617.0501, 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:

PALMETTO SUB-ACUTE CARE, INC.
2. The name and address of the registered agent and office is:

J. Robert Griffin
215 S. Monroe Street
Suite 600
Tallahassee, Florida 32301

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 of Registered Agent,
J. ROBERT GRIFFIN

Date: June 26, 1996

FILED
96 JUN 26 PM 3 29
TALLAHASSEE, FLORIDA

McFarlin, Wiley
P96000054626

Tallahassee FL
 City/State/Zip Phone #
Carol Allan 222-2107

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

1. _____ (Corporation Name) _____ (Document #) **100002261641--0**
 --08/08/97--01077--007
 *****35.00 *****35.00
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
 97 AUG -8 PM 3:01
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

RECEIVED
 97 AUG -8 PM 1:45
 DEPARTMENT OF STATE
 DIVISION OF CORPORATE AFFAIRS
 TALLAHASSEE FLORIDA

Call Ready
6/8
John RA Change

Examiner's Initials	
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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned 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.

1a. The name of the corporation is: Palmetto Sub-Acute Care, Inc.

1b. The mailing address of the corporation is: 16910 Dallas Parkway, Suite 200,
Dallas, Texas 75248

1c. Date of incorporation: June 26, 1996 Document number: P96000054626

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

215 S. Monroe St.; Suite 600
Tallahassee, Florida 32301

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

H. Darrell White, Jr.
215 S. Monroe St.; Suite 600
Tallahassee, Florida 32301

The street address of its registered office 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.

Irving D. Bares
(Signature of an officer, chairman or
vice chairman of the board)

Irving D. Bares, Chairman

(Printed or typed name and title)

August 5, 1997

(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

H. Darrell White, Jr.
(Signature of Registered Agent)

8-8-97

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

FILING FEE: \$35.00