

P-000000 70127

Requester's Name

Address

J Lewis
6196 Woodlands Blvd, #306
Tamarac, FL 33319

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Gravel Lewis
954-232-1593

(Corporation Name)

(Document #)

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2. _____
(Corporation Name)

(Document #)

3. _____
(Corporation Name)

(Document #)

4. _____
(Corporation Name)

(Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUL 21 PM 12:05

FILED

Examiner's Initials

769,2551,2529,2550
W00-16984



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 5, 2000

JEWELL LEWIS
6190 WOODLANDS BOULEVARD
APT. #306
TAMARAC, FL 33319

SUBJECT: RITE CARE, INC.
Ref. Number: W00000016984

We have received your document for RITE CARE, INC. and your check(s) totaling \$78.75. 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.

You must list the corporation's principal office and/or a mailing address in the document.

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) 487-6972.

Doris Brown
Document Specialist

Letter Number: 300A00037420

ARTICLES OF INCORPORATION
OF
RITE CARE, INC.

FILED
00 JUL 21 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopt the following articles of incorporation:

ARTICLE ONE – NAME

The name of the corporation is: RITE CARE, INC.

The mailing address is: 6190 Woodlands Boulevard, Apt. 306 Tamarac, Florida 33319

ARTICLE TWO – CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE THREE – PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in the business of providing needed healthcare services throughout the State of Florida.
2. To engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR – CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 2000 shares. Such shares shall be single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE FIVE - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 6190 Woodlands Boulevard, Apt. #306, Tamarac, Florida 33319 and the name of its initial registered agent at such address, is Jewell Lewis.

ARTICLE SIX - DIRECTORS

The number of directors constituting the initial board of directors of the corporation is three (3). The name and address of each person who is to serve as a member of the initial board of directors is:

Jewell Lewis - President

6190 Woodlands Boulevard, Apt. #306, Tamarac, Florida 33319

Glennett James - Vice President

4780 NW 41st, Place, Lauderdale Lakes, Florida 33056

James White - Secretary/Treasurer

6190 Woodlands Boulevard, Apt. #306, Tamarac, Florida 33319

ARTICLE SEVEN - INCORPORATORS

The name and address of incorporator is:

Name and Address

Jewell Lewis

6190 Woodlands Boulevard, Apt. #306, Tamarac, Florida 33319.

ARTICLE EIGHT - LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

Executed by the undersigned on this 28 day of June, 2000.

X Jewell Lewis
Incorporator

STATE OF Florida)

COUNTY OF DADE)

BEFORE ME, the undersigned authority, on this 29th day of June, 2000, personally appeared Jewell Lewis to me well known to be the persons described in and who signed the Foregoing, and acknowledged to me that they executed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.

(SEAL)



Judy P. Jackson
Commission #0022214
Expires Apr. 19, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

Judy Jackson
NOTARY PUBLIC

State of Florida

My Commission Expires: 4/19/03

**DESIGNATION OF AND ACCEPTANCE
BY REGISTERED AGENT**

The following is submitted in compliance with the laws of the State of Florida. RITE CARE, INC. is a corporation organizing under the laws of the State of Florida, with its principal office located at 6190 Woodlands Boulevard, Apt. #306, Tamarac, Florida 33319, has named Jewell Lewis, whose address is 6190 Woodlands Boulevard, Apt. #306, Tamarac, Florida 33319 as its agent to accept service of process within this State.

ACCEPTANCE

I agree as Registered Agent to accept Service of Process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

X Jewell Lewis
Registered Agent:

STATE OF Florida
COUNTY OF Broward

BEFORE ME, the undersign authority, this day personally appeared Jewell Lewis, who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that she has executed the same for the purposes expressed herein.

WITNESS my hand and official seal the date aforesaid.

(SEAL)

Judy P. Jackson
NOTARY PUBLIC
State of Florida
My Commission Expires: 4/19/03



Judy P. Jackson
Commission #CG 22214
Expires Apr. 19, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

FILED
00 JUL 21 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA