

Document Number Only

P97000039476

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

FILED
97 MAY -1 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

900002161759--3

-05/01/97--01051--014

*****20.00 *****70.00

AHP of Florida, Inc.

800002168108--7

-05/06/97--01105--030

*****8.75 *****8.75

☒ Profit Articles

☐ NonProfit

☐ Amendment

☐ Merger

☐ Limited Liability Co.

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other UCC Filing

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fic. Name

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97 MAY -1 AM 11:37
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

6/6/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 1, 1997

FILED
97 MAY -1 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C T CORPORATION SYSTEMS
660 EAST JEFFERSON ST
TALLAHASSEE, FL 32301

SUBJECT: AHP OF FLORIDA, INC.
Ref. Number: W97000010112

We have received your document for AHP OF FLORIDA, 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):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 097A00022926

STATE OF FLORIDA
ARTICLES OF INCORPORATION

OF

AHP OF FLORIDA, INC.

FILED
97 MAY -1 PM 3: 02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

FIRST: The name of the corporation is AHP OF FLORIDA, INC.
The principal office and mailing address is: 11150 Santa Monica Blvd., Ste. 800
Los Angeles, CA 90025

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are:

To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is:

1,000 shares common stock at a par value of \$1.00 each.

FIFTH: The street address of the initial registered office of the corporation is c/o C T Corporation System, 1200 S. Pine Island Road, City of Plantation, Florida 33324, and the name of its initial registered agent at such address is C T Corporation System.

SIXTH: The number of directors constituting the initial board of directors of the corporation in three (3), and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors

are elected and shall qualify are:

Joseph P. Sullivan 6400 South Fiddler's Green Circle
Suite 1800
Englewood, Colorado 80111

Michael J. McGee 6400 South Fiddler's Green Circle
Suite 1800
Englewood, Colorado 80111

Thomas T. Schleck 6400 South Fiddler's Green Circle
Suite 1800
Englewood, Colorado 80111

SEVENTH: To the fullest extent permitted by the Florida General Corporation Law, as the same exists or may hereafter be amended, a director of this corporation shall not be personally liable to the corporation or its shareholders for monetary damages for breach of fiduciary duty of a director.

EIGHTH: The name and address of the incorporator is:

Connie Bryan
660 East Jefferson Street
Tallahassee, Florida 32301

Acceptance by the Registered Agent:

C T Corporation System is familiar with and accepts the obligations provided for in Section 607.325.

C T CORPORATION SYSTEM

Dated: April 30th 1997

By: *Connie Bryan*
Name: Connie Bryan
Title: Special Assistant Secretary

INCORPORATOR: *Connie Bryan*
Connie Bryan
Incorporator

STATE OF

COUNTY OF

FILED

97 MAY -1 PM 3: 02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The foregoing instrument was acknowledged before me this 30th day
of April 1997, by _____ of _____

My commission expires

Ladonna McKinney
NOTARY PUBLIC



P:\REAL\3909\1\AMHEALTH\ART
2 Csc 4/30/97