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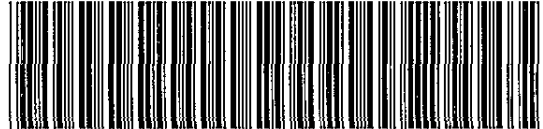
(Business Entity Name)

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Requester's Name

3320 S.W. 87TH AVENUE

Address

MIAMI, FL 33165 (305) 552-5973

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

1. CARE ONE HEALTH, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

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☒ Certified Copy

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☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ 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

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

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TALLAHASSEE, FLORIDA

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:

CARE ONE HEALTH, INC.

ARTICLE - II - PRINCIPAL OFFICE:

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

10240 SW. 56 ST., SUITE # 102, MIAMI, FL. 33165

ARTICLE - III - SHARES:

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

100 SHARES - \$ 5.00 EACH - PAR VALUE

ARTICLE - IV - INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and address of initial registered agent is:

GERARDO CAPOTE, 10240 SW. 56 ST. SUITE # 102, MIAMI, FL. 33165

ARTICLE - V - INCORPORATOR:

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

GERARDO CAPOTE, 10240 SW. 56 ST., STE. # 102, MIAMI, FL. 33165

JEAN LAVENTURE RENELIEN, 1550 N.FEDERAL HWY., STE.16, BOYTON BEACH. FL. 33435

ROBERTO GONZALEZ CUETO, 8520 NW. 174 ST., MIAMI, FL. 33015

The undersigned incorporator has executed these Articles of Incorporation this 01 day of JUNE, 2005.



Signature/Incorporator

ARTICLE - VI - DIRECTOR(S):

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

**GERARDO CAPOTE, 10240 SW. 56 ST., STE. 102, MIAMI, FL. 33165 - PRESIDENT
JEAN LAVENTURE RENELIEN, 1550 N. FEDERAL HWY., BOYTON BEACH, FL. 33435 - VICE PRES.
ROBERTO GONZALEZ CUETO, 8520 NW. 174 ST., MIAMI, FL. 33015 - SECRETARY - TREASURER**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT:

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent

Signature/Registered Agent



Date: JUNE 01, 2005

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TALLAHASSEE, FLORIDA**