

P02000 127493

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

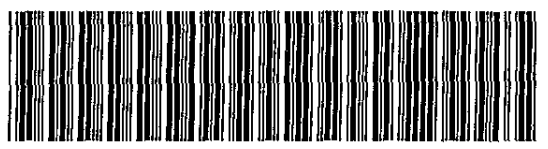
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

*[Handwritten Signature]*  
Office Use Only



400009114184

11/27/02--01057--005 \*\*78.75

FILED  
02 NOV 27 AM 11:43  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER  
-----

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

SUBJECT : CLOWNY CARE, INC.

Enclosed is an original and one ( 1 ) copy of the articles of incorporation and our check for \$ 78.75.

FROM:

RONALD S. GREEN  
5480 PINE COURT  
CORAL SPRINGS, FLORIDA 33067

( 954 ) 752-2178

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

FILED

02 NOV 27 AM 11:44

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION  
-----  
OF  
-----  
CLOWNY CARE, INC.  
-----

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles Of Incorporation.

ARTICLE I NAME  
-----

The name of the corporation shall be:

CLOWNY CARE, INC.

ARTICLE II PRINCIPAL OFFICE  
-----

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

5480 PINE COURT  
CORAL SPRINGS, FLORIDA 33067

ARTICLE III CAPITAL STOCK  
-----

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS  
-----

The name and address of the initial registered agent is:

RONALD S. GREEN  
5480 PINE COURT  
CORAL SPRINGS, FLORIDA 33067

ARTICLE V - INCORPORATOR(S)  
-----

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

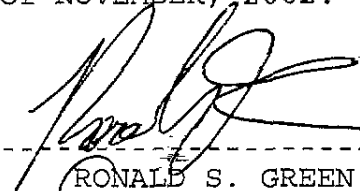
1> RONALD S. GREEN  
5480 PINE COURT  
CORAL SPRINGS, FLORIDA 33067

2> DEIRDRE L. GREEN  
5480 PINE COURT  
CORAL SPRINGS, FLORIDA 33067

3>

4>

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 25nd day of NOVEMBER, 2002.

  
-----  
RONALD S. GREEN

  
-----  
DEIRDRE L. GREEN

-----  
-----

CERTIFICATE OF DESIGNATION  
-----  
REGISTERED AGENT/REGISTERED OFFICE  
-----

Pursuant to the provisions of sections 607.0501 of 617.0501, 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.

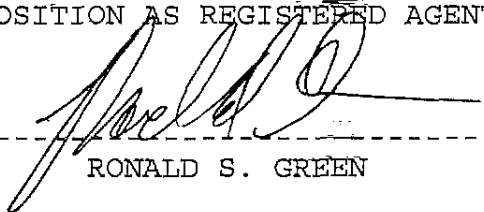
1> The name of the corporation is :

CLOWNY CARE, INC.

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

RONALD S. GREEN  
5480 PINE COURT  
CORAL SPRINGS, FLORIDA 33067

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.

  
-----  
RONALD S. GREEN

NOVEMBER 23, 2002

**FILED**  
02 NOV 27 AM 11:44  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA