

# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : CHEVOLO ACCOUNTING, INC.

Account Number : I2000000167 Phone (954)777-0082 : (954)777-0062 Fax Number

## FLORIDA PROFIT CORPORATION OR P.A.

TRINITY CARE SYSTEMS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
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#### ARTICLES OF INCORPORATION

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#### TRINITY CARE SYSTEMS, INC.

In compliance with Chapter 607 and/or Chapter 621 Florida Statues, the undersigned incorporates, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

## **ARTICLE 1 NAME**

The name of the corporation shall be: TRINITY CARE SYSTEMS, INC.

## ARTICLE 11 PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 7481 N W 13th Street, Plantation, Florida 33313

#### **ARTICLE 111 PURPOSE**

This corporation may engage in or transact any or all-lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, or nation.

#### **ARTICLE 1V SHARES**

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

TWELVE THOUSAND (12000) SHARES OF COMMON STOCK WITH A PAR VALUE OF ONE DOLLAR (\$1.00) PER SHARE.

#### ARTICLE V TERM OF EXISTANCE

This corporation is to exist perpetually.

## ARTICLE V1 INITIAL OFFICERS / DIRECTORS

The name and street address of the initial officer and directors is:

Pauline Anglin – 7481 N W 13<sup>th</sup> Street, Plantation, Fl 33313

President / Director

Widlyn Davis - 11280 N W 42<sup>nd</sup> Street, Coral Springs, Fl 33065

Director / Secretary

Arlene Campbell – 3200 N W 112<sup>th</sup> Avenue, Coral Springs, Fl 33065

Director / Treasury

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Raymond Anglin - 7481 N W 13<sup>th</sup> Street, Plantation, Fl 33313
Director

Nadine Orrell - 11280 N W 42<sup>nd</sup> Street, Coral Springs, Fl 33065 Director

Norman Campbell – 3200 N W 112<sup>th</sup> Avenue, Coral Springs, Fl 33065 Director

## **ARTICLE V11 INCORPORATORS**

The name and address of the incorporator of these Articles of Incorporation is:

Pauline Anglin – 7481 N W 13<sup>th</sup> Street, Plantation, Fl 33313

IN WITNESS WHEROF, The undersigned incorporator have executed these Articles of Incorporation this:

Paulie & anglin

STATE OF FLORIDA COUNTY OF BROWARD

THE FOREGOING instrument was acknowledged and sworn before me this 2nd day of Luky, 2001, by Mes. Touline Onglin

OF FRINITY CARE SUSTEMS, INC.

Notary Public Wall Belleve

My Comm Exp. 7/27/2003

My Commission Expires\_

CERTIFICATE OF DESIGNATION REGUSTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 of 617.0501, Florida Statues, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

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The name of the corporation is: Trinity Care Systems, Inc.
The name and address of the registered agent and officer is:

Pauline Anglin 7481 N W 13<sup>th</sup> Street, Plantation, Fl 33313

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 position as registered agent.

SIGNATURE Paul. & E. andin DATE 7/2/01

SECHETARY OF STATE