

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

PG700046110

GW. Healthcare, Inc.

400002189504--6
-05/23/97--01008--030
*****70.00 *****70.00

- ☒ Art of Inc. File _____
- ____ LTD Partnership File _____
- ____ Foreign Corp. File _____
- ____ L.C. File _____
- ____ Fictitious Name File _____
- ____ Name Reservation _____
- ____ Merger File _____
- ____ Art. of Amend. File _____
- ____ RA Resignation _____
- ____ Dissolution / Withdrawal _____
- ____ Annual Report / Reinstatement _____
- ____ Cert. Copy _____
- ☒ Photo Copy _____
- ____ Certificate of Good Standing _____
- ____ Certificate of Status _____
- ____ Certificate of Fictitious Name _____
- ____ Corp Record Search _____
- ____ Officer Search _____
- ____ Fictitious Search _____
- ____ Fictitious Owner Search _____
- ____ Vehicle Search _____
- ____ Driving Record _____
- ____ UCC 1 or 3 File _____
- ____ UCC 11 Search _____
- ____ UCC 11 Retrieval _____
- ____ Courier _____

Signature

Requested by

Name

Date

Time

Walk-In

Will Pick Up

[Signature]
5/23

DR *5/23* *9:46*

97 MAY 28 PM 12:19

ENTER SELECTION AND CR:

January 28, 1997

CAPITAL CONNECTION

The name GW HEALTHCARE, INC. has been reserved for 120 days beginning January 28, 1997. The reservation number is R97000000440 and this reservation is NONRENEWABLE.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will

+ NEXT, - PREV, 1. MENU, 2. FILING
7. LIST, 8. NEXT FILING ON LIST, 9. PREV FILING ON LIST
ENTER SELECTION AND CR:

AGAIN be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lantham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

+ NEXT, - PREV, 1. MENU, 2. FILING, 3. OFFICERS, 4. EVENTS
7. LIST, 8. NEXT FILING ON LIST, 9. PREV FILING ON LIST
ENTER SELECTION AND CR:

ARTICLES OF INCORPORATION
OF
GW HEALTHCARE, INC.

(pursuant to F.S.607.0202 [Laws 1990])

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME
(F.S.607.0202(1) (a))

The name of the corporation shall be: GW HEALTHCARE, INC.

ARTICLE II PRINCIPAL OFFICE
(F.S.607.0202(1) (b))

The principal place of business and mailing address of this corporation shall be: 1816 N. DIXIE HIGHWAY, FORT LAUDERDALE, FL 33305.

ARTICLE III CAPITAL STOCK
(F.S.607.0202(1) (c))

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: ONE HUNDRED SHARES OF COMMON STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS
(F.S.607.0202(1) (g))

The name and street address of the corporation's initial registered office and the name of corporation's initial registered agent at that office is: KEVIN BEAN, 1816 N. DIXIE HIGHWAY, FORT LAUDERDALE, FL 33305.

ARTICLE V INCORPORATOR
(F.S.607.0202(1) (h))

The name(s) and street address of the incorporator(s) of these Articles of Incorporation is: KEVIN BEAN, 1816 N. DIXIE HIGHWAY, FORT LAUDERDALE, FL 33305.

The undersigned has executed these Articles of Incorporation this

22nd day of May, 1997.

Kevin Bean V. President.
Signature/Title
KEVIN BEAN: INCORPORATOR/
VICE-PRESIDENT/SECRETARY

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: GW HEALTHCARE, INC.
2. The name and address of the registered agent and office is:

KEVIN BEAN

(NAME)

1816 N. DIXIE HIGHWAY

(P.O. BOX NOT ACCEPTABLE)

FORT LAUDERDALE, FL 33305

(CITY/STATE/ZIP)

SIGNATURE 

(Corporate Officer)

TITLE VICE-PRESIDENT/SECRETARY

DATE MAY 22, 1997

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.
(F.S.607.0202(1)(g) and F.S.607.0501(Laws 1992))

SIGNATURE 

DATE MAY 22, 1997

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