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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/17/10 --01033--019 **78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: AMERICARE, INC.
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

LIZ JOHNSON

Name of Person

PDA, Inc.

Firm/Company

414 Old Hard Rd Suite #108

Address

Fleming Island, FL 32003

City/State and Zip code

liz@pda81inc.com ✓

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LIZ JOHNSON

Name of Person

at 904 2104-7455

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☒ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

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SECRETARY OF STATE



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10 JUL -1 AM 10: 56

AMERICARE INC
Cardiology - Radiology - Dialysis

Suite 108, 414 Old Hard Road Fleming Island FL 32003 USA Phone 1-904-264-7455/6/7

To Whom It May Concern,

Our corporate filing for a foreign company, Americare, Inc., to conduct business in Florida was rejected due to the fact that I did not include the Original Certificate of Incorporation.

Our rejection number is W10000029324. I have included the Original Certificate of Incorporation, and our check for \$78.75 was mailed prior with our original application, and is on file.

Best Regards,

AMERICARE INC

A handwritten signature in black ink, appearing to read "Liz Johnson", written over the printed name.

Liz Johnson
1-904-264-7455



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 9, 2010

LIZ JOHNSON
PDA, INC.
414 OLD HARD RD SUIET 108
FLEMING ISLAND, FL 32003

SUBJECT: AMERICARE INTERNATIONAL, INC.
Ref. Number: W10000029324

We have received your document for AMERICARE INTERNATIONAL, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Document Specialist Supervisor

Letter Number: 510A00016687

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Americare, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Americare International, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 27-2619245
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 05/19/2010 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 414 Old Hard Rd. Suite #108 Fleming Island, FL 32003
(Principal office address)

PO Box 1209 Orange Park, FL 32073
(Current mailing address)

8. general distribution and all lawful activities
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Dennis Roquand

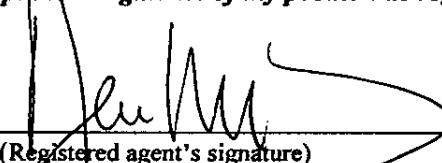
Office Address: 414 Old Hard Rd. Suite #108

Fleming Island, Florida 32003
(City) (Zip code)

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TALLAHASSEE, FLORIDA

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Dennis Roquand

Address: 414 Old Hard Rd. Suite#108
Fleming Island FL 32003

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Dennis Roquand

Address: 414 Old Hard Rd. Suite#108
Fleming Island FL 32003

Vice President: _____

Address: _____

Secretary: Dennis Roquand

Address: 414 Old Hard Rd. Suite#108 Fleming Island, FL 32003

Treasurer: Dennis Roquand

Address: 414 Old Hard Rd. Suite#108 Fleming Island, FL 32003

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STATE OF FLORIDA
TALLAHASSEE, FL 32301

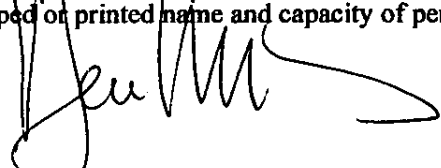
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. Dennis Roquand / President

(Typed or printed name and capacity of person signing application)



Delaware

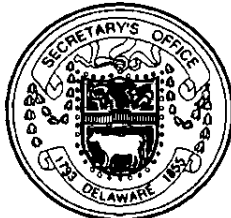
PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMERICARE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF JULY, A.D. 2010.

FILED


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4825845 8300

100747090

You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8118214

DATE: 07-16-10