MELHORKS ACCOUNT NO. : 072100000032 REFERENCE : 082251 8893A AUTHORIZATION : COST LIMIT : ORDER DATE: September 11, 1996 ORDER TIME : 1:56 PM ORDER NO. : 082251 500001945285 CUSTOMER NO: 8893A Bradley J. Wood, Esq CUSTOMER: BOYDSTUN DABROSKI & LYLE, PA 2nd Floor 2600 9th Street North St. Petersburg, FL 33704 DOMESTIC FILING NAME: -BAYSIDE CARE CENTERS; INC. EFFECTIVE DATE: XX 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: Lynne Roberts

502-672

W96-1917Le

EXAMINER'S INITIALS:



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 12, 1996

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: BAYSIDE CARE CENTERS, INC.

Ref. Number: W96000019176



96 SEP 10 P. 1152

We have received your document for BAYSIDE CARE CENTERS, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden Document Specialist

Letter Number: 196A00042414

#### ARTICLES OF INCORPORATION

9585011 1 - 2185

OF

## BAYSIDE HEALTHCARE CENTERS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE L. NAME

The name of the corporation shall be BAYSIDE HEALTHCARE CENTERS, INC. The address of the principal office of this corporation shall be 5108 N. Habana Ave., Suite #1, Tampa, Florida 33614, and the mailing address of the corporation shall be the same.

#### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE III. REGISTERED OFFICE AND REGISTERED AGENT

The registered office of the corporation shall be that of Boydstun, Dabroski & Lyle, P.A., located at 2600 Ninth Street, N., St. Petersburg, FL 33704. The name of the Registered Agent of the corporation at that address is Bradley J. Wood, Esq.

## ARTICLE IV. DURATION

Period of existence of the corporation is perpetual.

## ARTICLE V. AUTHORIZED SHARES

The corporation is authorized to issue 500 shares of common stock having, par value of \$1.00 per share.

### ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitations set forth in these Articles of Incorporation. The initial Board of Directors shall consist of one (1) members. The name and address of the initial member of the Board of Directors is:

Raul Rodriguez Garcia, Director

Corcega 505

PTO Nucvo

San Juan, Puerto RICO 00920

## ARTICLE VII. THE INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Bradley J. Wood, Esq.

2600 Ninth Street, N., St. Petersburg, FL 33704

IN WITNESS WHEREOF the undersigned incorporator has executed these Articles of Incorporation this  $13\frac{13}{2}$  day of September, 1996.

BRADLEY J. WOOD

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I hereby accept the appointment of 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 completed performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent under §607.0505, Florida Statutes.

DATED: 13<sup>14</sup>/<sub>2</sub> day of September, 1996.

BRADLEY J. WOOD, ESQ.

hhei-inc doc