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Requester's Name

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00 AUG 15 AM 9:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sender's
Name

CARL S. PITTER

Phone 954 726-0010

Company

SMALL BUSINESS ACCOUNTING & TAXES, INC.

Address

7447 NORTH WEST 57th STREET

Dept./Room/Suite/Room

City

TAMARAC

State

FL

ZIP

33319

Office Use Only

CORPORATION (if known):

1. ROLLING SPRINGS FAMILY CARE, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

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4. _____
(Corporation Name) (Document #)

☐ Walk in

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☐ Certified Copy

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

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

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

Examiner's Initials *PH*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ROLLING SPRINGS FAMILY CARE, INC.
3970 NORTH WEST 108th DRIVE
CORAL SPRINGS, FLORIDA 33065

ARTICLE I

The name of the corporation is ROLLING SPRINGS FAMILY CARE, INC. 3970 NORTH WEST 108th DRIVE CORAL SPRINGS, FL 33065

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of ONE DOLLAR (\$1.00) par value stock, which shall be designated as "COMMON STOCK".

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 7447 NORTH WEST 57TH STREET TAMARAC, FLORIDA 33319, and the name of the initial registered agent of this corporation at this address is CARL S. PITTER

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director(s) of this corporation is/are:

VIVIENNE M. STONE
3970 NORTH WEST 108th DRIVE
CORAL SPRINGS, FLORIDA 33065

ANDREA M. DONALSON
3970 NORTH WEST 108th DRIVE
CORAL SPRINGS, FLORIDA 33065

ARTICLES VII - OFFICERS

The name and address of the initial officers of the corporation are:

PRESIDENT: VIVIENNE M. STONE
3970 NORTH WEST 108th DRIVE
CORAL SPRINGS, FLORIDA 33065

VICE PRESIDENT: ANDREA M. DONALSON
3970 NORTH WEST 108th DRIVE
CORAL SPRINGS, FLORIDA 33065

TREASURER: VIVIENNE M. STONE
3970 NORTH WEST 108th DRIVE
CORAL SPRINGS, FLORIDA 33065

SECRETARY: VIVIENNE M. STONE
3970 NORTH WEST 108th DRIVE
CORAL SPRINGS, FLORIDA 33065

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ARTICLE VIII - INCORPORATOR

The name and address of the person signing these ARTICLES
is:

VIVIENNE M. STONE
3970 NORTH WEST 108th DRIVE
CORAL SPRINGS, FLORIDA 33065

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESSS THEREOF, the undersigned subscriber has executed
these ARTICLES OF INCORPORATION on the 27th day of JULY,
2000.

X

[Signature]

(STATE OF FLORIDA
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take
acknowledgements in the State and County setforth above,
personally appeared VIVIENNE M. STONE, known to me and known
by me to be the person who executed the foregoing ARTICLES
OF INCORPORATION, and he/she acknowledged before me that
he/she executed those ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed
my official seal, in the State and County aforesaid, this
27th day of JULY, 2000



Paulette Gardner
Commission # 00 815421
Expires Mar. 8, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

[Signature]

NOTARY PUBLIC STATE OF FLORIDA

ACCEPTANCE OF RESIDENT AGENT

Having been named to accept service of process for the
abovestated corporation at the place designated in this
certificate, I hereby accept to act in this capacity, and
agree to comply with the provision of said Act relative to
keeping open said office.

[Signature]

RESIDENT AGENT: CARL S. PITTER