501601000c

Division of Corporations

https://ccfss1.dos.state.fl.us/scripts/cfilcovr.cz

Florida Department of State

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000152638 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

: (850)205-0381 Fax Number

: EMPIRE CORPORATE KIT COMPANY

Account Name Account Number: 072450003255 : (305)634-3694

: (305)633-9696 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

total care center inc.

A CONTRACTOR OF THE PROPERTY O	TO A STATE OF THE PARTY OF THE
Certificate of Status	0
& Language Control of the Control of	1
Certified Copy	05
Page Count	
Estimated Charge	\$78.75
Estimated Chargo	

6/14/02 10:55 AN

2002 JUN 14 AM 7: 19

Department of State 6/14/2002 3:21 PAGE 1/1 RIGHTEAN

SECHETARY OF STATE TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE Kotherine Harris Secretary of State

Juna 14, 2002

EMPIRE

SUBJECT: TOTAL CARE CENTER, INC. REF: W02000017447

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electionic filing. Please do not attempt to refax this document until the quality has been improved.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abordoned.

It you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight Document Specialist New Filing Section FAX Aud. #: N02000152638 Letter Number: 402A00039165

Division of Corporations - P.O. BOX 6327 -Tailahassee, Florida 32814

2002 JUN 14 AM 7: 19

SECKETARY OF STATE TALLAHASSEE FLORIDA

H02000152638

CERTIFICATE OF INCORPORATION



OF

TOTAL CARE CENTER INC.

We, the undersigned, in order to form a composition for the purposes hareinafter stated; under and pursuant to the provisions of the Several Acts of Legislature of the State of Florida, do hereby subscribe to this certificate of incorporation.

FIRST: The name of the comporation is:

TOTAL CARE CENTER INC.

and its principal place of business will be at

21621 S W 98 PLACE MIAMI, FLORIDA 33190

SECOND: The business of this corporation shall be to engage in any and all lawful business or businesses

THIRD: The Corporation shall have one class of stock, namely common, voting and participating. Each share of stock shall be \$1.00 par value and the maximum number of shares to be resued and outstanding at any one time is 1000.

All of such stock shall be issued as fully paid for and exempted from assensment. Such stock may be paid for in property, labor or services and property and labor or services may be purchased or paid for by the corporation with such stock. Likewise stock of other corporations or going businesses may be purchased by corporation in return for this corporation's stock. Such property, labor, services and stock of other corporations and going business shall be at just valuation determined by the Board of Directors. This corporation may purchase, trade, or otherwise acquire, hold or re-issue shares of its own stock.

FOURTH: The amount of capital with which the corporation shall begin business will not be less than FIVE HUNDRED (\$500.) DOLLARS.

FIFTH: The existence of the corporation shall be perpetual.

SIXTH: The board of directors shall consist of no fewer than one or more than seven directors.

SEVENTH: The common stock of this corporation shall be issued pursuant to the requirements of section 12%4 of the Internal Revenue code and the regulations issued thereunder.

FIGHTH: The names and post office address of the first officers and directors who, subject to the provisions of this certificate of incorporation, the By-laws and the laws of the state of Florida thereunto appertaining, shall hold office for the first year of the corporation's existence or until their successors are elected and shall have qualified, are as follows:

Office Name

Post office address

PRESIDENT FELIX A. ESTEVEZ 21621 S W 98 PLACE MIAMI, FLORIDA 33190

SECRETARY FELIX A. ESTEVEZ 21621 S W 98 FLACE MIAMI, FLORIDA 33190

NINTH: The name and post office address of each subscriber to the Cartificate of Incorporation and the number of shares of stock which each agrees to take are as follows:

Name

Post office address

Shares

FELIX A. ESTEVEZ 21621 S W 98 PLACE MIAMI, FLORIDA 33190

100

For the stock the above-named party will pay the sum of Five and no/100 (5.00) Dollars------------------------for each share of stock, or a total of FIVE HUNDRED and no/100 (.500.00) DOLLARS.

TENTH: The stockholders of this corporation may divide themselves into groups for the purposes of obtaining unit control in the corporation, and when any agreement shall be binding upon the corporation, it shall be recognized by the directors and shall be observed by the officers and agents of the corporation; and particularly the stockholders are authorized to include in such agreements entered into between themselves provisions which will confer upon the individual groups the power to elect certain numbers of directors and, in particular, the stockholders may include in agreements between themselves the following as valid matters of agreement, to wit:

- (a) The manner and method in which the parsons by whom directors may be elected.
- (b) Any limitations upon the transferability or assignment of the stock.
- (c) The conferring of preemprive rights of purchase upon stockholders so conditions precedent to the sale of any other stock.
- (d) The making of By-Laws and rules for holding meetings and what constitutes a quorum therefore.
- (e) Any matters related to effectuating the purposes included in any of the foregoing matters.

H02000152638

BE IT REMEMBERED that on this day personally appeared before me the undersigned notary public in and for the State of Florida.

FELIX A. ESTEVEZ

parties to the foregoing certificate of interporation, known to me personally to be such, upon their eath, they acknowledged the same to be the act and deed of such signers and that the facts therein stated are truly set forth.

WITNESS my band and official seal at Miami, said

county and State, this 13 day of JUNE A.D., 2002

(SEAL)

John A Muncz, Notary public State of Florida

J. A. Nunez

Commission # C0 318121

Expires Mar. 16, 2003

Ronded Thru

Atlantic Bonding Co., inc.

H07,000153638

104-14-200S 10:Se

402000152638

FILED

2002 JUN 14 AM 7: 19

SECKE ARY OF STATE
TALLAHASSEE FLORIDA

Agreements between stockholders shall continue binding upon the corporation until there is filed with the president and secretary of the corporation, in duplicate, a written instrument signed by the persons who originally created such stockholder agreement (or their successors in ownership, providing such succession in ownership shall have been accomplished in accordance with the terms of the stockholders agreement) consenting to the revocation and cancellation of the agreement among the stockholders.

ELEVENTH: Cumulative voting may be permitted by the terms of the by-laws.

TWELFTH: FELIX A. ESTEVEZ residing at 21621 S W 98 PLACE MIAMI, FLORIDA 33190

agent for service of process upon this corporation, subject nevertheless to the right of this corporation to change such resident agent and the office location of place of business for service of process in the manner provided in Section 48.091(1) of Florida Statues.

IN WITNESS WHEREOF, the partie hand and seals this 13 day of	JUNEA.D., 2002.
Signed, sealed and delivered	
in the presence of (As to all)	·W
	FELLY A. ESTEVEZ (Seal)
	(Seal)

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

(Seal)

FELIX A ESTEVEZ RESIDENT AGENT

H02000152638