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4413 Ocean Blvd. Sarasota, Florida 34242			66 17 17 18
City/State/Zip Phone #			Office Use Only 23
CORPORATION	NAME(S) & DOCUME	NT NUMBER(S), (If	
1. Corpe	oration Name)	(Document #)	
• •	oration Name)	(Document #)	######################################
3. <u>(Corp</u> e	oration Name)	(Document #)	
4. <u>(Corp</u>	oration Name)	(Document #)	
□ Walk in	Pick up time	Cert	tified Copy
Mail out			tificate of Status
NEW FILINGS	AMENDMENTS	Mindred Charles Townson	
Profit	Amendment		
NonProfit	Resignation of R.A., C	Resignation of R.A., Officer/ Director	
Limited Liability	Change of Registered	Change of Registered Agent	
Domestication	Dissolution/Withdraw	Dissolution/Withdrawal	
Other	Merger		
and presented that the testing.	W REGISTRAT	Section 1	
OTHER FILINGS	QUALIFICAT	ION (2)	
Annual Report	Foreign		
Fictitious Name	Limited Partnership		
Name Reservation	Reinstatement		
	Trademark		
	Other		

Examiner's Initials SEP 3 1996

ARTICLES OF INCORPORATION

OF

HEALTHCARE GULFCOAST, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation, for profit, under the laws of the State of Florida.

ARTICLE I

The name of the corporation is: Healthcare Gulfcoast, Inc.

ARTICLE II

This corporation is to exist perpetually unless dissolved in accordance with the laws of the State of Florida.

ARTICLE III

This corporation may engage in any activities or businesses permitted under the laws of the United States of America and the laws of the State of Florida.

ARTICLE IV

The aggregate number of shares of stock which this corporation shall have authority to issue is Two Million Five Hundred Thousand (2,500,000) shares of no par value which shall consist of one class designated "common stock".

ARTICLE V

The initial street address of the principal office of this corporation in the State of Florida is 4413 Ocean Blvd., Sarasota, Florida 34242, located in Sarasota County. The Board of Directors may, from time to time, move the principal address to any other address in Florida. This corporation shall have the privilege of having branch offices at such other places within and without the State of Florida or the United States of America as may be designated from time to time by the Board of Directors of the corporation.

ARTICLE VI

The name and address of the initial director of the corporation is:

Roger Gully 4413 Ocean Blvd. Sarabota, Florida 34242

The number of directors may be increased or diminished from time to time in accordance with the by-laws adopted by the shareholders.

ARTICLE VII

The name and address of the incorporator of the corporation is:

Roger Cully 4413 Ocean Blvd. Sarasota, Florida 34242

ARTICLE VIII

Pursuant to Florida statutes, Roger Cully, 4413 Ocean Blvd., Sarasota, Florida 34242, is hereby named as agent of the corporation to accept service of process within the State of Florida; and said Roger Cully does accept to act in this capacity and agrees to comply with the provision of said act relative to keeping open said office location at the above address.

8/8/96 Date

Roger Cully, Incorporator SEE FLORIDA

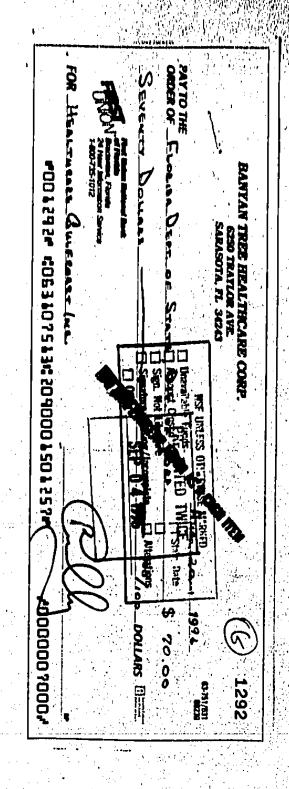
ROGER CULLY S

Rogo: Cully, Registered Agent

Process Date: 09/09/96

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.

Bill Nolson



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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 3, 1996

Banyan Tree Healthcare Corp. 6250 Traylor Avenue Sarasota, FL 34243

SUBJECT: HEALTHCARE GULFCOAST, INC.

Ref. Number: P96000072733

Debit Memo #: 71010-G

This is to inform you that your check #1292 dated August 20, 1996 in the amount of \$70.00 and submitted for HEALTHCARE GULFCOAST, INC. has been returned to us by your bank because of Nonsufficient Funds.

We request that you remit a cashier's check or money order in amount of \$85.00 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashiers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations Attn: Melinda Lilliston P.O. Box 6327 Tallahassee, FL 32314

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely, Melinda Lilliston Administrative Assistant I Division of Corporations

cc:Healthcare Guifcoast, Inc. 4413 Ocean Blvd. Sarasota, Florida 34242 Letter number: 796A00045339



November 8, 1996

Banyan Tree Healthcare Corp. 6250 Traylor Avenue Sarasota, FL 34243

SUBJECT: HEALTHCARE GULFCOAST, INC.

Ref. Number: P96000072733

Deblt Memo #: 71010-G

Due to your failure to respond to our previous letter advising you of the returned check #1292, the Articles of Incorporation for HEALTHCARE GULFCOAST, INC. have been cancelled and are considered not filed as of November 8, 1996.

The name of your corporation is now available for use.

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely Melinda Lilliston Administrative Assistant I Division of Corporations

Letter number: 796A00051370