

# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : KENNETH W. MCCOY, P.A.

Account Number : 119990000061 Phone : (305)362-1841 Fax Number : (305)362-0432

# FLORIDA PROFIT CORPORATION OR P.A.

Totally Dedicated Care, Inc.

Certificate of Status	1
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# ARTICLES OF INCORPORATION OF TOTALLY DEDICATED CARE, INC.

# ARTICLE I - NAME & ADDRESS THE NAME AND ADDRESS OF THE CORPORATION SHALL BE:

TOTALLY DEDICATED CARE, INC. 14511 HARRÍS PLACE MIAMI LAKES, FL 33014

#### ARTICLE II - DURATION

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE UNLESS DISSOLVED ACCORDING TO LAW AND ITS EXISTENCE UPON FILING DATE.

#### **ARTICLE III - PURPOSE**

THE CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY AND ALL LAWFUL BUSINESS.

#### ARTICLE IV - CAPITAL STOCK

THE CORPORATION IS AUTHORIZED TO ISSUE ONE THOUSAND (1000) SHARES OF FIFTY CENTS (\$0.50), PAR VALUE, COMMON STOCK WHICH SHALL BE DESIGNATED "COMMON SHARES".

#### ARTICLE V - POWER OF SHAREHOLDERS

THERE SHALL BE NO BOARD OF DIRECTORS AND ALL AFFAIRS NORMALLY CONDUCTED BY A BOARD OF DIRECTORS SHALL BE CONDUCTED BY THE SHAREHOLDERS. THE SHAREHOLDERS SHALL HAVE THE SAME POWER AND AUTHORITY AS THAT OF A BOARD OF DIRECTORS.

KENNETH W. McCOY, P.A. 15150 N.W. 79 COURT, SUITE 195 MIAMI LAKES, FL 33016 (305) 362-1841 SECRETARY OF STATE DIVISION OF CHAPONATIONS

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#### ARTICLE VI - INDEMNIFICATION

THE CORPORATION SHALL INDEMNIFY THE OFFICERS AND SHAREHOLDERS OF THE CORPORATION TO THE FULLEST EXTENT AUTHORIZED BY SECTION 607.014, FLORIDA STATUTES. FOR THE PURPOSE OF INTERPRETING THIS ARTICLE AND THE AFOREMENTIONED FLORIDA STATUTE, THE SHAREHOLDER SHALL BE CONSIDERED A DIRECTOR WHEN THE ACTION TAKEN BY HIM FOR WHICH INDEMNIFICATION IS SOUGHT IS ACTION TRADITIONALLY CONDUCTED BY A DIRECTOR.

#### ARTICLE VII - INCORPORATOR

THE NAME AND ADDRESS OF THE PERSON SIGNING THESE ARTICLES OF INCORPORATION IS:

MARIA I MARTINEZ 14511 HARRIS PLACE MIAMI LAKES, FL 33014

ARTICLE VIII - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT
THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS
CORPORATION IS:

14511 HARRIS PLACE MIAMI LAKES, FL 33014

AND THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION AT THAT ADDRESS IS:

#### MARIA I MARTINEZ

IN WITNESS WHEREOF, THE UNDERSIGNED I	NCORPORATOR, HAS EXECUTED,
THESE ARTICLES OF INCORPORATION, ON THIS	
2006.	-
	Maria I Martine

INCORPORATOR

### STATE OF FLORIDA COUNTY OF DADE

BEFORE ME, THE UNDERSIGNED AUTHORITY, A NOTARY PUBLIC, AUTHORIZED TO TAKE ACKNOWLEDGMENTS IN THE STATE AND COUNTY SET FORTH HEREIN ABOVE, PERSONALLY APPEARED MARIA I MARTINEZ, WHO PRODUCED THE FOLLOWING FLORIDA DRIVER'S LICENSE NUMBER 1035549446326, KNOWN TO BE AND KNOWN BY ME TO BE THE PERSON WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION OF WORLD SALES INTERNATIONAL, INC. AND HE/SHE ACKNOWLEDGED BEFORE ME THAT HE/SHE EXECUTED THESE ARTICLES OF INCORPORATION.

NOTARY PUBLIC

Kenneth W McCoy

My Commission CC905694

Expires January 27, 2004

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# REGISTERED AGENT CERTIFICATE

THE UNDERSIGNED HEREBY ACCEPTS THE OFFICE OF REGISTERED AGENT FOR MARIA I MARTINEZ AND AGREES TO ACCEPT SERVICE OF PROCESS FOR SAID CORPORATION AT THE PLACE DESIGNATED IN ITS ARTICLES OF INCORPORATION AS ITS PRINCIPAL PLACE OF BUSINESS AND TO ACT IN SAID CAPACITY IN ACCORDANCE WITH THE LAWS OF THE STATE OF FLORIDA. DATED, AT DADE COUNTY, FLORIDA, ON THIS \_\_ DAY OF \_\_ OF \_\_ 2000.