

P03000064679

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

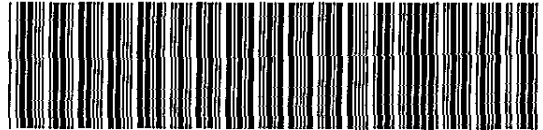
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA
03 JUN 11 PM 1:27
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ESEA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134 (305) 444-4994

City/State/Zip

Phone #

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MEDICAL CARE GROUP INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☒ Pick up time _____ ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☒	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

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:

MEDICAL CARE GROUP INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6262 SW 40 ST. SUITE: 2-I
MIAMI, FL 33155

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

JUAN L. RAMOS (P)
MARTHA AGUIRRE (S)
6262 SW 40 ST. SUITE: 2-I
MIAMI, FL 33155

ARTICLE VI REGISTERED AGENT

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

AGUIRRE SERVICES, INC.
6262 SW 40 ST. SUITE: 2-I
MIAMI, FL 33155

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

AGUIRRE SERVICES, INC.
6262 SW 40 ST. SUITE: 2-I
MIAMI, FL 33155

(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

6/9/03

Date


Signature/Incorporator

6/9/03

Date

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ARTICLE VIII - SHAREHOLDERS

AGUIRRE SERVICES, INC. (50%)

UNIVERSAL PROTECTION ASSURANCE, INC. (50%)