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BOARD CERTIFIED:  
REAL ESTATE LAW

TELEPHONE (561) 391-7992  
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March 10, 1997

Secretary of State  
Department of Corporations  
P. O. Box 6327  
409 East Gaines Street  
Tallahassee, Florida 32301

RECEIVED  
3-10-97

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\*\*\*\*122.50 \*\*\*\*122.50

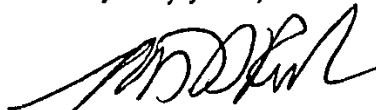
Re: Coast to Coast Health Care, Inc.

Gentlemen:

Enclosed herewith please find an original and one copy of the Articles of Incorporation for Coast to Coast Health Care, Inc., a Florida corporation, along with my check in the amount of \$122.50 for the filing fee. Would you please release Name Reservation No. R9700001085.

Thanking you in advance for your assistance and cooperation. If you have any questions, please do not hesitate to contact me.

Very truly yours,



Steven D. Rubin

SDR/mjh  
enclosures

*in same*  
B. REGISTER MAR 18 1997

EFFECTIVE DATE  
3-10-97

ARTICLES OF INCORPORATION  
OF  
COAST TO COAST HEALTH CARE, INC.

ARTICLE I

CORPORATION NAME

The name of the Corporation is COAST TO COAST HEALTH CARE, INC.

ARTICLE II

PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

This Corporation is authorized to issue 500 shares of common stock.

The common stock of the Corporation shall have the following characteristics:

- (a) Par value shall be \$1.00 per share.
- (b) At all meetings of the stockholders, the common stockholders shall be entitled to cast one (1) vote for each share of common stock owned. That a common stockholder is interested in a matter shall not disqualify him from voting thereon.
- (c) Except as otherwise provided by law, the entire voting power for the election of directors and all other purposes shall be vested exclusively in the holders of the outstanding stock.

## ARTICLE IV

### TERM OF EXISTENCE

This Corporation shall have perpetual existence.

## ARTICLE V

The street address of the initial registered office of this Corporation is 980 North Federal Highway, Suite 434, Boca Raton, Florida 33432. The name of the initial registered agent of this Corporation is Steven D. Rubin. The Board of Directors may, from time to time, change the street address of the Corporation as well as the location of its principal office. The principal and mailing address for the Corporation is 980 North Federal Highway, Suite 434, Boca Raton, Florida 33432.

## ARTICLE VI

### INITIAL BOARD OF DIRECTORS

The Corporation shall have four (4) Directors initially. The number of Directors may be increased from time to time by the by-laws, but shall never be less than four (4). The names and addresses of the initial Directors of this Corporation are Thomas Avitabile, 3080 North Course Drive, Pompano Beach, Florida 33079, Vincent Sellecchia, 25 Rockledge Avenue, Apt. 1107W, White Plains, New York 10601, Allen Yeffeth, 2429 Zeder Avenue, Delray Beach, Florida 33444 and James Tharp, 6 Pinetree Court, Valley Cottage, New York 10989.

## ARTICLE VII

### INCORPORATORS

The name and address of the person signing these Articles is Steven D. Rubin, 980 North Federal Highway, Suite 434, Boca Raton, Florida 33432.

ARTICLE VIII

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 he already holds, shall have the right to purchase his 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 IX

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.

ARTICLE X

DATE OF CORPORATE EXISTENCE

The date the beginning of the corporate existence of COAST TO COAST HEALTH CARE, INC. shall be at the time of subscription and acknowledgement of these Articles.

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER HAS EXECUTED THESE ARTICLES OF INCORPORATION ON THIS 10<sup>th</sup> DAY OF MARCH, 1997.

  
\_\_\_\_\_  
STEVEN D. RUBIN,  
Subscriber-Incorporator

STATE OF FLORIDA )

ss.:

COUNTY OF PALM BEACH )

The foregoing instrument was acknowledged before me this 10<sup>th</sup> day of March, 1997 by Steven D. Rubin, who

(please check one)

is (are) personally known to me OR

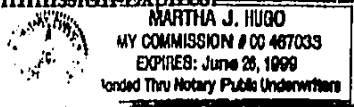
has (have) produced \_\_\_\_\_ as identification and he/she/they

(please check one)

did take an oath

did not take an oath.

My Commission Expires



Martha J. Hugo  
Notary Public

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE**

**FOR THE SERVICE OF PROCESS WITHIN THIS STATE**

**NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Florida Statute 607.0501, the following is submitted in compliance with said Act:

FIRST: That COAST TO COAST HEALTH CARE, INC., desiring to organize under the Laws of the State of Florida, with its principal offices in the Articles of Incorporation, in the City of Boca Raton, County of Palm Beach, State of Florida, has named Steven D. Rubin, 980 North Federal Highway, Suite 434, Boca Raton, Florida 33432, as its agent to accept service of process within the State.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated Corporation, at the

place designed in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said offices.

  
\_\_\_\_\_  
STEVEN D. RUBIN  
Registered Agent