

P97000009351



ACCOUNT NO. : 072100000032

REFERENCE : 242681 . 9616A
Patricia Piquito

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE : January 30, 1997

ORDER TIME : 11:26 AM

ORDER NO. : 242681-005

700002074067--9

CUSTOMER NO: 9616A

CUSTOMER: Ms. Susan C. Despres
SMOOT ADAMS EDWARDS & GREEN,
P.A.
One University Park, Suite 600
12800 University Drive
Ft. Myers, FL 33907

FILED
97 JAN 30 PM 1:52
SECTION
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: QUALITY CARE OF S.W. FLORIDA,
INC.

XXX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail Williams

EXAMINER'S INITIALS:

RECEIVED
97 JAN 30 PM 12:10
DIVISION OF CORPORATION

*KC
1-30-97*

97 FILED
JAN 30 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
QUALITY CARE OF S.W. FLORIDA, INC.**

The undersigned, for purposes of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation shall be Quality Care of S.W. Florida, Inc. The principal place of business of this corporation shall be at 2301 Estero Blvd., Ft. Myers, Florida 33931.

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. CAPITAL STOCK

The total number of shares of capital stock which this corporation shall have the authority to issue is as follows:

(a) five thousand (5,000) shares of voting Common Stock having a par value of one dollar (\$1.00) per share, which voting Common Stock shall be designated as "Series A Common Stock"; and

(b) five thousand (5,000) shares of non-voting Common Stock having a par value of one dollar (\$1.00) per share, which non-voting Common Stock shall be designated "Series B Common Stock".

ARTICLE IV. REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation shall be 1747 Jewelbox Drive, Sanibel, Florida 33957, and the name of the initial registered agent of the corporation at that address is Rose-Marie Monserrate.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

This corporation shall have two directors initially. The number of directors may be changed from time to time in accordance with the Bylaws but shall never be less than one. The names and addresses of the initial directors of the corporation are:

Rose-Marie Monserrate
1747 Jewelbox Drive
Sanibel, Florida 33957

Cyndie Grimes
12031 Rosemount Drive
Fort Myers, Florida 33913

ARTICLE VII. INCORPORATOR

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

Rose-Marie Monserrate
1747 Jewelbox Drive
Sanibel, Florida 33957

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 29th day of January, 1997.

Rose Marie Monserrate
Rose-Marie Monserrate, Incorporator

I hereby acknowledge and accept the assignment of registered agent for this corporation.

Rose Marie Monserrate
Rose-Marie Monserrate, Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA