

**P04000055340**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note:** Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000066426 3)))

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

FILED  
04 MAR 30 PM 1:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**careplus partners, inc,**

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

604A-21146

⑥

H04000066426

CERTIFICATE OF INCORPORATION

-of-

CarePlus Partners, Inc.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is CarePlus Partners, Inc.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 10,000 all of which shall be common shares with par value of \$1.00

H04000066426

FILED  
04 MAR 30 PM 1:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### ARTICLE V. REGISTERED OFFICE

The street address of the initial registered office of the corporation is 3600 South Congress Avenue, Suite G, Boynton Beach, Florida 33426, Palm Beach County. The name of the initial registered agent is AGNES S. HOLLINGSHEAD, ESQ.

#### ARTICLE VI. DIRECTORS

The Board of Directors of the corporation shall consist of 3 (three) members but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the By-laws of the corporation, provided that in no event shall the Board of Directors consist of less than one member.

The names and addresses of the first Board of Directors of the Corporation are:

MARK OSENGA	Pres,	5830 NE 6 <sup>th</sup> Court Miami, FL 33137
WANDA WIGGINS	Vice Pres.	752 Arcadian Way Charleston, SC 29407
TONY ACQUAVIVA	Secretary	720 NE 38 <sup>th</sup> Street Boca Raton, FL 33431

ARTICLE VII. INCORPORATORS

The names and addresses of the incorporator of the corporation is:

NAME	ADDRESS
MARK OSENGA	5830 NE 6 <sup>th</sup> Court, Miami, FL 33137

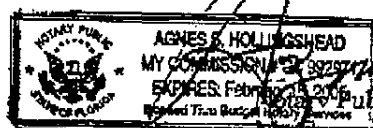
IN WITNESS WHEREOF, the undersigned has subscribed his name this 25 day of March,  
2004.

  
MARK OSENGA

STATE OF FLORIDA  
COUNTY OF PALM BEACH

On this 25 day of March, 2004 before me, the undersigned officer, personally appeared, MARK OSENGA, known to me to be the person whose name is subscribed to the within instrument, and he acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.



My Commission Expires:

STATE OF FLORIDA  
SECRETARY OF STATE

Certificate Designating Place of Business or Domicile  
for the Service of Process Within This State, Naming  
Agent Upon Whom Process May Be Served and Names  
and Addresses of the Officers and Directors.

**CarePlus Partners, Inc.**

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

**CarePlus Partners, Inc.**, a corporation organized under the laws of the State of Florida, with its principal office at 3600 S. Congress Avenue, Suite G, Boynton Beach, FL 33426 County of Palm Beach, State of Florida, has named AGNES S. HOLLINGSHEAD ESQ., located at 3600 South Congress Avenue, Suite G, Boynton Beach, Florida 33426, Palm Beach County, as its agent to accept service of process within this state.

OFFICERS	TITLES	SPECIFIC ADDRESS
MARK OSENGA	Pres.	5830 NE 6 <sup>th</sup> Court Miami, FL 33137
WANDA WIGGINS	Vice Pres.	752 Arcadian Way Charleston, SC 29407
TONY ACQUAVIVA	Secretary	720 NE 38 <sup>th</sup> Street Boca Raton, FL 33431

**DIRECTORS**

MARK OSENGA,	5830 NE 6 <sup>th</sup> Court, Miami, FL 33137
WANDA WIGGINS	752 Arcadian Way, Charleston, SC 29407
TONY ACQUAVIVA	720 NE 38 <sup>th</sup> Street, Boca Raton, FL 33431

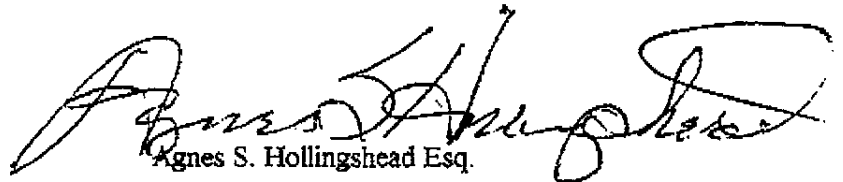
H04000066426

CarePlus Partners, Inc.  
Page 5 of 5

ACCEPTANCE

I agree as Resident Agent to accept Service of Process: to keep the office open during prescribed hours, to post my name and the name of any other officers of said corporation authorized to accept service of process at the above Florida designated address in some conspicuous place in the office as required by law.

DATED: March 25, 2004

  
Agnes S. Hollingshead Esq.

FILED  
04 MAR 30 PM 1:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H04000066426