

P97000054042

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUN-9 AM 8:55

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

200002205552--7

-06/09/97--01062--020
*****78.75 *****78.75

CONTINENTAL HEALTH

SUBJECT: ~~HEALTH~~ CORPORATION
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

ENILIO J. MONTE

Name (printed or typed)

P.O. Box 546005

Address

SURFSIDE, FL 33154-6005

City, State & Zip

(305) 864-8807

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles. *rf*

6-19-97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 10, 1997

EMILIO J. MONTE
PO BOX 546005
SURFSIDE, FL 33154-6005

SUBJECT: HEALTHNET, INC.
Ref. Number: W97000013530

We have received your document for HEALTHNET, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6929.

Randall Purinton
Document Specialist

Letter Number: 897A00031119

**ARTICLES OF INCORPORATION
OF**

Continental Health Corporation

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUN -9 AM 8:55

The undersigned, acknowledges and files in the Office of the Secretary of State of the State of Florida, for the purpose of forming a corporation for profit, in accordance with the laws of the State of Florida, these Articles of Incorporation, as by law provided.

I

NAME

The name of this Corporation shall be:

Continental Health Corporation

II

BUSINESS

The general nature of the business and businesses to be transacted are as follows:

To transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida or the United States.

Without in any way limiting any of the objects and powers of the Corporation, it is expressly declared and provided that the Corporation, to carry on its business, or for the purpose of accomplishing any of the objects hereinabove mentioned, shall have the power to make and perform contracts of any kind and description to do any and all other acts and things, and to exercise any and all other powers, either as principal, agent or broker, conferred by the

I

laws of the State of Florida upon corporations formed under the laws of said State, and which now or hereafter may be authorized by law.

III

SHARES

The authorized capital stock of this Corporation shall consist of 500 shares of common stock, \$1.00 par value.

IV

EFFECTIVE DATE AND DURATION

This Corporation shall commence its existence on June 5, 1997 and shall exist perpetually thereafter unless sooner dissolved according to law.

V

MAILING ADDRESS AND REGISTERED OFFICE AND REGISTERED AGENT

The mailing address of the Corporation is: P.O. Box 546005, Surfside, Florida, 33154-6005. The registered office of the Corporation is: 4630 S.W. 2nd Terrace, Miami, Florida, 33134. The initial registered agent for the Corporation is: Emilio J. Monte.

VI

DIRECTORS

The Corporation shall have not less than two Directors, as provided by the By-Laws. Directors shall hold office for one year, or until their successors have been duly elected and qualified.

VII

FIRST BOARD

The following shall constitute the first Board of Directors of the Corporation:

Emilio J. Monte	4630 S.W. 2nd Terrace Miami, Florida 33134
John N. Arfanis	1351 S.E. 7th Avenue, #102 Dania, Florida 33004

VIII

INCORPORATOR

The name and address of the initial incorporator of the Corporation is as follows:

Emilio J. Monte	4630 S.W. 2nd Terrace Miami, Florida 33134
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IX

GENERAL PROVISIONS


(a). The private property of the stockholders shall not be subject to the payment of any corporate debts to any extent whatsoever.

(b). Subject to the provisions and conditions of this Article, the Corporation shall have full power and lawful authority to accept property, labor and services in payment for shares of its Capital Stock in lieu of cash, at a just valuation to be fixed by its Board of Directors.

(c). A director of the Corporation may transact business, borrow, lend, or otherwise deal or contract with the Corporation to the full extent and subject only to the limitations and provisions of the laws of the State of Florida and the laws of the United States.

(d). The Corporation shall indemnify each director and officer of the Corporation against all or any portion of any expenses reasonable incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer or director of the Corporation (whether or not he continues to be an officer or director at the time of incurring such expenses), to the full extent permitted by and subject only to the limitations and provisions of the laws of the State of Florida and laws of the United States.

The undersigned incorporator has executed these Articles of Incorporation this 5th day of June, 1997.


Incorporator

Having been named Registered Agent, I certify that I am familiar with and accept the duties and responsibilities of that position.


Registered Agent

FILED
CLERK OF COURT
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