

P03000105443

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

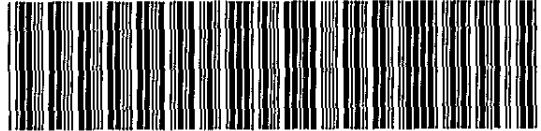
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000022780340

09/25/03--01022--008 **236.25

DIVISION OF REGISTRATION

03 SEP 25 AM 10:19

RECEIVED

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 SEP 25 PM 12:18

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134 (305) 444-4994

City/State/Zip

Phone #

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. PROMISE CARE SERVICES, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☒ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

ARTICLES OF INCORPORATION
OF
PROMISE CARE SERVICES, INC.

03 SEP 25 PM 12: 18

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 **PROMISE CARE SERVICES, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be **PROMISE CARE SERVICES, INC., 750 NORTH 72ND AVENUE, HOLLYWOOD, FLORIDA 33024.**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **ONE HUNDRED (100)** shares of common stock, each share having the par value of **ONE DOLLAR(\$1.00).**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is **CLARA I. SCOTT, 750 NORTH 72ND AVENUE, HOLLYWOOD, FLORIDA 33024.**

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is **CLARA I. SCOTT, 750 NORTH 72ND AVENUE, HOLLYWOOD, FLORIDA 33024..**

ARTICLE VI DIRECTOR(S)

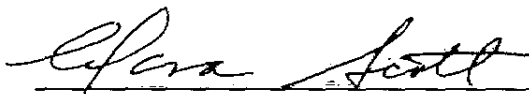
The name(s) and street address(es) of the directors to the Articles of Incorporation is **CLARA I. SCOTT. 750 NORTH 72ND AVENUE, HOLLYWOOD, FLORIDA 33024.**

ARTICLE VII OFFICERS & DISTRIBUTION OF SHARES

The officers of the Corporation shall be and the shares of this Corporation shall be distributed as follows:

President:	CLARA I. SCOTT	- 50%
V-President:	THOMAS F. BRONICO	- 50%

The undersigned incorporator has executed these Articles of Incorporation this 24th day of September 2003.



SIGNATURE

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 627.0501, 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 **PROMISE CARE SERVICES, INC.**
2. The name and address of the registered agent is

CLARA I. SCOTT
750 NORTH 72ND AVENUE
HOLLYWOOD, FLORIDA 33024

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 _____

DATE _____

Clara I. Scott

9-24-03

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 SEP 25 PM 12:18