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DIVISION OF CONFUNATION

## AZARUS CORPORATE FILING SERVICE

CR2E031(7/97)

3320 SW 87TH AVENUE MIAMI, FL 33165 (305) 552-5973 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) 2.00 Walk in Pick up time Certified Copy Mail out Will wait Photocopy Certificate of Status NEW FILINGS **AMENDMENTS** Profit Amendment Resignation of R.A., Officer/Director Not for Profit Limited Liability ☐ Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/QUALIFICATION Foreign Annual Report Fictitious Name Limited Partnership ☐ Reinstatement Trademark Other

Examiner's Initials

# ARTICLES OF CORPORATION OF ATLANTIC CARE, INC.

I - NAME: The name of this corporation is:

#### ATLANTIC CARE, INC

- II DURATION: This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.
- III PURPOSE: This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.
- IV CAPITAL STOCK: This corporation is authorized to issue -- ONE HUNDRED --- (100) shares of --- NO --- par value Common stock, which shall be designated "Common Stock".
- V PREEMPTIVE RIGHTS: Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuances of fractional shares) at the price at which it is offered to others.
- VI INITIAL PRINCIPAL OFFICE, MAILING ADDRESS AND INITIAL REGISTERED OFFICE AND AGENT:
  The street address of the initial principal and registered office of the Corporation is:

1114 S W 136<sup>TH</sup> PLACE MIAMI, FL 33184

and the name of the initial registered agent of this Corporation at that address is: MARGARETHE A FORONDA

#### VII - INITIAL BOARD OF DIRECTORS:

The Corporation shall have - ONE - (01) director(s) initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than ONE (01).

The name(s) and address(es) of the initially director(s) of this Corporation is (are):

MARGARETHE A. FORONDA

1114 S W  $136^{TH}$  PLACE MIAMI, FL 33184

#### VIII - INDEMNIFICATION:

The Corporation shall indemnity any officer or director, or any former officer of director, to the full extent permitted by law.

### IX - INCORPORATOR:

The name(s) and address(es) of the person(s) signing these articles is (are):

MARGARETHE A. FORONDA

1114 S W 136<sup>TH</sup> PLACE MIAMI, FL 33184

*	e undersigned subscriber(s) has sof incorporation this _ 8 <sup>TH</sup> _ day
of April 2006.	
	Margarethe A. Foronda

CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM SERVICE OF PROCESS MAY BE EFFECTIVE.

In compliance with Section 607.034 of the Florida Statutes, the following is submitted:

#### ATLANTIC CARE, INC.

desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of - Miami - County of -- Miami-Dade, State of Florida, has named - - Margarethe A. Foronda, located at:

1114 S W 136<sup>TH</sup> PLACE Miami, FL 33184

City of ---- Miami --, County of -- Miami-Dade --, State of Florida, as its agent to accept service of process within the State of Florida.

#### **ACKNOWLEDGEMENT**

Having been named to accept service of process for the above mentioned Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Dated this -- 8th ----- day of - April -- 2006.

Resident and registered agent

Margarethe A. Foronda

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