# **Electronic Articles of Incorporation For**

P02000127087 FILED December 03, 2002 Sec. Of State

FLEX-CARE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is:

FLEX-CARE, INC.

## **Article II**

The principal place of business address:

8181 WEST BROWARD BLVD 204 PLANTATION, FL. 33324

The mailing address of the corporation is:

8181 WEST BROWARD BLVD 204 PLANTATION, FL. 33324

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 500

# **Article V**

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

SUSAN PINE 8181 WEST BROWARD BLVD 204 PLANTATION, FL. 33324 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: SUSAN PINE

## **Article VI**

The name and address of the incorporator is:

SUSAN PINE 8181 WEST BROWARD BLVD SUITE 204 PLANTATION, FL 33324

Incorporator Signature: SUSAN PINE

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P SUSAN PINE 8181 WEST BROWARD BLVD, SUITE 204 PLANTATION, FL. 33324

Title: VP STEPHEN TUCKER 8181 WEST BROWARD BLVD, SUITE 204 PLANTATION, FL. 33324

#### **Article VIII**

The effective date for this corporation shall be:

12/03/2002