

N98000001400

TRANSMITTAL LETTER

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

900002451289-0  
-03/09/98-01147-012  
\*\*\*\*131.25 \*\*\*\*131.25

SUBJECT: SENIORS VENT CARE, INC.  
(Proposed corporate name - must include suffix)

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

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Osvaldo Barreto  
Name (Printed or typed)  
13310 North Calusa Club Drive  
Address  
Miami, FL 33186  
City, State & Zip

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 MAR -9 PM 3:47

FILED

Osvaldo

GAVE (305) 335-3615

Daytime Telephone number

AUTHORIZATION BY PHONE TO

CORRECT art 4.6

DATE 3/10/98 NOTE: Please provide the original and one copy of the articles

DOC. EXAM 4/1/98

TUN-3/10/98

## **ARTICLES OF INCORPORATION**

The undersigned incorporator, for the purpose of  
Forming a corporation under the Florida Not-for-Profit Corporation Act,  
Hereby adopts the following Articles of Incorporation.

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TALLAHASSEE, FLORIDA

### **ARTICLE I - NAME**

The name of the corporation shall be  
**Seniors Vent Care, Inc.**

### **ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address  
of this corporation shall be:  
13310 North Calusa Club Drive, Miami, Florida 33186

### **ARTICLE III - PURPOSE**

The specific purpose for which the corporation is organized is as follows:

**(a)** To provide elderly indigent persons with respiratory care in Skilled Nursing facilities and other services specially designed to meet their health needs with these services to be predicated upon the provisions, maintenance and operation thereof on a non-profit basis.

**(b)** The Corporation is irrevocably dedicated to and operated exclusively for non-profit charitable purposes, within the meaning of Section 501(c) (3) of the Internal Revenue Code of 1954 or the corresponding provision of any future U.S. Internal Revenue law. No part of the income or assets of the Corporation shall be distributed to, nor insure to the benefit of, any individual.

**(c)** Notwithstanding any other provision of these articles, this organization shall not carry on any other activities not permitted to be carried on by an organization exempt from federal income tax under Section 501 (c) (3) of the IRS code of 1954.

#### **ARTICLE IV - MANNER OF ELECTION OF DIRECTORS**

The manner in which the directors are elected or appointed is: The initial board of directors shall be appointed by the incorporators and any additions to be made by general election every year. The Chairman of the Board shall

also be elected by the directors on a yearly basis.

The manner of election of directors shall be according to the Bylaws.

#### **IV**

**(b)** The board of directors shall consist of five (5) members

Selected by the members of the corporation.

**(c)** A majority of the members of the Board of Directors

Shall constitute a quorum for the Transaction of Business

At any meeting of the Board.

**(d)** The Annual meeting of the members shall be held

on June 30<sup>th</sup> of each year.

#### **V - REGISTERED AGENT**

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

Osvaldo Barreto, President  
13310 North Calusa Club Drive  
Miami, FL 33186

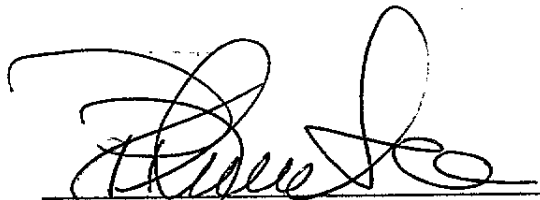
VI

The names and addresses of the present directors and officers are:


Osvaldo Barreto      President & Director  
13310 North Calusa Club Drive  
Miami, FL 33186

Pedro O. Del Campo   Vice President & Director  
9913 S.W. 154 Court  
Miami, FL 33196

Nuria O. Diaz          Treasurer/Secretary & Director  
6151 Twin Lake Dr.  
So. Miami, FL 33143

  
Signature/INCORPORATOR

3/5/98  
Date

  
Signature/REGISTERED AGENT

3/5/98  
Date

Osvaldo Barreto accepts the duties of Registered Agent

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