

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

PO00000019737

SUBJECT: East Family Care Center Inc.

(Proposed corporate name - must include suffix)

EFFECTIVE DATE
2-1-00

300003125799--2
-02/07/00--01102--011
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Maria D. Arana
Name (Printed or typed)

10244 East Colonial Dr. Suite #101
Address

Orlando, Florida 32817
City, State & Zip

407-380-7740
Daytime Telephone number

FILED
FEB - 7 PM 4:29
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

W-3547

2-24-00



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 10, 2000

MARIA ARAMA
10244 EAST COLONIAL DR., STE. #101
ORLANDO, FL 32817

We have received your document for EAST FAMILY CARE CENTER and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of 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) 487-6926.

Cheryl Gallmon-Case
Document Specialist

Letter Number: 800A00006977

EFFECTIVE DATE
2-1-00

**ARTICLES OF INCORPORATION
OF
EAST FAMILY CARE CENTER, Inc.**

00
FILED
FEB - 7 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED SUBSCRIBERS TO THESE ARTICLES OF INCORPORATION, A NATURAL PERSON COMPETENT TO CONTRACT, HEREBY FORMS A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA .

ARTICLE I . NAME

THE NAME OF THE CORPORATION EAST FAMILY CARE CENTER, INC.

ARTICLE 11 . ADDRESS

THE ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION WILL BE : EAST COLONIAL DR. SUITE #101 ORLANDO, FLORIDA 32817. ORANGE COUNTY

ARTICLE 111 . NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE OR TRANSACT IN ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES OF AMERICA , THE STATE OF FLORIDA OR ANY OTHER STATE , COUNTRY , TERRITORY OR NATION .

ARTICLE 1V . CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARE OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME IS 20,000 OF COMMON STOCK , AT \$1.00 PAR VALUE . THE BOARD OF DIRECTORS SHALL FIX AND DETERMINE THE VOTING AND NON - VOTING RIGHTS OF EACH ISSUE OF SHARES OF COMMON STOCK .

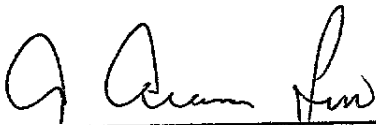
ARTICLE V . TERM OF EXISTENCE

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE .

ARTICLE V1 . TITLES OF DIRECTORS CONSTITUTING INITIAL BOARD OF DIRECTORS

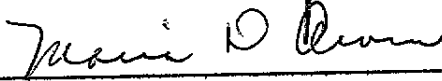
THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION SHALL CONSIST OF THREE DIRECTORS . THE NUMBER OF DIRECTOR OF THE CORPORATION SHALL SPECIFIED FROM TIME TO TIME , BY THE BYLAWS PROVIDED , HOWEVER , THE NUMBER OF DIRECTORS SHALL NEVER BE LESS THAN THREE . THE NAME AND ADDRESSES OF THE INITIAL DIRECTORS FOR THE CORPORATION ARE :

	TITLE	COMMON STOCKS - CLASS A
ADALBERTO ARANA JR. MD.	PRESIDENT & CHAIRMAN	55 PERCENT (%)
MARIA D. ARANA	SECRETARY & TREASURY	35 PERCENT (%)
JORGE ARANA	DIRECTOR & OFFICER	10 PERCENT (%)


ADALBERTO ARANA JR. MD.

TITLE

PRESIDENT & CHAIRMAN


MARIA D. ARANA

SECRETARY & TREASURY


JORGE A. ARANA

DIRECTOR & OFFICER

ARTICLE VII. INCORPORATOR

NAME

ADDRESS

ADALBERTO ARANA JR. MD.

8575 CHICKASAW FARM ORLANDO, FL. 32825
TELEPHONE : 407-381-4385

MARIA D. ARANA

8575 CHICKASAW FARM ORLANDO, FL. 32825
TELEPHONE : 407- 381-4385

JORGE A. ARANA

8575 CHICKASAW FARM ORLANDO, FL. 32825
TELEPHONE : 407-381-4385

ARTICLE VIII. BYLAWS

THE POWER TO ADOPT , ALTER , AMEND , OR REPEAL BYLAWS SHALL BE VESTED IN THE
BOARD OF DIRECTORS OR SHAREHOLDERS .

ARTICLE IX. EFFECTIVE DATE

THE EFFECTIVE DATE WILL BE FEBRUARY 1 , 2000 .

**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICES OF PROCESS WITHIN
FLORIDA AND REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED .**

IN COMPLIANCE WITH SECTIONS 48.091 AND 607.325 , FLORIDA STATUTES THE FOLLOWING IS
SUBMITTED :

EAST FAMILY CARE CENTER INC . DESIRING TO ORGANIZE AS A DOMESTIC CORPORATION
OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA HAS NAMED AND DESIGNATED ,
MARIA D. ARANA AS ITS REGISTERED AGENT TO ACCEPT SERVICES OF PROCESS WITHIN THE
STATE OF FLORIDA WITH ITS REGISTERED OFFICE LOCATED AT ; 10244 EAST COLONIAL DR.
SUITE # 101 ORLANDO , FLORIDA 32817 . ORANGE COUNTY

ACKNOWLEDGMENT

HAVING BEEN NAMED AS REGISTERED AGENT FOR THE CORPORATION AT THE PLACE
DESIGNATED IN THIS CERTIFICATE , I HEREBY AGREE TO ACT IN THIS CAPACITY : AND I AM
FAMILIAR WITH AND ACCEPT THE OBLIGATION OF THE FLORIDA BUSINESS CORPORATION ACT ,
AS THE SAME MAY APPLY TO THE CORPORATION RELATING TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES AS REGISTERED AGENT .

DATED THIS JANUARY 31, 2000 .



MARIA D. ARANA
REGISTERED AGENT

FILED
00 FEB -7 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA