

SHEPHERD, McCABE AND COOLEY  
ATTORNEYS AND COUNSELORS AT LAW

JAMES E. SHEPHERD  
WILLIAM J. McCABE  
R. EDWARD COOLEY

August 13, 1998

1450 STATE ROAD 434 WEST  
SUITE 200  
LONGWOOD, FLORIDA 32750  
TELEPHONE (407) 830-9191  
FAX #(407) 830-9049

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

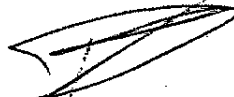
RE: Incorporation of ROYAL COURT CARE, INC.

Dear Sirs:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-named corporation, together with my check in the amount of \$122.50. Please return to the undersigned a date stamped copy of the Articles of Incorporation and a Certificate of Incorporation.

900002618089--4  
-08/17/98--01145--001  
\*\*\*122.50 \*\*\*122.50

Very truly yours,



R. EDWARD COOLEY

REC:cw  
Encl.

FILED  
98 AUG 17 AM 9:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9/8-19-98

**ARTICLES OF INCORPORATION OF  
ROYAL COURT CARE, INC.**

The undersigned subscriber to the Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**FILED**  
98 AUG 17 AM 9:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I. NAME**

The name of the corporation will be ROYAL COURT CARE, INC. and the principal place of business of the corporation shall be c/o SECURITY FINANCIAL ENTERPRISES, INC., 555 Winderly Place, Suite 114, Maitland, FL 32751.

**ARTICLE II. NATURE OF BUSINESS**

The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 5,000 shares of common stock having a par value of \$1.00 per share.

**ARTICLE IV. REGISTERED AGENT NAME AND ADDRESS**

The street address of the initial registered agent of the corporation is 1450 SR 434 West, Suite 200, Longwood, Florida 32750 and the name of the initial registered agent of the corporation is R. EDWARD COOLEY.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. OFFICERS AND DIRECTORS**

This corporation shall have one officer and four

directors initially. The name and street address of the initial officer(s) and director(s) who shall hold office for the first year of the corporation, or until his successor is elected or appointed, is:

MELVIN L. STEVENS, JR.  
555 Winderly Place, Suite 114  
Maitland, FL 32751

P/T/D/CEO

JAY C. THOMPSON  
555 Winderly Place, Suite 114,  
Maitland, FL 32751

S/D/CHAIRMAN

STEVE BUCKHOLT  
555 Winderly Place, Suite 114  
Maitland, FL 32751

VP

FILED  
98 AUG 17 AM 9:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is R. EDWARD COOLEY, 1450 SR 434 West, Suite 200, Longwood, Florida 32750.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 13th day of August, 1998.

  
R. EDWARD COOLEY

Sworn to and subscribed before me this 13th day of August, 1998.

  
Notary Public, State of Florida  
CYNTHIA L. WERNER



My commission expires:

Personally known ☒ OR Produced Identification ☐  
Type of Identification Produced ☐

ACCEPTANCE BY REGISTERED AGENT

I HEREBY am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
R. EDWARD COOLEY