

P04000105125

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

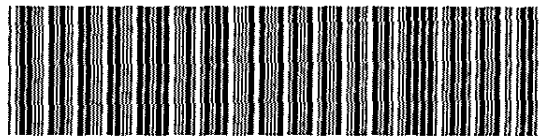
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2004 JUL 12 P 3:51

7-15-04

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt (s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be: **CB Tender Care, Inc.**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be :

**871 NE 207 Terrace # 102  
N Miami Beach, Fl 33179**

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

Claudette O. Burnett                      100

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Claudette O. Burnett**

**871 NE 207 Terrace # 102**

**N Miami Beach, Fl 33179**

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2004 JUL 12 P 3:57  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE V INCORPORATOR(S)**

The name(s) and address(es) of the incorporator(s) to these Articles of Incorporation is (are):

**Claudette O. Burnett... President...871 NE 214 Terrace # 102 , N Miami Bch, Fl 33179**

**ARTICLE VI DIRECTORS**

The name(s) and address(es) of the initial directors are:

**Claudette O. Burnett - President- 871 NE 214 Terrace # 102, N Miami Bch, Fl 33179**

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 15TH day June ,2004

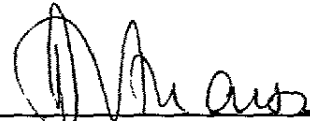
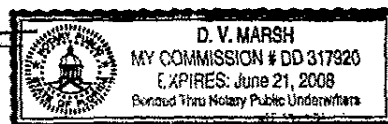


Signature- Claudette O. Burnett.

Signature-

Signature-

Sworn to and subscribed before me this 15<sup>th</sup> day of June, 2004.

  
Notary Public

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: **CB Tender Care, Inc.**

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

**Claudette O. Burnett,**  
**871 NE 207 Terrace # 102**

**N Miami Beach, FL 33179**

*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 statutes relating to the proper and complete performance of my duties, and I am familiar and accept the obligations of my position as registered agent.*



Signature



Date

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2004 JUL 12 P 3:58  
CLERK OF DISTRICT COURT  
JUL 12 2004