

TRANSMITTAL LETTER

PO2000066982

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

SUBJECT: FLORIDA PROFESSIONAL HEALTH CARE INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500005800225--9
-06/18/02--01002--010
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for : \$87.50

☐ \$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: ARTHUR L. SUITE
Name (Printed or typed)

7900 N.W. 33rd STREET, SUITE #101
Address

DAVIE FLORIDA 33024-2246
City, State & Zip

954- 432-8532
Daytime Telephone number

FILED
2002 JUN 17 PM 1:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

150 6/18/02

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: FLORIDA PROFESSIONAL HEALTH CARE INC

FILED

2002 JUN 17 PM 1:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 7900 N.W. 33rd STREET SUITE# 101
DAVIE, FLORIDA 33024-2246

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: TO TRANSACT ANY OR ALL LAWFUL BUSINESS
FOR CORPORATIONS ORGANIZED UNDER THE
FLORIDA BUSINESS CORPORATION ACT OF THE
STATE OF FLORIDA

ARTICLE IV SHARES

The number of shares of stock is: ONE HUNDRED (100) SHARES OF COMMON STOCK WITHOUT
NOMINAL OR PAR VALUE

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ARTHUR L. SUITE
1101 COLONY POINT CIRCLE
Bldg. 4 APT. 411
PEMBROKE PINES FL. 33026

SYDNEY O. SUITE
13451 LURAY ROAD
SOUTHWEST RANCHES
FL. 33330

ARTICLE VI REGISTERED AGENT

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

ARTHUR L. SUITE
7900 N.W. 33rd STREET SUITE 101
DAVIE, FLORIDA 33024-2246

ARTHUR L. SUITE

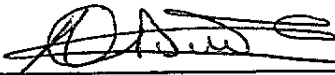
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ARTHUR L. SUITE
7900 N.W. 33rd STREET SUITE 101
DAVIE, FLORIDA 33024-2246

ARTHUR L. SUITE

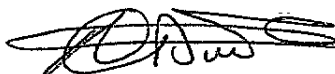
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this
certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

06-14-02

Date



Signature/Incorporator

06-14-02

Date