

H960007127

5/21/96

FLORIDA DIVISION OF CORPORATIONS

4:43 AM

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PUBLIC RECEIPT SYSTEM

TELECOMMUNICATIONS COVER SHEET

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

FROM: FAB-CORP. AGENTS, INC.
8405 NW 53RD ST
SUITE C-100
MIAMI FL 33166

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FAX: (305) 592-9591

((H96000007127))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: BIRD LAKES FACILITY CARE, INC.

FAX AUDIT NUMBER: H96000007127

CURRENT STATUS: REQUESTED

DATE REQUESTED: 05/21/1996

TIME REQUESTED: 09:43:00

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 1

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DIVISION OF CORPORATIONS

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5/21

FILED
95 MAY 21 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

BIRD LAKES FACILITY CARE, INC.

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96 MAY 21 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: BIRD LAKES FACILITY CARE, INC.

The principal place of business of this corporation shall be: 14279 S.W. 52 St.
Miami, Fl 33175

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 500 Shares

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Jacinto Gonzalez 14279 S.W. 52 St.
Miami, Fl 33175

Prepared by: Jacinto Gonzalez
14279 S.W. 52 St.
Miami, Fl 33175
(305) 553-0192


ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Jacinto Gonzalez 14279 S.W. 52 St.
Miami, Fl 33175

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 21 day of may, 1996

Signature(s) of Incorporator(s)



**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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: BIRD LAKES FACILITY CARE, INC.

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

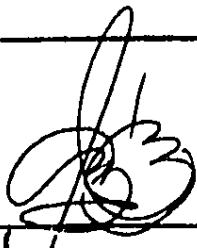
Jacinto Gonzalez 14279 S.W. 52 St.

(P.O. BOX NOT ACCEPTABLE)

Miami, Fl 33175

(CITY/STATE/ZIP)

SIGNATURE



TITLE

DIRECTOR

DATE

5-21-96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE



DATE

5-21-96

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 MAY 2 PM 2:02

FILED

REGISTERED AGENT FILING FEE: