

P01000009078

TRANSMITTAL LETTER

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

400003567764--6

-01/23/01--01065--009

*****87.50 *****87.50

SUBJECT: Phoenix HealthCare Centers 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: Nelson A. ROQUE
Name (Printed or typed)

3956 Towncenter Blvd Suite 229
Address

Orlando, Florida 32837
City, State & Zip

407-748-0808
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JAN 23 PM 3:47

FILED

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

T. Burch JAN 24 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Phoenix Health Care Centers Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: The principal office and mailing address of the corporation shall be located at 901 E. Oak Street Suite C Kissimmee, Fl 34744

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

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

ARTICLE IV SHARES

The number of shares of stock is: The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100,000 shares of common stock of 1.00 Dollar per share par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Nelson A. Roque - President - 3956 Towncenter Blvd # Suite 229 Orlando, FL 32837

Juan Hernandez - Vice President

P. m. B 359

13800 SW 8 Street

miami, Florida 33184

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Nelson A. ROQUE 3956 Towncenter Blvd # 229
Orlando, Florida 32837

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Nelson A. ROQUE 3956 Towncenter Blvd Suite 229
Orlando, Florida 32837

FILED
01 JAN 23 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Nelson A. Roque
Signature/Registered Agent

01-22-01
Date

Nelson A. Roque
Signature/Incorporator

01-22-01
Date