

P 97000052836

ERNIE P. NEAL

Requestor's Name

15155 NW 7TH AVE.

Address

MIAMI FL 33169

City/State/Zip

Phone #

FILED

97 JUN 13 AM 10:29

ALBANY TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

ARTICLES OF INCORPORATION
OF
PENTAGON HEALTH CARE SERVICES, INC

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SUNSHINE STATE
TALLAHASSEE, FLORIDA

ARTICLE I.
CORPORATE NAME

THE NAME OF THIS CORPORATION IS: PENTAGON HEALTH CARE SERVICES, INC.

ARTICLE II.
NATURE OF CORPORATE BUSINESS

THE CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THE STATE OF FLORIDA.

ARTICLE III.
CAPITAL STOCK

THE CORPORATION IS AUTHORIZED TO ISSUE AND HAVE OUTSTANDING AT ANY ONE TIME AN AGGREGATE NUMBER OF 500 SHARES OF ONE CLASS OF COMMON STOCK HAVING A PAR VALUE OF \$1.00 PER SHARE. THE CONSIDERATION TO BE PAID FOR EACH SHARE OF STOCK SHALL BE FIXED BY THE BOARD OF DIRECTORS.

ARTICLE IV.
PREEMPTIVE RIGHTS

ALL SHAREHOLDERS OF THE CORPORATION SHALL BE VESTED WITH FULL PREEMPTIVE RIGHTS.

ARTICLE V.
CORPORATE OFFICERS

THE NAMES AND ADDRESSES OF THE PRESIDENT, VICE PRESIDENT, SECRETARY AND TREASURER, WHO SHALL HOLD OFFICE UNTIL THEIR SUCCESSORS ARE ELECTED OR APPOINTED OR HAVE QUALIFIED ARE:

ERNIE P. NEAL, PRESIDENT/TREASURER
17330 NW 61ST PLACE, MIAMI LAKES, FLORIDA 33015

MICHAEL JONES, VICE PRESIDENT/SECRETARY
9450 MW 21 ST MANOR, SUNRISE FLORIDA. 33322

ARTICLE VI.
CORPORATION'S PRINCIPAL OFFICE

THE CORPORATION'S PRINCIPAL OFFICE AND MAILING ADDRESS IS:
15155 NW 7TH AVENUE, MIAMI FLORIDA 33169

ARTICLE VII.
SUBSCRIPTION

THE NAMES AND ADDRESSES OF EACH SUBSCRIBER OF THE ARTICLES OF INCORPORATION, THE NUMBER OF SHARES OF THE \$1.00 PAR VALUE COMMON STOCK OF THIS CORPORATION WHICH HE AGREES TO TAKE ARE AS FOLLOWS:

ERNIE P. NEAL (44.5%)	17330 NW 61ST PLACE, MIAMI LAKES, FL. 33015
MICHAEL JONES (44.5%)	9450 NW 21ST MANOR, SUNRISE FL. 33322
ANN JOHN-LATIMER (15%)	11700 SW 9TH COURT, PEMBROKE PINES, FL 33025.

ARTICLE VIII.
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

THE INITIAL REGISTERED AGENT AND REGISTERED OFFICE OF THE CORPORATION IN THE STATE OF FLORIDA SHALL BE:

INITIAL REGISTERED AGENT : ERNIE P. NEAL
INITIAL REGISTERED OFFICE : 15155 NW 7TH AVENUE, MIAMI FL. 33169

ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED INITIAL REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS ON THE CORPORATION AT THE INITIAL REGISTERED OFFICE DESIGNATED IN THESE ARTICLES OF INCORPORATION, I HEREBY ACCEPT SUCH STATUS AND CONSENT TO ACT IN THIS CAPACITY AND AGREE TO COMPLY WITH ALL THE REQUIREMENTS OF LAW PERTAINING THERETO.


REGISTERED AGENT

ARTICLE IX.
INITIAL BOARD OF DIRECTORS

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS THREE (3).

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**ARTICLE X.
INITIAL DIRECTORS**

THE NAME(S) AND ADDRESS(ES) OF THE MEMBER(S) OF THE INITIAL BOARD OF DIRECTORS IS / ARE:

ERNIE P. NEAL
MICHAEL JONES
ANN JOHN-LATIMER


17330 NW 61ST PLACE, MIAMI LAKES, FL. 33015
9450 NW 21ST MANOR, SUNRISE FL. 33322
11700 SW 9TH COURT, PEMBROKE PINES, FL. 33025

**ARTICLE XI.
INCORPORATORS**

THE NAME(S) AND ADDRESS(ES) OF THE INCORPORATOR EXECUTING THESE ARTICLES OF INCORPORATION IS / ARE:

ERNIE P. NEAL
MICHAEL JONES

17330 NW 61ST PLACE, MIAMI LAKES, FL. 33015
9450 NW 21ST MANOR, SUNRISE, FL. 33322


ERNIE P. NEAL, PRESIDENT/TREASURER
INCORPORATOR


MICHAEL JONES, VICE PRESIDENT/SECRETARY
INCORPORATOR

STATE OF FLORIDA)
) ss:
COUNTY OF DADE)

ON THIS 10th DAY OF JUNE 1997 BEFORE ME PERSONALLY APPEARED ERNIE P. NEAL AND MICHAEL JONES PERSONALLY KNOWN TO ME OR PROVED TO ME ON THE BASIS OF SATISFACTORY EVIDENCE TO BE THE PERSON WHOSE NAME IS SUBSCRIBED TO THIS INSTRUMENT, AND ACKNOWLEDGED TO ME THAT SHE EXECUTED THE ARTICLES OF INCORPORATION FOR THE PURPOSES THEREIN EXPRESSED.

MY COMMISSION EXPIRES:


NOTARY PUBLIC, STATE OF FLORIDA

OFFICIAL NOTARY SEAL ANN JOHN-LATIMER NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC375386 MY COMMISSION EXP. MAY 15, 1998
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