

TRANSMITTAL LETTER

PO 1000109615

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

FILED
01 NOV 14 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Mark's Star Care, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000004678580--4
-11/14/01-01047-004
*****78.75 *****78.75

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: Mark Hutt
Name (Printed or typed)

1300 Corporate Center Way, Suite 103
Address

Wellington, FL 33414
City, State & Zip

(561) 333-1066
Daytime Telephone number

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

D. BROWN NOV 15 2001

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:

Mark's Star Care, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

1300 Corporate Center Way
Suite 103
Wellington, FL 33414

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Health Care Savings

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Mark Hutt
12633 White Coral Dr.
Wellington, FL 33414

ARTICLE VI REGISTERED AGENT

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

Mark Hutt
12633 White Coral Dr.
Wellington, FL 33414

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Mark Hutt
12633 White Coral Dr.
Wellington, FL 33414

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

Mark F. Hutt
Signature/Registered Agent

11/7/01
Date

Mark F. Hutt
Signature/Incorporator

11/7/01
Date

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