4/23 FLORIDA DIVIAION OF CORPO ORPOR FL 33135 TALLA CONTACT: RAY BTORMONT : (904) 922-4000 PHONE: (305) 541-3094 FAX: (305) 541-3770 (((H98000005722))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. NAME: TEAN CARE THERAPY, INC. FAX AUDIT NUMBER: H9600005722 CURRENT STATUS: REQUESTED DATE REQUESTED: 04/23/1996 TIME REQUESTED: 14:55:23 CERTIFICATE OF STATUS: 0 CERTIFIED COPIES: 1 NUMBER OF PAGES: 7 ESTIMATED CHARGE: \$122.50 METHOD OF DELIVERY: FAX ACCOUNT NUMBER: 072450003255 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations, Your document cannot be processed without the information contained on this page, Remember to type the Fax Audit number on the top and bottom of all pages of the document. (((H96000005722))) \*\* ENTER 'M' FOR MENU. \*\* ENTER SELECTION AND (CR): Help F1 Option Menu F2 NUM CAPS Connect: 00:17:31

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#### ARTICLES OF INCORPORATION

OF

### TEAM CARE THERAPY, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

The name of this corporation shall be: TEAM CARE THERAPY, INC.

#### ARTICLE II

This corporation shall commence existence upon the filing of those Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

#### ARTICLE III

The principal place of business and mailing address of this corporation shall be: 335 N.W. 152 LANE PEMBROKE PINES FL 33028

#### ARTICLE IV

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein montioned, as fully and to the same extent as natural persons might do, viz:

- Transact any and all lawful business.
- (1) Transact any and all lawler burning (2) Said corporation shall further have powers:

To have perpetual succession by its corporate name:

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

RAY STORMONT **EMPIRE CORPORATE KIT COMPANY** 1492 West Flagler Street # 200 Mlami, Florida 33135-2209 (305) 541-3694

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To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To soll, convey, mortgage, pledge, create a sociarity interest in, lease, exchange, transfor, and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute 8607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any and all lawful business which the board of directors shall find will be in aid of governmental policy;

To pay ponations and establish ponuion plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary of convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statue 8607.014;

#### ARTICLE V

The aggragate number of shares which this corporation shall have authority to issue is the total sum of 1,000 shares, having an individual par value of \$ 1.00

Unless otherwise stated in those articles, or in an amondment to those articles, there shall be only one (1) class of stock of this corporation.

## ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: RENFORD VALENTINE 335 N.W. 152 LANE PEMBROKE PINES FLORIDA 33028

# ARTICLE VII

The initial board of Directors shall consist of a total of 2 person(s) and the name and address of the person(s) who are to serve as an initial director(s) is:

PRES./ ASTRID ARRIETTA 335 N.W. 152 L

335 N.W. 152 LANE PEMBROKE PINES FL 33028

V.P./ RENFORD VALENTINE 335 N.W. 152 LANE PEMBROKE PINES FL 33028

# ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

EMPIRE CORPORATE KIT OF AMERICA, INC. 1492 W. FLAGLER STREET \$200 MIAMI FLORIDA 33135

The undersigned has executed these Articles of Incorporation this 23 day of APRIL ,1996.

Incorporator
RAY C. STORMONT FOR
EMPIRE CORPORATE KIT OF AMERICA, INC.

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CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCERS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Flor nubmitted, in compliance with said Acts Florida Statutes, the following TEAM CARE THERAPY, INC. First-That\_ (Name of Corporation) Plorida denizing to organize under the laws of the State of (Florida) with its principal office, as indicated in the articles of incorporation at City of Panbroks Fines County incorporation at City of (City) Brownrd . State of\_ (State) (County) Renford Valentine has named (Name of Resident Agent) 335 W 152 Lane located at (Street address and number of building, Post Office Box address not acceptable) Broward Pembroka Pines , County of\_ City of (County) (City) State of Florida, as its agent to accept service, of process within this state. ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT) Having been named to accept service of process for the above stated corporation, at place designated in this certificate. hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office. By / Kklentine <u>Signature</u> Registered Agent 96

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