

PD3000009700

Georgia Foreman
9290 NW 19th PL
Sunrise, FL 33322

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

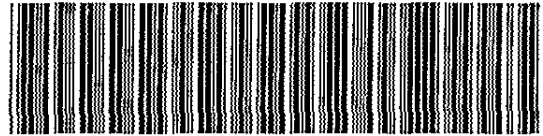
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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01/21/03

ARTICLES OF INCORPORATION
OF
LIGNUM CARE, INC
A FLORIDA CORPORATION

FILED
03 JAN 21 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersign, acting as the incorporator of this corporation, hereby adopts the following Articles of the Incorporation as registered with the State of Florida

ARTICLE I: NAME

The name of the corporation shall be: LIGNUM CARE, INC, hereinafter referred to as the "Corporation".

ARTICLE II: PRINCIPLE OFFICE AND MAILING ADDRESS

The address of the principle office and the mailing address of the Corporation is 9290 NW 19th Place, Sunrise, Florida 33322.

ARTICLE III: DURATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law, and shall have no stock.

ARTICLE IV: PURPOSES

The corporation has been organized to transact any and all lawful business for which corporations may be incorporated in this state.

ARTICLE V: BOARD OF DIRECTORS

The Board of Directors shall consist of three (3) persons. The number of directors may be increased or decreased from time to time by amendment to the by laws; however, there shall never be less than three (3) directors. All directors shall be selected as provided for in the bylaws.

ARTICLE VI: REGISTERED OFFICE AND AGENT

The Corporation's registered office shall be located at 9290 NW 19th Place, Sunrise, FL 33322. Georgia Foreman is the registered agent of the Corporation at that address.

ARTICLE VII: OFFICERS

The officers of the Corporation shall be a President, a Vice President, a Secretary, a Treasurer, and such officers as may be provided by the law.

ARTICLE VIII: AMENDMENTS

These Articles of the Incorporation may be amended at any regular or special meeting of the Board of Directors by a majority vote of those present; provided that notice of the intention to submit amendments shall have been given as provided by the bylaws.

ARTICLE IX: INCORPORATOR

The incorporator of the Corporation is as follow:

GEORGIA FOREMAN
9290 NW 19th Place
Sunrise, Florida 33322
(786) 897-9524

In witness thereof, the undersign incorporator has executed these Articles of Incorporation this 6th day of Jan., 2003.

[Signature]
Witness

[Signature]
Incorporator

STATE OF FLORIDA)

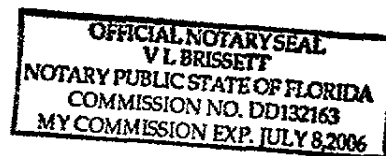
COUNTY OF BROWARD)

On 6th day of January, 2003 the above person appeared before me, a notary public and who is personally known to me or have produced a Florida Driver's License as identification ID F655-280-53-521-0

NOTARY PUBLIC

SIGN: [Signature]

PRINT: Valrene L. Brissett



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENTS UPON WHOM PROCESS MAY BE SERVED

Consent of Appointment of Registered Agents.

I, GEORGIA FOREMAN, hereby give my consent to serve as the registered agents for LIGNUM CARE, INC..

-Acceptance of Agents-

ACKNOWLEDGEMENT:

Having been named to accept service of process for the stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

BY: 

GEORGIA FOREMAN

DATED: 1/5/03

03 JAN 21 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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