

P97000017260



RECEIVED
97 FEB 24 AM 11:19

ACCOUNT NO. : 072100090032

REFERENCE : 270057 81445B

AUTHORIZATION :

Patricia Pyzdek

COST LIMIT : \$ 122.50

ORDER DATE : February 24, 1997

ORDER TIME : 10:0 AM

ORDER NO. : 270057-005

300002095203--9

CUSTOMER NO: 81445B

CUSTOMER: Michael R. Mckinley, Esq
BATSEL MCKINLEY ITTERSAGEN &
GUNDERSON, P.A.
18401 Murdock Circle

Port Charlotte, FL 33948

DOMESTIC FILING

NAME: NHC SALES OF FLORIDA, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Michael E. Klunk

EXAMINER'S INITIALS: _____

FILED
97 FEB 24 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K.R. FEB 24 1997

ARTICLES OF INCORPORATION

OF

NHC SALES OF FLORIDA, INC.

FILED
97 FEB 24 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE 1. - NAME AND ADDRESS

The name of this corporation is **NHC SALES OF FLORIDA, INC.**, a Florida corporation, and the principal office and place of business is located at 3737 El Jobean Road, Port Charlotte, Florida 33953.

ARTICLE 2. - DURATION OF CORPORATION EXISTENCE

This corporation shall exist perpetually.

ARTICLE 3. - PURPOSES

The general purposes for which this corporation is organized include the transaction of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes, as the same now exists or as it may hereafter be changed.

ARTICLE 4. - CAPITAL STOCK

The aggregate number of shares of stock this corporation is authorized to have outstanding at any time is 500 shares of common stock having a par value of \$1.00 per share. There shall be no other type or class of stock.

ARTICLE 5. - ADDRESS AND RESIDENT AGENT

The street address of the initial registered office of this corporation shall be 18401 Murdock Circle, Port Charlotte, Florida, 33948. The name of the initial registered agent at such address is Michael R. McKinley.

ARTICLE 6. - DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time by bylaws adopted by the shareholders, but shall never be less than one nor more than five.

ARTICLE 7. - INITIAL DIRECTORS

The name and post office address of the initial directors are:

James W. Singleton, IV

4141 North Scottsdale Road, Suite 100
Scottsdale, Arizona 85251

Greg Housmyer

4141 North Scottsdale Road, Suite 100
Scottsdale, Arizona 85251

ARTICLE 8. - INCORPORATOR

The name and post office address of the incorporator of this corporation is:

James W. Singleton, IV


4141 North Scottsdale Road, Suite 100
Scottsdale, Arizona 85251

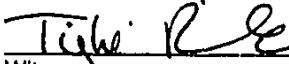
ARTICLE 9. - AMENDMENT


These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has hereunto subscribed his name and affixed his seal this ___ day of February, 1997.

Signed, sealed and delivered
in the presence of:


Witness
Printed Name: Gregg Humpton


Witness
Printed Name: Tighe Denice

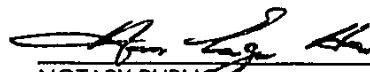

James W. Singleton, IV

STATE OF ARIZONA
COUNTY OF MARICOPA

The foregoing instrument was acknowledged before me this 2nd day of February, 1997, by James W. Singleton, IV, who is personally known to me or who has produced DRIVER LICENSE as identification and who did (did not) take an oath.

(SEAL)




NOTARY PUBLIC
My Commission expires: March 2, 1997



CERTIFICATE DESIGNATING A REGISTERED AGENT AND REGISTERED OFFICE
FOR THE SERVICE OF PROCESS

In compliance with Section 48.091, Florida Statutes, the following is submitted:

NHC SALES OF FLORIDA, INC., a Florida corporation, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at Port Charlotte, County of Charlotte, State of Florida, has designated Michael R. McKinley, whose street address is 18401 Murdock Circle, Port Charlotte, Florida, as its agent to accept service of process within this state.

ACCEPTANCE

Having been designated as agent to accept service of process for the above-named corporation, at the place stated in this certificate, I hereby agree to act in this capacity and to comply with the provision of said law relative to same.


Registered Agent

C:\WP\DOCS\DOCS\NHC\SALES.ART

FILED
97 FEB 24 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA