

Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
Tel 850 222 1092
Fax 850 222 7615
Attn: Jeff Netherton

CORPORATION(S) NAME

700002910677--3
-06/21/99--01044--022
*****70.00 *****70.00

Tri Health Hidden Valley Retreat, Inc.

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

Name _____
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Examiner _____
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Acknowledgement _____
W.P. Verifier _____

06/21/99

RECEIVED
99 JUN 21 AM 11:32
TALLAHASSEE, FLORIDA
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99 JUN 21 PM 4:22
FILED
TALLAHASSEE, FLORIDA

6/21/99
[Signature]

ARTICLES OF INCORPORATION

OF

Tri Health Hidden Valley Retreat, Inc.

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

FIRST: The name of the corporation is: Tri Health Hidden Valley Retreat, Inc.

SECOND: The street address of the initial principal office, and, if different, the mailing address of the corporation is: 19621 Lincoln Lane, Eustis, Florida 32756

THIRD: The number of shares the corporation is authorized to issue is: 100,000

FOURTH: The street address of the initial registered office of the corporation is c/o C T Corporation System, 1200 South Pine Island Road, City of Plantation, Florida 33324, and the name of its initial registered agent at such address is C T Corporation System.

FIFTH: The name and address of the incorporator is:

Claudia L. Saari

30600 Telegraph Rd., Ste. 3275

Bingham Farms, MI 48025

Claudia L. Saari

Date: June 18, 1999

Claudia L. Saari, Incorporator

C T Corporation System is familiar with and accepts the obligations provided for in Section 607.0505 of the Florida Statutes.

C T Corporation System

By

Claudia L. Saari
Claudia L. Saari, Asst. Secretary

Date: June 18, 1999

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TALLAHASSEE, FLORIDA