

PO2000132139

Division of Corporations

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Florida Department of State
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To: Division of Corporations
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TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.
LA ROCHE CARE SERVICES, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION 2002 DEC 17 AM 8:14

of

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

LA ROCHE CARE SERVICES, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is: **LA ROCHE CARE SERVICES, INC.**

ARTICLE II - DURATION

The corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Seventy Five Hundred shares (7500) of One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

Name: CARMEN I JOHNSON
Address: 2247 PALM BEACH LAKES BLVD. STE 220
City: WEST PALM BEACH Florida, 33409

The principal office, if known, or the mailing address of the corporation is:

Name: LA ROCHE CARE SERVICES, INC.
Address: 2247 PALM BEACH LAKES BLVD. STE 220
City: WEST PALM BEACH Florida, 33409

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

Name: CARMEN I JOHNSON
Address: 2247 PALM BEACH LAKES BLVD. STE 220
City: WEST PALM BEACH, Florida 33409
Name:
Address:
City:
Name:
Address:
City:

The names and addresses of the Incorporators signing these Articles of Incorporation are as follows:

Name: CARMEN I JOHNSON
Address: 2247 PALM BEACH LAKES BLVD. STE 220
City: WEST PALM BEACH, Florida 33409
Name:
Address:
City:
Name:
Address:
City:

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this
17 day of DECEMBER 2002

Carmen Johnson

CARMEN I JOHNSON

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**CERTIFICATE OF ACKNOWLEDGMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

of

LA ROCHE CARE SERVICES, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 2247 PALM BEACH LAKES BLVD. STE 220, WEST PALM BEACH, FLORIDA, 33409 has named CARMEN I JOHNSON located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Have been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida law in keeping open said office.

Carmen Johnson

CARMEN I JOHNSON

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