

TRANSMITTAL LETTER

P01000032206

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

300003911073--6
-03/27/01--01013--002
*****78.75 *****78.75

SUBJECT: KARE CONSULTING, 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:

Jason R. Kovar Esq.

Name (Printed or typed)

9550 Bay Harbor Terrace, STE 215

Address

Bay Harbor Islands, FL 33154

City, State & Zip

305-865-1147

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAR 26 PM 2:12

FILED

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

F. CHESLER

MAR 29 2000

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:

KARE CONSULTING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

9550 Bay Harbor Terrace Ste. 215
Bay Harbor Islands, FL 33154

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any lawful business purpose

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAR 26 PM 2:12

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ARTICLE VI REGISTERED AGENT

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

Karen Rastovich
9550 Bay Harbor Terrace
Ste. 215
Bay Harbor Islands, FL 33154

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jason R. Kovan, ESQ
9550 Bay Harbor Terrace, Ste. 215
Bay Harbor Islands, FL 33154

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

Karen Rastovich

Signature/Registered Agent

3/9/01
Date

Jason R. Kovan

Signature/Incorporator

3/9/01
Date