

P 98000079631

JAMES A. HORLAND

PENTHOUSE 4 • CITICENTRE
290 N.W. 165TH STREET
MIAMI, FLORIDA 33169

TELECOPIER
(305) 940-8526

TELEPHONE
(305) 945-7800

September 4, 1998

300002633763--1
-09/08/98--01061--019
*****70.00 *****70.00

VIA FEDERAL EXPRESS

State of Florida
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

FILED
98 SEP -8 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE:

Alterna care, Inc.

TO WHOM IT MAY CONCERN:

Enclosed you will find the following:

1. Original and one copy of Articles of Incorporation.
2. Check payable to Secretary of State in the amount of \$70.00 to cover the \$35.00 filing fee and the \$35.00 registered agent fee.

Please file the original and return a stamped-in copy (uncertified) of the Articles of Incorporation in the stamped, pre-addressed envelope enclosed herewith.

Thank you for your assistance.

Very truly yours,

JAMES A. HORLAND

JAH/mjf
Enclosures

↑
GAVE
AUTHORIZATION BY PHONE TO
CORRECT Name -
DATE 9-15-98
DOC EXAM mjm

called 9-14

W-20889

ARTICLES OF INCORPORATION

OF

ALTERNACARE, INC.

98 SEP -8 PM 2:19
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ALTERNACARE, INC.

The address of the principal office of this corporation shall be 3772 N.E. 200th Street, Aventura, FL 33180 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This 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 of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares of common stock having \$.01 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 290 NW 165th Street, PH-4, Miami, Florida 33169, and the name of the initial registered agent of the corporation at that address is James A. Horland.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially, or such other number of officers and directors as are set forth in the By-laws of the Corporation. The names and street addresses of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Dr. Barry Drossner, President and Director
3722 N.E. 200th Street
Aventura, FL 33180

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

James A. Horland
290 NW 165th Street, PH-4
Miami, FL 33169

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this

4 day of September, 1998.



JAMES A. HORLAND

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN ARTICLES OF INCORPORATION

James A. Horland, having a business office of 290 NW 165th Street, PH-4, Miami, Florida 33169, and having been designated as the Registered Agent in the above foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.



JAMES A. HORLAND, Registered Agent

FILED
98 SEP -8 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA