

P01000093548

LAZARUS CORPORATE FILING SERVICE

(Representor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

500004610425--8

-09/25/01--01063--014

*****78.75 *****78.75

OFFICE USE ONLY

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

1. CARL HEALTH SERVICES, INC.
(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

RECEIVED
01 SEP 25 AM 10:48
DIVISION OF CORPORATION

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	United 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

FILED
01 SEP 25 PM 12:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

9/25
Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned incorporate(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Carl Health Services, Inc.

ARTICLES II PRINCIPAL OFFICE

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

5787 SW 88TH Court
MIAMI, FL 33173

ARTICLES III SHARES

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

500 SHARES \$ 1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Carlos M. Alejo
5787 S W 88th Court
MIAMI, FL 33173

FILED
01 SEP 25 PM 12:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES V INCORPORATE(S)

The name and street address (es) of the incorporate(s) to these Articles of Incorporation is (are):

Carlos M. Alejo
5787 SW 88TH Court
MIAMI, FLORIDA 33173

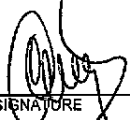
PRESIDENT, SECRETARY, TREASURER,
DIRECTOR

ARTICLE VI DIRECTOR (S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is(are):

Carlos M. Alejo
5787 SW 88TH Court
Miami, Florida 33173

The undersigned incorporate(s) has (have) executed these Articles of Incorporation this
21TH day of SEPT, 2001

		
SIGNATURE	Carlos M. Alejo	PRESIDENT, SECRETARY, TREASURER, DIRECTOR
SIGNATURE		
SIGNATURE		

Articles of Incorporation

Filling Fee - \$35.00

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISION OF SECTION 607 .051, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANISED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is:

Carl Health Services, Inc.

The name and address of the registered agent and office is:

Carlos M. Alejo
(Name)
5787 SW 88th Court
(PO Box not acceptable)

MIAMI, FL 33173
(City/State/Zip)

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.

Carlos M. Alejo

(Signature)

09/21/2006
(Date)

FILED
01 SEP 25 PM 12:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DIVISION OF CORPORATIONS, PO BOX 6327, TALLAHASSEE, FL 32314