

7
P98000011409

Document Number Only

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

800002417298--5

-01/30/98--01056--022

*****35.00 *****35.00

800002417298--5

-01/30/98--01056--023

*****35.00 *****35.00

BSG of Fernandina Beach, Inc.

☒ Profit - Articles

☐ NonProfit

☐ Limited Liability Co.

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Will Wait

☐ Merger

☐ Mark

☐ Other

☐ Change of R.A.

☐ Fictitious Name Filing

☐ CUS

☐ After 4:30

☒ Pick Up

Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

1/30

K. Rolfe FEB 4 1998

CR2E031 (1-89)

W98-2208
K. Rolfe

JAN 3 0 1998

RECEIVED
98 JAN 30 PM 12:15
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
98 JAN 30 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Thank



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 30, 1998

CT CORPORATION SYSTEM
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 32301

SUBJECT: RSG OF FERNANDINA BEACH, INC.
Ref. Number: W98000002208

We have received your document for RSG OF FERNANDINA BEACH, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy 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 (850) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 698A00005516

RECEIVED
98 FEB -4 PM 3:04
DIVISION OF CORPORATIONS

* Please backdate filing
to: January 30th

Thanks!

Walk-In
Pick-Up
2/4

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
RSG OF FERNANDINA BEACH, INC.


FIRST. The corporate name that satisfies the requirements of Section 607.0401 is: RSG of Fernandina Beach, Inc.

SECOND: The number of shares the corporation is authorized to issue is One Thousand (1,000).

THIRD: The street address of the initial registered office of the corporation is: 732 8th Street, Fernandina Beach, Florida 32034. The principal office and mailing address is: Attn: Charles Householder, Health Resources Group, Inc., 2323 N. Tustin, Santa Anna, California 92705.

FOURTH: The name and address of the sole incorporator is: Jeffrey F. Clark, 1550 Tiburon Blvd., Suite B, Tiburon, CA 94920.

The undersigned has executed these articles of incorporation this 22nd day of January, 1998.


Jeffrey F. Clark, Incorporator

FILED
98 JAN 30 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

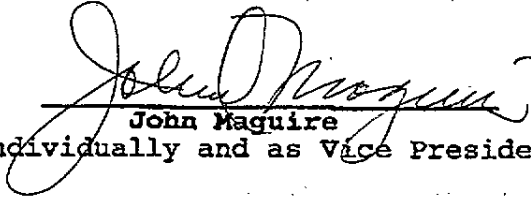
Acceptance by the Registered Agent of

RSG of Fernandina Beach, Inc.

as required by Section 607.0501

The undersigned, John Maguire, is familiar with and accepts the obligations provided for in Section 607.0505.

Date: January 22, 1998.


John Maguire
Individually and as Vice President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA