

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

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FLORIDA PROFIT CORPORATION OR P.A.

health supports cares inc

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ARTICLES OF INCORPORATION

OF

HEALTH SUPPORTS CARES INC

ARTICLE 1. NAME

The name of this corporation is HEALTH SUPPORTS CARES INC

ARTICLE 2 - OBJECTS AND PURPOSES

The objects and purposes for which this corporation is formed are:

The corporation shall engage in any activity or business permitted under the laws of the United States and of the state of Florida.

ARTICLE 3-PRINCIPAL OFFICE.

The corporation's place of business is 7728 Embassy Boulevard, Miramar Florida 33023

ARTICLE 4-REGISTERED AGENT

The registered agent for service of process upon the corporation is:

Wayne A Gould 6749 Petunia Drive, Miramar, Florida 33023

ARTICLE 5 - CAPITALIZATION

The total number of shares that the corporation is authorized to issue is 100 shares, and all such shares are to have a par value, and the aggregate par value of all such shares is one hundred dollars (\$100).

ARTICLE 6 -DIRECTORS

The number of directors of the corporation is one; the following is the name and residence of the person appointed to act as director until their successors are cleated and qualified;

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Names

Residences

Clara Hinds

7728 Embassy Boulevard, Miramar, FL 33023

ARTICLE 7- DURATION OF CORPORATE EXISTENCE

The corporate existence of this corporation shall continue perpetually.

ARTICLE 8-POWERS OF CORPORATION

The corporation shall have the same powers as an individual to do all things necessary to or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE 9-EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ACCEPTANCE OF REGISTERED AGENT AND INCORPORATOR DESIGNATED IN ARTICLES OF INCORPORATION

I Wayne Λ. Gould having a business office at 6749 Penunia Drive and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of Florida Statutes.

TARY OF STATE

Wayne A. Gould

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