

Charter Number Only

PB1000023021

Requestor's Name  
Address  
City State ZIP Phone

DIVISION ONLY

100003801741--3  
-03/06/01--01016--016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

Gardens Professional Care Management, Inc.

- ☒ Profit  
☐ NonProfit  
☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☒ Certified Copy  
☐ Call When Ready  
☒ Walk In
- ☐ Amendment  
☐ Dissolution  
☐ Annual Report  
☐ Reservation  
☐ Photo Copies  
☐ Call If Problem  
☐ Will Wait
- ☐ Merger  
☐ Mark  
☐ Other  
☐ Change of Registered Agent  
☐ Certificate Under Seal  
☐ After 4:30  
☐ Mail Out
- ☒ Pick Up

RECEIVED  
01 MAR -6 AM 9:08  
DIVISION OF CORPORATION

Empire Toll Free: 1-800-432-3028

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

certified copy

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01 MAR -6 AM 9:51  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

# ARTICLES OF INCORPORATION

of

FILED  
01 MAR -6 AM 9:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Palm Beach Professional Care Management  
Gardens  
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

Palm Beach Professional Care Management Inc.  
Gardens

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Thousand shares ( 1000 ) of one  
Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares".

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Sophia Whiting</u>		
ADDRESS	<u>1317 13th Terr</u>		
CITY	<u>Palm Beach Gardens</u>	FLORIDA	<u>1</u>
			ZIP <u>33418</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Palm Beach Professional Care Management, Inc.</u>		
ADDRESS	<u>1317 13th Terr</u>		
CITY	<u>Palm Beach Gardens</u>	FLORIDA	<u>1</u>
			ZIP <u>33418</u>

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors 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 (1). The names and addresses of the initial director(s) of the corporation are as follows:

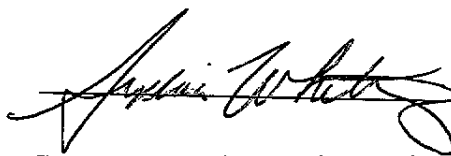
NAME	Sophia Whiting		
ADDRESS	1317 13 <sup>th</sup> Terr		
CITY	Palm Beach Gardens	STATE	FL ZIP 33418
NAME	Charles Whiting		
ADDRESS	1317 13 <sup>th</sup> Terr		
CITY	Palm Beach Gardens	STATE	FL ZIP 33418
NAME			
ADDRESS			
CITY		STATE	ZIP

# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Sophia Whiting		
ADDRESS	1317 13 <sup>th</sup> Terr.		
CITY	Palm Beach Gardens	STATE	FL ZIP 33418
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 5 day of March 2000

 (Seal)  
 \_\_\_\_\_ (Seal)  
 \_\_\_\_\_ (Seal)

CERTIFICATE AND KNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

Gardens  
Palm Beach Professional Care Management  
Inc.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 1317 13<sup>th</sup> Terr  
Palm Beach Gardens, FL 33418

has named Sophia Whiting  
located at the aforesaid address, as its Registered Agent to accept service of process within  
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated  
corporation at the place designated in this certificate, and being familiar with the obliga-  
tions of that position, I hereby accept to act in this capacity, and agree to comply with the  
provisions of Florida Law in keeping open said office.

Sophia Whiting  
(registered agent)

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TALLAHASSEE FLORIDA