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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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01 JUN -6 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. **SPECIAL CARE PEDIATRICS, CORP**
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time **2-00**

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

2001 JUN -6 PM 10:28
TO AGENCY OF FILING
SUFFICIENT FOR FILING

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☒	Resignation of R.A., Officer/Director
☒	Change of Registered Agent
☒	Dissolution/Withdrawal
☒	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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Examiner's Initials

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation

ARTICLE - I - NAME:

The name of the corporation shall be:

SPECIAL CARE PEDIATRICS, CORP.

ARTICLE - II - PRINCIPAL OFFICE:

The principal place of business and mailing address of this corporation shall be:

10240 SW. 56 STREET, MIAMI, FL. 33165

ARTICLE - III - SHARES:

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES - \$ 5.00 EACH - PAR VALUE

ARTICLE - IV - INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and Florida street address of initial registered agent are:

MARIA E. MEDINA CAPOTE, 10240 SW. 56 STREET, MIAMI, FL. 33165

ARTICLE - V - INCORPORATOR:

The name and address of the incorporator to these Articles of Incorporation are:

**MARIA E. MEDINA CAPOTE, 10240 SW. 56 STREET, MIAMI, FL. 33165
PRESIDENT/SECRETARY/TREASURY**

Maria E. Medina Capote
Signature/Incorporator

6/5/01
Date

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

Maria E. Medina Capote
Signature/Registered Agent

6/5/01
Date