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Willbur T Davis Jr  
Requestor's Name  
P.O. Box 542  
Address  
Madison, FL 32340  
City/State/Zip  
904-973-6181  
Phone #

200002060782--4  
-01/16/97--01086--012  
Office Use Only \*\*\*157.50 \*\*\*\*\*78.75

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Tranquility Health Management, Inc.  
(Corporation Name) (Document #)
2. 351 Fairhill Blvd West  
(Corporation Name) (Document #)
3. Melbourne, FL 32904  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☒ Will wait ☐ Photocopy ☒ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
97 JAN 16 PM 2:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION**

**OF**

**Tranquility Health Management, Inc.**

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TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this corporation is Tranquility Health Management, Inc.

351 Parkhill Blvd. West, Melbourne, FL 32904.

**ARTICLE II - DURATION**

This corporation is to have perpetual existence.

**ARTICLE III - PURPOSE**

This corporation is authorized for the purpose of transacting any and all lawful business.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 100 shares of one dollar par value common stock.

**ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which she already holds, shall have the right to purchase her pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 240 W. WASHINGTON ST. <sup>ST. MONTICELLO,</sup>  
mailing address of the initial registered office is 240 W. WASHINGTON ST. <sup>FL 32344</sup>  
registered agent of this corporation is GEORGE MILLER <sup>MONTICELLO, FL 32344</sup>

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than two (2). The name and address of the initial director of this corporation is:

Name

Linda Evans

Wilburn T. Davis, Jr.

Address

351 Parkhill Boulevard  
Melbourne, Florida 32904  
Rt. 1 Box 77, Greenville, Fl. 32331

#### ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles is:  
GEORGE MILLER

#### ARTICLE IX - BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors and the shareholders.

#### ARTICLE X - INDEMNIFICATION

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

#### ARTICLE XI - AMENDMENT

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

IN WITNESS WHEREOF the undersigned has executed these Articles of Incorporation on  
\_\_\_\_\_, 1996.

IN WITNESS WHEREOF the undersigned has executed these Articles of Incorporation on  
January 16, 1997

Having been named as registered agent to accept service of process for the above corporation, I hereby agree to the act of provisions, duties and obligations of this position that is required as registered agent.

George Miller  
GEORGE MILLER

INCORPORATOR/REGISTERED AGENT

STATE OF FLORIDA  
COUNTY OF JEFFERSON

BEFORE ME, the undersigned authority, personally appeared GEORGE MILLER, to me well known to be the person described herein and who executed the foregoing Articles of Incorporation, and who acknowledged before me according to law, that she made and subscribed the same as mentioned.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Monticello, Jefferson County, Florida, on this 16th day of January, 1997.

Cathy D. Simmons  
NOTARY PUBLIC

My commission Expires



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