

P96000078267

**COUNTRY MEDICAL SERVICES
OF
HARROGATE, TN., INC.
P.O. BOX 523167
MARATHON SHORES, FL. 33052
305-289-0502**

September 16, 1996

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

700001952147
-09/19/96--01101--014
*****122.50 *****122.50

Dear Sirs:

Enclosed please find the original Articles of Incorporation along with one copy for the new corporation Country Medical Services of Harrogate, Tn., Inc.

I have also enclosed a check in the amount of \$122.50 to cover the filing fee and a certified copy.

Thank you for your attention to this matter.

Sincerely,

Deborah L. Polk

Deborah L. Polk
Corporate Director of Fiscal Services

FILED
96 SEP 19 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. REGISTER SEP 20 1996

**ARTICLES OF INCORPORATION
OF
Country Medical Services of Harrogate, TN, Inc.**

FILED
96 SEP 19 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I

Name

The name of the corporation is:
Country Medical Services of Harrogate, TN, Inc.

Article II

Address

The corporations principal office and registered office mailing address are:
9711 Overseas Highway
Marathon, Fl. 33050

Article III

Duration

This corporation shall have perpetual existence.

Article IV

Purpose

This corporation is organized for the purpose of conducting business in an
orderly fashion.

Article V

Capital Stock

This corporation is authorized to issue 1,000 shares of ONE DOLLAR (\$1.00)
par value common stock.

Article VI

Initial Registered Office And Agent

The street address of the initial registered office of this corporation is 0711 Overseas Highway; Marathon, Florida 33050 and the name of the initial registered agent of this corporation at that address is Rob J. Becht.

Article VII

Acceptance of Registered Agent

I, Rob J. Becht, am familiar with and accept the duties and responsibilities as registered agent for said corporation at the principal address.


Rob J. Becht

Article VIII

Initial Board Of Directors

This corporation shall have one (1) director initially. The number of directors 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:

Rob J. Becht

850 Manor Lane
Marathon, Fla. 33050

Article IX

Incorporator

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

Rob J. Becht
850 Manor Lane
Marathon, Fla. 33050

Article X
Powers

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

Article XI
Meetings 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 XII
Action By Directors Without A Meeting

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

Article XIII
Indemnification

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

Article XIV
Amendment

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation the 12th day of August, 1996.



Rob J. Becht, Subscriber

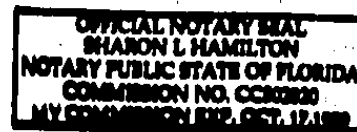
STATE OF FLORIDA
COUNTY OF Monroe

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Rob J. Becht known to me and known by me, to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 12 day of AUGUST, 1998.

My commission expires: 10-17-1999

Sharon L. Hamilton
Notary Public



FILED
96 SEP 19 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000078367
TRANSMITTAL LETTER

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

SUBJECT: JAMES E. DEERING JR., INC.

(Proposed corporate name - must include suffix)

500001800985
-07/23/96-01010--001
****122.50 ****122.50

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: JAMES E. DEERING JR.

Name (printed or typed)

5488 WALES AVENUE

Address

PENSACOLA, FL. 32526-2147

City, State & Zip

1-904-455-2270

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

56 SEP 20 AM 8:29

FILED

W96-15450

AL SEP 20 1996

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 23, 1996

JAMES E. DEERING JR.
548 WALES AVE.
PENSACOLA, FL 32526-2147

SUBJECT: JAEMS E. DEERING JR., INC.
Ref. Number: W96000015450

We have received your document for JAEMS E. DEERING JR., INC. and your check(s) totalling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 896A00035548

ARTICLES OF INCORPORATION

FILED

96 SEP 20 AM 8:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

JAMES E. DEERING JR. INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5488 WALES AVENUE
PENSACOLA, FL 32526-2147

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES AT \$1.00 PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JAMES E. DEERING JR.
5488 WALES AVENUE
PENSACOLA, FL 32526-2147

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JAMES DEERING JR
5487 WALES AVE
PENSACOLA, FL 32526

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

21 day of June, 19 96


Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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: JAMES E. DEERING JR. INC.

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

JAMES E. DEERING JR.
(NAME)

5488 WALES AVENUE

(P.O. Box or Mail Drop Box ~~NOT~~ ACCEPTABLE)

PENSACOLA, FL 32526-2147

(CITY/STATE/ZIP)

FILED
96 SEP 20 AM 8:29
SECRETARY OF STATE
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.

James E. Deering Jr.
(SIGNATURE)

6-21-96
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314