

SEP. 4.1998

9:05AM

XL CORP & RESEARCH

NO.731

P.178

P98000076987

9/04/98
9:24 AM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H98000016490 8)))

TO: DIVISION OF CORPORATIONS
(850) 922-4001

FAX #:

FROM: BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
075350000353

ACCT#:

CONTACT: CATHY LEACH
PHONE: (212) 431-5000
(212) 431-5111

FAX #:

NAME: FOREVER YOUNG NATURAL HEALTHCARE CENTER, INC

AUDIT NUMBER.....H98000016490

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE
FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

FILED
98 SEP -4 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9-4-98
WMM

H98000016490

ARTICLES OF INCORPORATION
OF

FOREVER YOUNG NATURAL HEALTHCARE CENTER, INC.


FILED
SEP - 4 PM 2:12
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 of the revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is **FOREVER YOUNG NATURAL HEALTHCARE CENTER, INC.**
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is 10,000 shares, at \$ 1,000 par value.
5. The principal address and mailing address of the corporation will be: 3725 Del Prado Blvd., Cape Coral, FL 33904, and the name of its initial registered agent at such address is: Samuel Bautista, Jr.
6. The name and address of the sole incorporator is: Monica M. Burton, c/o BlumbergExcelsior Corporate Services, Inc., 62 White Street, 2nd Floor, New York, NY 10013

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: September 2, 1998


Monica M. Burton
Sole Incorporator

BlumbergExcelsior, Inc.
62 White St.
New York, NY 10013
800-221-2972

H98000016490

H98000016490

ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered Agent **FOREVER YOUNG NATURAL HEALTHCARE CENTER, INC.** the within named corporation.

Dated: September 2, 1998



Samuel Bautista, Jr.

FILED
98 SEP -4 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BlumbergExcelsior, Inc.
62 White St.
New York, NY 10013
800-221-2972

H98000016490