

PO1000038300

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

SUBJECT: Basic Care, Incorporated  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200003994942--3  
-04/12/01--01100--004  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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: Antonio E. Gonzalez, P.A.  
Name (Printed or typed)

555 Blanding Blvd., Suite B  
Address

Orange Park, FL 32073  
City, State & Zip

(904) 272-6464  
Daytime Telephone number

FILED  
01 APR 12 PM 2:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

4-16-01  
WC

ARTICLES OF INCORPORATION

OF

Basic Care, Incorporated

ARTICLE I - NAME

The name of this corporation is Basic Care Incorporated.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of the State.

ARTICLE III - PURPOSE

The general purposes for which this corporation is organized are:

1. To establish, purchase, lease as lessee, or otherwise acquire, own operate, maintain, manufacture, sell, trade, deal in and with goods, wares and merchandise of every kind and nature, and to carry on such business as wholesalers, brokers, retailers, importers, and exporters; to acquire all such merchandise, supplies, materials, and other articles as shall be necessary or incidental to such business; and to have any and all powers to carry out the purposes above set forth as fully as natural persons whether as principals, agents, trustees, or other wise.

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2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

#### **ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) per value common stock which shall be designated as "Common Shares."

#### **ARTICLE V - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### **ARTICLE VI - INITIAL REGISTERED OFFICE AGENT AND PRINCIPAL OFFICE LOCATION**

The street address of the initial registered officer of this corporation is 555 Blanding Boulevard, Suite B, Orange Park, Florida 32073, and the name of the initial registered agent at that address is Antonio E. Gonzalez, Esquire.

The office and principal place of business of the corporation shall be located at 6144 Gazebo Park Place South, City of

Jacksonville, County of Duval, State of Florida.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

The corporation shall have four directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one Director and not more than five. The name and address of the initial Board of Directors of the corporation are:

Antonio González  
9848 Beach Boulevard  
Jacksonville, FL 32216

Carlos Oteyza  
8226 Chester Lake  
Jacksonville, FL 32256

Ronald Dennie  
408 Buckeye Trail  
Austin, TX 78746

Richard Thais  
299 North Riverside Drive, #502  
Pompano Beach, FL 33062

**ARTICLE VIII - INCORPORATIONS**

The name and address of the Incorporator signing these articles is: RONALD DENNIE, 408 Buckeye Trail, Austin, Texas 78746.

**ARTICLE IX - INDEMNIFICATIONS**

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

**ARTICLE X - AMENDMENT**

This corporation reserves the right to amend or repeal any

provisions contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

**IN WITNESS WHEREOF**, the undersigned Incorporator has executed these Articles of Incorporation on this the 11<sup>th</sup> day of April, 2001.

Basic Care, Incorporated

By: \_\_\_\_\_

Ronald Dennie

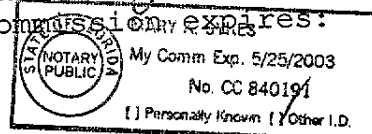
STATE OF FLORIDA)  
COUNTY OF CLAY)

**BEFORE ME**, a notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Ronald Dennie, President of Basic Care, Incorporated, known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

**IN WITNESS WHEREOF**, I have set my hand and seal in the State and County above, this 11<sup>th</sup> day of April, 2001.

Mary K. Sebe  
**NOTARY PUBLIC**

My commission expires:



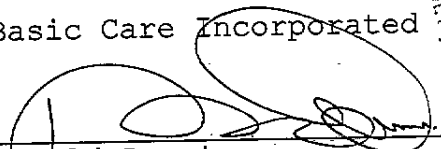
**CERTIFICATE DESIGNATING REGISTERED AGENT**  
**AND PRINCIPAL PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE**  
**OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT**  
**UPON WHOM PROCESS MAY BE SERVED**

Pursuant to the provisions of section 607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the office/registered agent, in the state of Florida.

Basic Care, Incorporated, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 6144 Gazebo Park Place South, Jacksonville, Florida 32257, has named Antonio E. Gonzalez, 555 Blanding Boulevard, Suite B, Orange Park, Florida 32073, as its agent to accept service of process within Florida.

DATED this 11<sup>th</sup> day of April, 2001.

Basic Care Incorporated

  
Ronald Dennie  
Title: President

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED this 11<sup>th</sup> day of April, 2001.

By:   
Antonio E. Gonzalez, Esquire