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Florida Department of State
Division of Corporations
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Fax Number : (850)922-4001

From:
Account Name : JIM SIERRA & ASSOCIATES
Account Number : 110677000356
Phone : (305)271-7310
Fax Number : (305)271-4422

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00 APR -4 AM 10:42
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

OASIS CARE CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

FROM : TAXSMART INC JIM SIERRA ASSOC. PHONE NO. : 305 271 4422
P. 1 1

Apr. 04 2000 08:31AM P1



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 3, 2000

JIM SIERRA & ASSOCIATES

SUBJECT: OASIS CARE CORPORATION
REF: W00000008861

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

YOU MUST LIST A REGISTERED AGENT NAME AND ADDRESS AND REGISTERED AGENTS ACCEPTANCE AND SIGNATURE.

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Neysa Culligan
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Division of Corporations - P.O. BOX 6827 Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

- OF -

OASIS CARE CORPORATION

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

OASIS CARE CORPORATION

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any time is ONE HUNDRED (100) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than ONE HUNDRED (\$100.00) DOLLARS.

Prepared by:
JIM SIERRA & ASSOCIATES
5550 SW 87th Avenue
MIAMI, FL 33165-6741
TEL. (305) 271-7310
FAX. (305) 271-4422

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ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

2121 SW 17TH ST
MIAMI, FL 33145

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the member of the first Board of Directors of this corporation are as follows:

ORLANDO J. VALDES
1930 Country Club Prado
Coral Gables, FL 33134
PRESIDENT

ROSA WALLED
2121 SW 17TH St
Miami, FL 33145
VICE-PRESIDENT

GLADYS I. VALDES
1930 Country Club Prado
Coral Gables, FL 33134
SECRETARY

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

ROSA WALLED
2121 SW 17TH STREET
MIAMI, FL 33176

FROM : TAXSMART INC JIM SIERRA ASSOC PHONE NO. : 305 271 4422

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ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, ROSA WALLED, being natural person(s), competent to contract, have here unto set his/their hands and seal this , MARCH 30, 2000.



ROSA WALLED
Vice-President

Prepared by:
JIM SIERRA & ASSOCIATES
5550 SW 87th Avenue
MIAMI, FL 33165-6741
TEL (305) 271-7310
FAX (305) 271-4422

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**STATE OF FLORIDA) S.S.
COUNTY OF DADE)**

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared ROSA WALLED, known and known to me, to be the person(s) described herein and who executed the foregoing Article of Incorporation, and he/she/they acknowledged before me that he/she/they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this March 30, 2000.




JIM SIERRA

My commission expires:

Prepared by:
JIM SIERRA & ASSOCIATES
5550 SW 87th Avenue
MIAMI, FL 33165-6741
TEL. (305) 271-7310
FAX. (305) 271-4422

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT: OASIS CARE CORPORATION

WITH ITS PLACE OF BUSINESS AT 2121 SW 17TH ST MIAMI, FL 33145

HAS NAMED ROSA WALLED
(Name of registered Agent)

LOCATED AT 2121 SW 17TH ST Miami, FL 33145
(Street address and number of building - PO Box address ARE NOT acceptable)

CITY OF MIAMI, STATE OF FLORIDA AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE 
(Corporate Officer) ROSA WALLED

TITLE : Vice-President

DATE March 30, 2000

I, HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE 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 
(Registered Agent) ROSA WALLED

DATE March 30, 2000

Prepared by:
JIM SIERRA & ASSOCIATES
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