

P03000136689

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

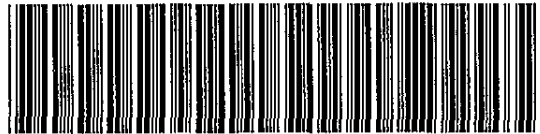
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600024657916

11/14/03--01045--008 **78.75

FILED
03 NOV 14 PM 5:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/20/03

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Care V.C. Corporation
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Karen L. Surplus
Name (Printed or typed)

3518 Bayshore Blvd NE
Address

St. Petersburg, FL 33703
City, State & Zip

727-521-2701
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

Karen Surplus GAVE
AUTHORIZATION BY PHONE TO
CORRECT Name
DATE 11-20-03
DOC. EXAM MR

ARTICLES OF INCORPORATION

OF

CARECK, INC.

ARTICLE I -- NAME

The name of this Corporation shall be CARECK, INC.

ARTICLE II -- PRINCIPAL OFFICE

The principal place of business of this corporation shall be at 1717 Indian Rocks Road, Belleair, FL 33756, or at such other place as may be designated by the Board of Directors from time to time. This corporation shall have full power and authority to transact business and to establish offices or agencies at such places as may be in the best interests of this corporation.

ARTICLE III -- PURPOSE

The nature of the business and the purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the General Florida Corporation Law.

ARTICLE IV -- SHARES

The maximum number of shares of stock that the Corporation shall be authorized to issue shall be 10,000,000, par value \$ 0.01 per share.

ARTICLE V -- OFFICERS/DIRECTORS

The initial directors of the corporation are:

Steven T. Johnson, 1717 Indian Rocks Road, Belleair, Florida, 33756

Rae Claire Johnson, 1717 Indian Rocks Road, Belleair, Florida, 33756

ARTICLE V -- REGISTERED AGENT

The registered agent is Karen L. Surplus, 3518 Bayshore Blvd. NE, St. Petersburg, FL 33703.

ARTICLE V -- INCORPORATOR

The incorporator is Karen L. Surplus, 3518 Bayshore Blvd. NE, St. Petersburg, FL 33703.

FILED

03 NOV 14 PM 5:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Kan 2 Super
Signature/Registered Agent

11/7/03
Date

Kan 2 Super
Signature/Incorporator

11/7/03
Date

FILED
03 NOV 14 PM 5:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA