

PD2000069953

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

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--06/24/02--01083--012
*****87.50 *****87.50

SUBJECT: SECURE CARE MANAGEMENT, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: SUSAN A STOTZER
Name (Printed or typed)

2867 LONG VIEW DRIVE
Address

CLEARWATER, FL 33761
City, State & Zip

727.669.4209

Daytime Telephone number

William Stotzer GAVE
AUTHORIZATION BY PHONE TO
CORRECT Shares
DATE 6-25-02
DOC. EXAM D. White

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

FILED
02 JUN 24 PM 2:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

02 JUN 24 PM 2: 28

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

SECURE CARE MANAGEMENT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2867 LONG VIEW DRIVE
CLEARWATER, FL 33761

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

GERIATRIC CARE MANAGEMENT

ARTICLE IV SHARES

The number of shares of stock is:

ONE

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

SUSAN A STOTZER - PRESIDENT
2867 LONG VIEW DRIVE
CLEARWATER, FL 33761

ARTICLE VI REGISTERED AGENT

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

SUSAN A STOTZER
2867 LONG VIEW DRIVE
CLEARWATER, FL 33761

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

SUSAN A STOTZER
2867 LONG VIEW DRIVE
CLEARWATER, FL 33761

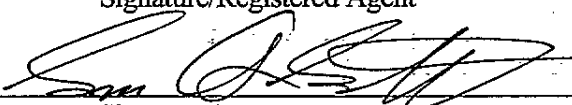
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

06-18-2002

Date



Signature/Incorporator

06-18-2002

Date