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SECRETARY OF STATE TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION OF INTERMED OF COCONUT CREEK, INC.

We, the undersigned, jointly and severally agree with each other to associate ourselves and our successors together as a corporation for the profit under the laws of the state of Florida, in the following articles of incorporation to wit:

#### ARTICLE I

The corporate name shall be Intermed of Coconut Creek, Inc.

#### ARTICLE II

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE III

- 1. The number of shares authorized capital stock of the Corporation shall be Seven Thousand Five Hundred (7,500) shares of Common stock with a nominal par value of One Dollar (\$1.00) each.
- 2. The capital stock may be paid for in property, labor, services or cash at a just valuation to be fixed by the stock holders. All of such stock shall be fully paid and nonassessable.

#### ARTICLE IV

The amount of capital with which this corporation will begin business shall not be less than Five Hundred Dollars (\$500.00).

#### ARTICLE V

The term for this Corporation shall be perpetual.

#### ARTICLE VI

The principal office of this Corporation shall be 4914 NW 120<sup>th</sup> Avenue, Florida 33076. The Corporation shall have such other places of business in the State of Florida as the nature and progress of the business of the corporation shall from time to time render necessary or desirable. The stockholders may from time to time move the principal office to any other address in Florida.

#### ARTICLE VII

The corporation shall initially have two directors to hold office until the first Annual meeting of shareholders and until their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office, or death. The number of Directors may be increased or decreased, from time to time, in accordance with the Bylaws of the Corporation. The names of the initial Directors of the Corporation are:

Chantal Bray 4914 NW 120<sup>th</sup> Avenue Coral Springs, FL 33076 Lise Bourque
2334 South Cypress Bend
Apt. 608
Pompano Beach, FL 33069

### ARTICLE VIII

The name and street address, and the number of shares subscribed to by the initial subscriber hereto, who is to conduct the business of the corporation until those elected at the organizational meeting is:

Therese St-Onge 39 Treasure Circle Sebastian, FL 32958 # OF SHARES 500

#### ARTICLE IX

The initial registered office shall be at 39 Treasure Circle, Sebastian, FL 32958 registered agent at the same address shall be Therese St- Onge.

#### ARTICLE X

- 1. When stock holders so determine, any increase of the common stock shall be first offered pro-rata to the common stockholders who may desire to subscribe for such stock in relation to their present holdings.
- 2. Every amendment shall be approved by the stockholders at a stockholders meeting by fifty-one (51%) percent of the stock entitled to vote thereon.
- 3. Any meeting of the stockholders may be held within or without the state of Florida.
  - 4. Officers of this corporation need not be stockholders.

IN WITNESS WHEREOF, the subscribing stockholder has hereunto set his hand and seal, and caused these Articles of Incorporation to be executed this 6th day of January, 2003.

Therese St-Onge

STATE OF FLORIDA COUNTY OF INDIAN RIVER

BEFORE ME, the undersigned authority, this day personally appeared Therese St-Onge well known and known to me to be the person who executed the foregoing Article of Incorporation and she has acknowledged to and before me that she has executed the same for the purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my seal in Sebastian, Indian River County, Florida this 6th. day of January 2003.

, notary public

Print, type, or stamp name of notary public )
Personally Known (OR)
Produced identification

(Type of identification produced)



Having been named to accept service of process for the above stated Corporation at a place designated on this certificate, I hereby accept said designation as registered agent and agree to comply with the provisions of Law relative to keeping said office open.

Therese St- Onge &

SECRETARY OF STAT

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