

P96000081575

Charter Number Only

9-25-96

VALIDATION ONLY

Requestor's Name  
Address  
City State ZIP Phone

600001957536  
09/26/96--01021--013  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

Palm Beach Health Center, Inc.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 OCT -2 PM 2:40

FILED

☒ Profit  
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☐ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CR2E031 (R8-85)

Empire Toll Free: 1-800-432-3028

96 SEP 26 AM 10:52  
DIVISION OF CORPORATION

**ALAN S. ZANGEN, P.A.**  
ATTORNEY AT LAW

WELLINGTON CORPORATE CENTER  
1200 CORPORATE CENTER WAY  
SUITE 201  
WELLINGTON, FLORIDA 33414  
TELEPHONE (561) 793-2400  
FACSIMILE (561) 753-9966

ONE CLEARLAKE CENTER  
250 SOUTH AUSTRALIAN AVENUE  
SUITE 1304  
WEST PALM BEACH, FLORIDA 33401  
TELEPHONE (561) 833-1000  
PLEASE REPLY TO WELLINGTON OFFICE

September 25, 1996

Florida Secretary of State  
Division of Corporations  
P.O. Box 6327  
The Capitol Building  
Room 2001  
Tallahassee, Florida 32314

re: Palm Beach Health Center, Inc.

Dear Sir or Madam:

Enclosed please find an original and two (2) copies of the Articles of Incorporation and Certificate of Registration for the above referenced corporation.

Additionally, enclosed is my check no. 4475, in the amount of \$70.00, representing the cost of incorporating. Please forward a conformed copy of the Articles to the attention of the undersigned.

Thank you for your prompt attention to this matter.

Sincerely,

  
Alan S. Zangen

ASZ:cle

Enclosures:

ALOSIO\DC-PA\SECSTATE.LTR



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

September 26, 1996

EMPIRE

MIAMI, FL

SUBJECT: PALM BEACH HEALTH CENTER, INC.  
Ref. Number: W96000020388

We have received your document for PALM BEACH HEALTH CENTER, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must include original signatures.

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) 487-6926.

Teresa Brown  
Corporate Specialist

Letter Number: 296A00044349

RECEIVED  
96 OCT -2 AM 10  
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION  
OF  
PALM BEACH HEALTH CENTER, INC.

FILED  
96 OCT -2 PM 2:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, for the purposes of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE ONE: The name of the corporation is PALM BEACH HEALTH CENTER, INC.

ARTICLE TWO: The duration of the corporation is perpetual.

ARTICLE THREE: The general purpose for which the corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any trade or business for any lawful purpose.

ARTICLE FOUR: The aggregate number of shares which the corporation is authorized to issue is ONE HUNDRED (100). Such shares shall be of single class, and shall have a par value of No and ten/one hundredths (\$0.10) Dollar per share.

ARTICLE FIVE: The street address of the initial principal office of the corporation is 50 Cocoanut Row, Suite 114, Palm Beach, Florida 33480, and the name of its initial registered agent is DONALD T. ALOSIO, JR., at the same address.

ARTICLE SIX: The number of directors constituting the initial board of directors of the corporation is one (1). The name and address of the person who is to serve as member of the initial

board of directors is:

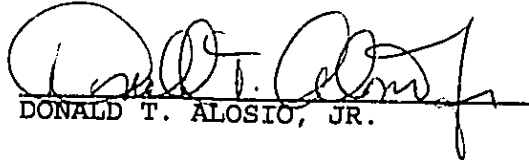
DONALD T. ALOSIO, JR. 50 Cocoanut Row  
Suite 114  
Palm Beach, Florida 33480

ARTICLE SEVEN: The name and address of the incorporator  
is:

DONALD T. ALOSIO, JR. 50 Cocoanut Row  
Suite 114  
Palm Beach, Florida 33480

ARTICLE EIGHT: The Articles of Incorporation may be  
amended in the manner provided by law.

EXECUTED by the undersigned at West Palm Beach, Florida,  
this 25 day of September, 1996.

  
DONALD T. ALOSIO, JR.

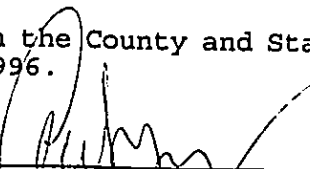
STATE OF Florida )  
 ) ss:  
COUNTY OF Palm Beach)

I HEREBY CERTIFY that on this day, before me, an officer duly  
authorized in the State aforesaid and in the County aforesaid, to  
take acknowledgements, personally appeared DONALD T. ALOSIO, JR.,

☒ personally known to me, or  
☐ has produced \_\_\_\_\_ as identification

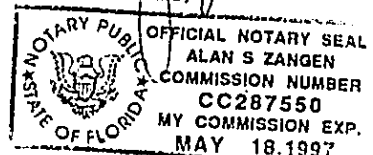
and who, being duly sworn, executed the foregoing instrument and  
acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last  
aforesaid this 25 day of September, 1996.

  
(Notary Public Signature)

(Printed Name)


My Commission Expires:  
My Commission No. is:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

THAT PALM BEACH HEALTH CENTER, INC., DESIRING TO ORGANIZE  
UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF  
BUSINESS AT PALM BEACH, STATE OF FLORIDA, HAS NAMED DONALD T.  
ALOSIO, JR., 50 COCOANUT ROW, SUITE 114, PALM BEACH, FLORIDA  
33480, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

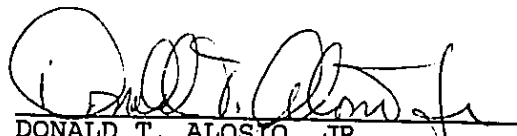
  
DONALD T. ALOSIO, JR.  
INCORPORATOR

DATE: 9-25-96

FILED  
96 OCT -2 PM 2:40  
SECRETARY OF  
TALLAHASSEE  
FLORIDA

ACKNOWLEDGEMENT OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE  
ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THIS  
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER  
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE  
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

  
DONALD T. ALOSIO, JR.  
REGISTERED AGENT

DATE: 9-25-96