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# FLORIDA PROFIT/NON PROFIT CORPORATION TAKING CARE, INC.

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# **ARTICLES OF INCORPORATION**

OF

#### TAKING CARE, INC.

The undersigned incorporator(s), for the purpose of forming a Not for Profit Corporation under Chapter 617 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### **ARTICLE I**

The name of the corporation shall be: TAKING CARE, INC.

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# ARTICLE II

The principal place of business and the mailing address of this corporation shall be: Broward County Florida Headquarters 1115 NE 15<sup>TH</sup> AVENUE, FORT LAUDERDALE, FL 33304

#### **ARTICLE III**

The specific purpose for which the corporation is organized:

To provide information and assistance regarding prevention of HIV and other sexually transmitted diseases to aid in prevention on sexually transmitted diseases.

#### **ARTICLE IV**

The manner in which the directors are elected or appointed will be stated in the Bylaws.

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#### **ARTICLE V**

The name and street address of the initial registered agent shall be:

Ronald T. Spann 2995 NE 15th Terrace Oakland Park, FL 33334

# **ARTICLE VI**

The name and address of the Officer(s) and Directors shall be:

- P Leonard Unterberger 815 8th Avenue, Seattle, WA 98122
- S Robert Rosenthal 3117 Newport (U), Deerfield Beach, FL 33313
- T Gerard Zelin 2998 NW 48th Terrace, Lauderhill, FL 33313
- VP Alan Brown 67-38 108th Street, Apt. 25, Forest Hills, NY 11375

#### ARTICLE VII

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Competent Jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

# **ARTICLE VII**

The name and street address of the incorporator of these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 N.W. 7<sup>TH</sup> PLACE MIAMI, FL 33127

The undersigned incorporator has executed these Articles of Incorporation this  $8^{th}$  Day of <u>DECEMBER</u>, 2010.

INCORPORATOR

Ray Stormont Signing for . Empire Corporate Kit of America, Inc.

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

TAKING CARE, INC		
•	(Name of Corporation)	

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

REGISTERED AGENT RONALD T. SPANN

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