

Division of Corporations

P02000132162

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : A I A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (305) 673-0347
Fax Number : (305) 532-0738

TALLAHASSEE FLORIDA

2002 DEC 17 AM 8:46

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FLORIDA PROFIT CORPORATION OR P.A.

Vital Care of America, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

12/18/02

DEC-17-2002 14:26

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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 :
Vital Care of America, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is :
21301 Powerline Rd.
Boca Raton , Florida 33433

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:
1500 COMMON SHARES PAR VALUE \$.10

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

Director :

Fred Stone

7369 Orange Wood Lane

Boca Raton , Florida 33433

Director :

Arleen Stone

7369 Orange Wood Lane

Boca Raton , Florida 33433

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ARTICLE VI REGISTERED AGENT

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

Fred Stone
7369 Orange Wood Lane
Boca Raton , Florida 33433

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

Fred Stone
7369 Orange Wood Lane
Boca Raton , Florida 33433

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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

12/17/02

Date

Signature/Incorporator

12/12/02

Date

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