

P98000068925

Jeffrey P. Anstis & Company, Inc.
190 W Spanish River Blvd. #202
Boca Raton, FL 33431

City/State/Zip

Phone #

400002605074--6
-08/03/98--01031--008
*****70.00 *****70.00

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
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(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS | |
|-------------|-------------------|
| | Profit |
| | NonProfit |
| | Limited Liability |
| | Domestication |
| | Other |

| AMENDMENTS | |
|------------|--|
| | Amendment |
| | Resignation of R.A., Officer/ Director |
| | Change of Registered Agent |
| | Dissolution/Withdrawal |
| | Merger |

| OTHER FILINGS | |
|---------------|------------------|
| | Annual Report |
| | Fictitious Name |
| | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| | Foreign |
| | Limited Partnership |
| | Reinstatement |
| | Trademark |
| | Other |

APPROVED
AND
FILED
28 AUG -3 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK AUG 7 1998

Articles of Incorporation

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

Article One

The Corporate name is Tower Health Center, Inc.

Article Two

Duration

The duration of the Corporation is perpetual.

Article Three

Purpose

The Corporation may transact any and all lawful business for which corporation may be incorporated under the Florida General Corporations Act.

Article Four

Capital Stock

The aggregate number of shares which the corporation has authority to issue is 100 all of which shall be common shares with a par value of \$1.00.

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TALLAHASSEE, FLORIDA

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AND
FILED

Article Five

Registered Office

The street address of the initial registered office of the Corporation is 2130 S University Drive, Davie, Florida 33324 and the name of the initial registered agent at such address is Craig Mayer.

Article Six

Directors

The business of the corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors.

Article Seven

Incorporators

The name and address of the Incorporator is:

Craig Mayer
2130 S University Drive
Davie, Florida 33324

IN WITNESS WHEREOF, I have Subscribed my name this 28 day of

July, 1998.



Incorporator

Certificate of Registered Agent

Pursuant to 48.091 Florida Statutes, the following is submitted in compliance with said Act; that Tower Health Center, Inc. desiring to organize under the laws of the State of Florida with its principal place of business at 2130 S University Drive, Davie, Florida 33324 nominates Craig Mayer located at 2130 S University Drive, Davie, Florida 33324 as its agent to accept service of process within Florida.

Acknowledgment

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said statutes relative to the proper and complete performance of my duties.

Dated: This 20 day of July, 1998.



Registered Agent

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AND
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TALLAHASSEE, FLORIDA