# POZOGO 28575 ED CARE, INC. 2355 N.E. 213<sup>th</sup> Terrace

North Miami Beach, FL 33180

VIA OVERNIGHT MAIL

March 7, 2002

FLORIDA DEPARTMENT OF STATE Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

700005074137--3 -03/08/02--01080--011 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

To Whom It May Concern:

Enclosed is an original and one copy of the Articles of Incorporation for the following:

ED Care, Inc.

Please record and return one copy to my attention in the enclosed envelope. In addition I have enclosed a check in the amount of \$78.75 for the recording of this corporation.

If anything further is needed, please do not hesitate to contact me at (305) 495-4522.

Sincerely,

Jeffrey Schillinger

Registered Agent

Enclosure

02 MAR -8' AM 10: 31
SECRETARY OF STATE

03115 -: 37

# ARTICLES OF INCORPORATION

OF

# ED CARE, INC.

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporations Act.

# ARTICLE I

# NAME OF CORPORATION

The name of this Corporation shall be:

ED Care, Inc.

# ARTICLE II

# PRINCIPAL OFFICE AND MAILING ADDRESS

02 MAR -8 AM ID: 31 SECRETARY ( STATE TALLAHASSEE "LORID!

The principal office and the mailing address of the Corporation is 2355 N.E. 213<sup>th</sup> Terrace, North Miami Beach, FL 33180.

# ARTICLE III

# **AUTHORIZED SHARES**

The total authorized capital stock of this Corporation shall consist of 7,500 shares of Common Stock, par value \$1.00 per share.

# ARTICLE IV

# ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is 2355 N.E. 213<sup>th</sup> Terrace, North Miami Beach, Florida 33180 and the initial registered agent of this Corporation at that address shall be Jeffrey P. Schillinger.

# ARTICLE V

# **INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation is:

Jeffrey P. Schillinger 2355 N.E. 213<sup>th</sup> Terrace North Miami Beach, FL 33180

Leffrey Chillinger

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this day of March, 2002.

THE UNDERSIGNED, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607.0505.