# **Electronic Articles of Incorporation For**

P17000045343 FILED May 19, 2017 Sec. Of State cmwood

24-7 CARE GROUP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is:

24-7 CARE GROUP, INC.

# **Article II**

The principal place of business address:

9425 SUNSET DRIVE 170 MIAMI, FL. 33173

The mailing address of the corporation is:

9425 SUNSET DRIVE 170 MIAMI, FL. 33173

# **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 100

### Article V

The name and Florida street address of the registered agent is:

MEJER LAW, P.A. 201 ALHAMBRA CIRCLE 504 CORAL GABLES, FL. 33134

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ALVARO L. MEJER

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## **Article VI**

The name and address of the incorporator is:

LUIS E. MEJER, JR. 9425 SUNSET DRIVE 170 MIAMI, FL 33173

Electronic Signature of Incorporator: LUIS E. MEJER, JR.

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D LUIS E MEJER JR. 9425 SUNSET DRIVE, SUITE 170 MIAMI, FL. 33173

Title: D FERNANDO HERNANDEZ 9425 SUNSET DRIVE, SUITE 170 MIAMI, FL. 33173

Title: D MANUEL PIEDRA 9425 SUNSET DRIVE, SUITE 170 MIAMI, FL. 33173

### **Article VIII**

The effective date for this corporation shall be:

05/19/2017