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LAW OFFICES

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PANAMA CITY, FLORIDA 32401

WILLIAM M. ATKINSON, JR., P. A. September 1, 1998

(850) 763-5368 (850) 763-5369

Secretary of State The Capitol Tallahassee, Florida 32304

ATTN: Corporate Division

RE: D H C OF WEST FLORIDA, INC.

Dear Sir:

Enclosed please find the original and one copy of the Articles of Incorporation for the above named corporation. Also enclosed please find my check in the amount of \$122.50. This will cover the following charges: Filing Fee, \$35.00; Registered Agent Designation, \$35; and certified copy of Articles, \$52.50.

Sincerely yours,

William the atkinson of. 18h

William M. Atkinson, Jr.

WMA/sh

Enclosures

Pm0,15,98

98 SEP -8 PH 3: 13
SECRETARY OF STATE
ANASSEE, FLORIDA

****122.50 ****122.50

ARTICLES OF INCORPORATION

FILED

OF

98 SEP -8 PM 3: 13

D H C OF WEST FLORIDA, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned subscriber or subscribers to these Articles of Incorporation hereby subscribe(s) to and form(s) a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is D H C OF WEST FLORIDA, INC.

ARTICLE II - NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - DURATION

This corporation shall have perpetual existence and shall commence on filing.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock, each share having the par value of \$1.00.

ARTICLE V - PRINCIPAL OFFICE AND INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 16401 Castile, Avenue, Panama City Beach, Florida 32413 and the street address of the initial registered office of this corporation is 16401 Castile Avenue, Panama City Beach, Florida 32413 and the name of the initial registered agent of this corporation at that address is Frank A. Dagostino.

ARTICLE VI - BOARD OF DIRECTOR(S)

This corporation shall have three (3) director(s) initially. The number of director(s) may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director(s) of this corporation are/is:

NAME

ADDRESS

Frank A. Dagostino

16401 Castile Avenue
Panama City Beach, FL 32413

Robert Hoell

21381 N. Bluebell Road Franklinville, NJ 08322

Thomas P. Cronin

16401 Castile Avenue Panama City Beach, FL 32413

ARTICLE VII - INCORPORATOR(S)

The name and address of the person(s) signing these Articles are/is:

NAME

ADDRESS

Frank A. Dagostino

16401 Castile Avenue Panama City Beach, FL 32413

Robert Hoell

2381 N. Bluebell Rd. Franklinville, NJ 08322

Thomas P. Cronin

16401 Castile Avenue Panama City Beach, FL 32413

Frank A. Dagostino

Robert Hoell

THOMAS P. CRONIN

STATE OF FLORIDA COUNTY OF BAY

BEFORE ME personally appeared Frank A. Dagostino, Robert Hoell and Thomas P. Cronin who are personally known to me or who have produced <u>furorally furoro</u> as identification and executed the foregoing Articles of Incorporation, and acknowledged before me that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last named above this 150 day of September, 1998

NOTARY PUBLIC: V. Hazen

Print: Sharow V. HASANS State of Florida at Large (Seal)

My Commission Expires:
Sharon V. Hagans
MY COMMISSION # CC517406 EXPIRES
January 4, 2000
BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING ACENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, following is submitted, in compliance with said Act:

That D H C OF WEST FLORIDA, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Panama City Beach, County of Bay, State of Florida has named FRANK A. DAGOSTINO located at 16401 Castile Avenue, Panama City Beach, Florida 32413 as its agent to accept service of process within this state, and designated 16401 Castile Avenue, Panama City Beach, Florida 32413 as its place of business.

President

Secretary

ACKNOWLEDGMENT:

Having been named to accept service of process for the abovestated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office

BY:

FRANK A. DAGOSTINO Registered Agent