

PO0000043731

TRANSMITTAL LETTER

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

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-05/01/00--01128--015
*****78.75 *****78.75..

SUBJECT:

Virgin Island Care, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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:

Gail Bedminster

Name (Printed or typed)

P.O. Box 12274

Address

Lake Park, FL 33403

City, State & Zip

(904) 352-7913

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAY - 1 AM 9:52

FILED

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

T BROWN MAY - 2 2000

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

VIRGIN ISLAND CARE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

**2050 AVENUE G
RIVIERA BEACH, FL 33404**

The mailing address of this corporation shall be:

**P.O. BOX 12274
LAKE PARK, FL 33403**

ARTICLE III PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and the state of Florida.

ARTICLE IV AUTHORIZED SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **500 shares of common stock** having a par value of **\$1.00 per share**.

ARTICLE V INITIAL OFFICERS/DIRECTORS

The initial office of the president, vice-president, treasurer and secretary for the corporation shall be filled by:

Gail Bedminster
P.O. Box 12274
Lake Park, FL 33403

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TALLAHASSEE, FLORIDA

ARTICLE VI INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

Gail Bedminster
5076 Society Place West 5E
West Palm Beach, FL 33415

ARTICLE VII INCORPORATOR(S)

The name and street address of the incorporator is Gail Bedminster, 5076 Society Place West 5E, West Palm Beach, FL 33415.

The incorporator of the corporation assigns to this corporation his rights under Florida Statutes, Section 607 to constitute a corporation.

ARTICLE VIII AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

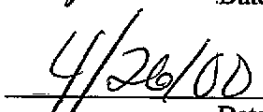
The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 26th day of April, 2000.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature/Registered Agent


Date


Signature/Incorporator


Date

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TALLAHASSEE, FLORIDA