

P99000061798

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: PROVIDENCE HEALTHCARE CO., INC.
(Proposed corporate name - must include suffix)

000002917190--7
-06/28/99--01097--004
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: LASHANDRA T. SPAN
Name (Printed or typed)

7884 SPRINGVALE DRIVE
Address

LAKE WORTH, FLORIDA 33467
City, State & Zip

(561) 432 - 4099
Daytime Telephone number

FILED
1999 JUL 12 PM 2:54
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

Permitted JUL 12 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 30, 1999

LASHANDRA T SPAN
7884 SPRINGVALE DRIVE
LAKE WORTH, FL 33467

SUBJECT: PROVIDENCE HEALTHCARE CO, INC.
Ref. Number: W99000015146

We have received your document for PROVIDENCE HEALTHCARE CO, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

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) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 799A00034430

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

PROVIDENCE HEALTHCARE CO., INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7884 SPRINGVALE DRIVE
LAKE WORTH, FLORIDA 33467

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1 one share of stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

7884 SPRINGVALE DRIVE
LAKE WORTH, FLORIDA 33467
LASHANDRA T. SPAN

ARTICLE V INCORPORATOR

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

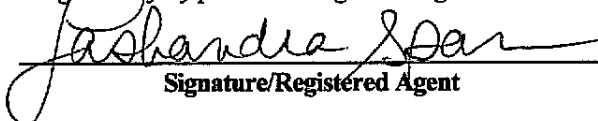
LASHANDRA T. SPAN
7884 SPRINGVALE DRIVE LAKE WORTH, FLORIDA
33467


Signature/Incorporator

6/25/99
Date

(An additional article must be added if an effective date is requested.)

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


Signature/Registered Agent

6/25/99
Date

FILED
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TALLAHASSEE, FLORIDA