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02/10/04-01009--009 **78.75



TRANSMITTAL LETTER

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

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

S70.00

\$78.75 | \$122.50 | \$131.25

Filing Fee Filing Fee Filing Fee Filing Fee,

Certified Copy

& Certificate & Certified Copy & Certificate

FROM:

<u>Dawn Sinclair</u> Name (Printed or typed)

4710 NW 17 Ct Address

Lauderhill, Florida 33313 City. State & Zip

> 954 730-2153 Daytime Telephone number

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

1

ARTICLES OF INCORPORATION of

Lauderhill Title Care, Inc.

FILED

04FEB-9 PH 2: 18

SECRETARIA DI STATE
TALLAHASSEE, FLORIDI

The undersigned, acting as incorporates of a corporation in compliance with Chapter 607 and / or Chapter 621, F.S. (Profit)

ARTICLES I

The names of the corporation, shall be: Lauderhill Title Care, Inc

ARTCLES 11

Principle business address, 4710 NW 17 Ct Lauderhill, Fl. 33313

Mailing address: Same

ARTICLES III

The Purpose for which the corporation is organized is:
Adult Day Care Center

ARTICLE IV

The number of shares of stock is:

ARTICLE V

The initial board of directors shall consist of at least five (3) members. Who need not be residents of the State of Florida.

Dawn Sinclair-President/Treasurer 4710 NW 17 Ct Lauderhill, Fl 33313

Leith M. Phillips-Secretary 2850 NW 36 Ave Ft Lauderdale, Fl 33311

President, Incorporator

Date 2/2/074

<u>CERTIFICATE OF DESIGNATION</u> <u>REGISTERED AGENT/REGISTERED OFFICE</u>

Pursuant to the provisions of sections 607 0501 or 617 0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida

1. The name of the corporation is

Lauderhill Title Care, Inc.

2. The name and address of the registered agent and office

and accept the obligations of my position as the registered agent.

(NAME)

<u>Dawn Sinclair</u>
(P 0 BOX NOT ACCEPTABLE)

4710 NW 17 Ct (Address)

Lauderhill, Florida 33313 (City, State & Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statues relating to the proper and complete performance of my duties, and I am familiar with

SIGNATURE Damo Sinklar

DATE 2/3/

O4 FEB -9 PH 2: 18
SECNE LANGE OF STATE
AND ANASSEE, FLORIDI