

P9600072496



PROFESSIONAL LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 071195 9048A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : August 30, 1996

ORDER TIME : 10:44 AM

ORDER NO. : 071195

CUSTOMER NO: 9048A

CUSTOMER: Osvaldo R. Orozco, Esq
OSVALDO R. OROZCO, ESQ

4th Floor
1378 Coral Way
Miami, FL 33145

100001838611
-08/30/96--01022--029
****122.50 ****122.50

DOMESTIC FILING

NAME: LEGEND HEALTHCARE, 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: Daniel W Leggett

EXAMINER'S INITIALS:

RECEIVED
96 AUG 30 AM 11:37
DIVISION OF CORPORATION

8/30/96

**ARTICLES OF INCORPORATION OF
LEGEND HEALTHCARE, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 AUG 30 PM 3:10

ARTICLE I. NAME

The name of this corporation shall be **LEGEND HEALTHCARE, INC.**

ARTICLE II. DURATION

The period of the corporation's duration shall be perpetual or until dissolved as permitted by law.

ARTICLE III. COMMENCEMENT DATE

Corporate existence will commence on the date of the filing of these articles.

ARTICLE IV. PURPOSE

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

ARTICLE V. CAPITAL STOCK

This corporation is authorized to issue a maximum of One Hundred (100) shares of stock. The shares of stock authorized shall be common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the board of directors.

ARTICLE VI. PRE-EMPTIVE RIGHTS

All shareholders, regardless of whatever class of stock, shall have the right to purchase, in proportion to their interest held in the corporation, any issuance of stock by the corporation prior to the sale of that stock to others.

**ARTICLE VII. INITIAL REGISTERED AGENT, INITIAL
REGISTERED OFFICE AND MAILING ADDRESS OF CORPORATION**

The corporation's initial registered agent and registered office in the State of Florida shall be:

Oswaldo R. Orozco, Esq.
1378 Coral Way, 4th Floor
Miami, Florida 33145

The mailing address and principal office of the corporation shall be 7633 ParkView Way, Coral Springs, Florida 33065.

ARTICLE VIII. INCORPORATOR

The name and address of the Incorporator is:

Edna Cruz
1735 N.W. 7th Street
Miami, Florida 33125

ARTICLE IX. INITIAL BOARD OF DIRECTORS

The Initial board of directors shall consist of three (3) members. The number of directors may be increased or decreased from time to time by vote of the shareholders, but in no case shall the number of directors be less than 1. The name and address of the directors constituting the Initial board of directors are:

Edna Cruz
1735 N.W. 7th Street
Miami, Florida 33125

Karen Fitzhugh
c/o 1735 N.W. 7th Street
Miami, Florida 33125

Armando Corpas
c/o 1735 N.W. 7th Street
Miami, Florida 33125

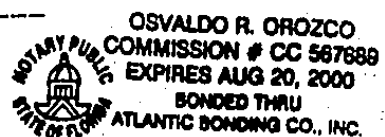
IN WITNESS HEREOF, I, the undersigned Incorporator of this corporation, have executed these articles of incorporation at Miami, Dade County, Florida, on August 28, 1996.


Edna Cruz

STATE OF FLORIDA)
COUNTY OF DADE)

The foregoing Articles of Incorporation of **LEGEND HEALTHCARE, INC.**, were acknowledged before me this 28 day of August, 1996, by **Edna Cruz** as Incorporator, who is personally known to me and who did not take an oath.

Notary Public, State of Florida



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 AUG 30 PM 3:10

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **LEGEND HEALTHCARE, INC.**, at the place designated in the Articles of Incorporation, Osvaldo R. Orozco, Esq. agrees to act in this capacity, agrees to comply with the provisions of law relative to such office, and is familiar with, and accepts the obligations provided for in the Florida Statutes.

By: _____

Osvaldo R. Orozco, Esq.

1150 E. Hallandale Beach Blvd. Ste. C.
Hallandale, FL. 33009

P96000072496
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

January 6, 1997

To Whom It May Concern:

Please update your records to reflect the new address of Legend Health Care, Inc. as:

Legend Health Care Inc.
1150 E. Hallandale Beach Blvd. Ste. C.
Hallandale, FL. 33009

The document number of this corporation is P96000072496. The tax ID # is 65-0689639. Please also note that Karen E. Fitzhugh Ph.D. is no longer on the Board of Directors.

Thank you.

Karen E. Fitzhugh Ph.D.
Karen E. Fitzhugh Ph.D.

KS/ls