

P99000059484

June 10, 1999

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122.50 **78.75

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

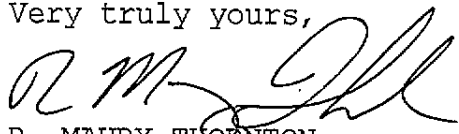
RE: AMERI-LIFE AND HEALTH SERVICES OF CHATTANOOGA, INC.

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above corporation, together with a check in the amount of \$122.50; such sum representing the fee for filing (\$35.00), designation of registered agent (\$35.00) and a certified copy of the Articles of Incorporation (\$52.50).

Thank you for your anticipated cooperation.

Very truly yours,



R. MAURY THORNTON

Enclosure(s)

FILED
99 JUN 14 AM 10:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

B. BROOK JUL 10 1999

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 15, 1999

R. MAURY THORNTON
2536 COUNTRYSIDE BLVD.
CLEARWATER, FL 33763

SUBJECT: AMERI-LIFE AND HEALTH SERVICES OF CHATTANOOGA, INC
Ref. Number: W99000014006

We have received your document for AMERI-LIFE AND HEALTH SERVICES OF CHATTANOOGA, INC and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6925.

Barbara Brock
Document Specialist

Letter Number: 599A00032245

ARTICLES OF INCORPORATION

FOR

AMERI-LIFE AND HEALTH SERVICES OF CHATTANOOGA, INC

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I

Name

The name of the corporation is AMERI-LIFE AND HEALTH SERVICES OF CHATTANOOGA, INC. The principal address is:

2536 Countryside Blvd.
Clearwater, FL 33763

ARTICLE II

Duration

The duration of the corporation is perpetual.

ARTICLE III

Purpose

The general purposes for which the corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

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TALLAHASSEE FLORIDA

ARTICLE IV

Capital Stock

The aggregate number of shares which the corporation is authorized to issue is TEN THOUSAND (10,000) shares of common stock. Such shares will be of a single class and shall have a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE V

Initial Registered Office and Agent

The street address of the initial registered office of the corporation is 2536 Countryside Blvd., Sixth Floor, Clearwater, Florida, 33763, and the name of its initial registered agent at that address is R. MAURY THORNTON.

ARTICLE VI

Initial Board of Directors

The number of directors constituting the initial Board of directors is one. The number of directors may be increased or decreased from time to time in accordance with the by-laws, but shall never be less than one. The name and address of the initial director(s) of the corporation are/is as follows:

W. DENNIS PEPE
2536 Countryside Blvd., Sixth Floor
Clearwater, Florida 33763

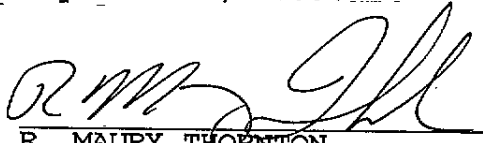
ARTICLE VII

Incorporator

The name and address of the incorporator is as follows:

R. MAURY THORNTON
2536 Countryside Boulevard
Sixth Floor
Clearwater, Florida 33763

IN WITNESS WHEREOF, the undersigned has signed these Articles
of Incorporation on this 10 day of June, 1999.

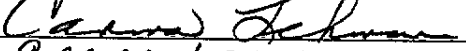

R. MAURY THORNTON
Incorporator

STATE OF FLORIDA)

COUNTY OF PINELLAS)

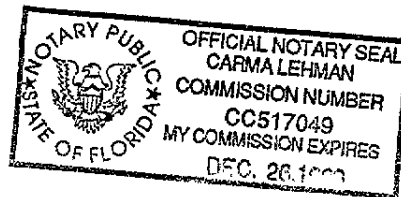
The foregoing instrument was acknowledged before me this 10
day of June, 1999, by R. MAURY THORNTON, who is personally known to
me and who did take an oath.

NOTARY PUBLIC:

sign 
print CARMA LEHMAN

State of Florida at Large (Seal)

My Commission Expires: Dec. 26, 1999



CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

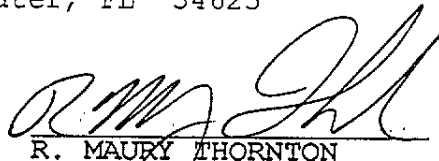
Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida,

1. The name of the corporation is:

AMERI-LIFE AND HEALTH SERVICES OF CHATTANOOGA, INC.

2. The name and address of the registered agent and office is:

R. MAURY THORNTON
2536 Countryside Blvd.
Clearwater, FL 34623


R. MAURY THORNTON

DATE:

6/25/99

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


R. MAURY THORNTON

DATE:

6/25/99

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SECRETARY OF STATE
TALLAHASSEE FLORIDA