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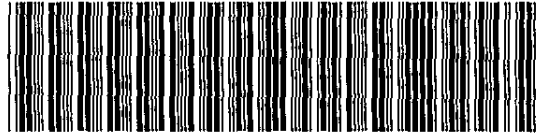
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 27, 2006

SHERIL JOHNSON-LOCKE
840 ALAMANDA COURT
PLANTATION, FL 33317

SUBJECT: CERTICARE INC.
Ref. Number: W06000004250

We have received your document for CERTICARE INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

Your document will be retained in our pending file.

The corporate filing fees for profit and nonprofit, domestic or foreign are as follows:

Filing Fees	\$35.00
Registered Agent	
Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Document Specialist
New Filing Section

Letter Number: 106A00005979

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: CERTICARE INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: SHERIL JOHNSON-LOCKE

Name (Printed or typed)

840 ALAMANDA COURT

Address

PLANTATION, FL 33317

City, State & Zip

(754) 368-4620

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

PRESTIGE ACCOUNTING & TAXES, INC.
3500 NORTH STATE ROAD 7,200E
LAUDERDALE LAKES, FL 33309
PH (954) 486-9338
FAX (954) 640-0643

May 8, 2006

Ms Loria Poole
Fl Department Of State
Division Of Corporations
2661 Executive Center Circle
Tallahassee, Fl 32301

I am sending this check no. 1256 for \$87.50 to be used as filing fees for Certicare Inc. for your attention.

I am also informing you that the Registered Agent/Incorporator/Officer/Director name was incorrectly spelled. The correct spelling is "SHERYL JOHNSON-LOCKE." I would appreciate if you could make the necessary changes to your records.

Sincerely,


Wilbert Small

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:
CERTICARE INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
840 ALAMANDA COURT, PLANTATION, FL 33317

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
TO CONDUCT ALL LEGAL BUSINESS IN THE STATE OF FLORIDA

ARTICLE IV SHARES

The number of shares of stock is:
ONE HUNDRED

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
SEE ATTACHED

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:
SHERIL JOHNSON-LOCKE - 840 ALAMANDA CT. PLANTATION, FL 33317

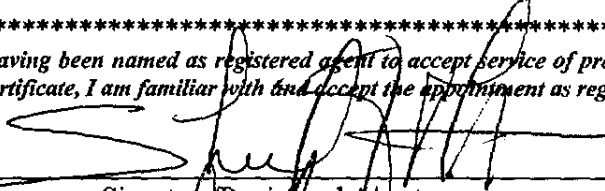
Sheryl

ARTICLE VII INCORPORATOR

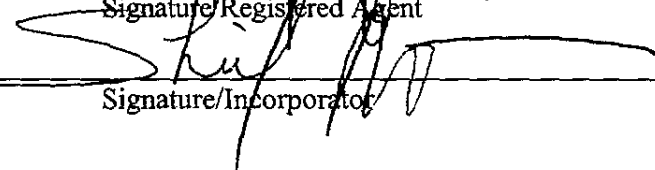
The name and address of the Incorporator is:
SHERIL JOHNSON-LOCKE - 840 ALAMANDA CT. PLANTATION, FL 33317

SHERYL

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent



Signature/Incorporator

1/17/06

Date

1/17/06

Date

FILED
06 MAY 11 AM 9:54
CLERK OF STATE
TALLAHASSEE, FLORIDA

Listed below are names, addresses, and titles of Officers/Directors for Certicare Inc

Sheryl
PRESIDENT: ~~Sheril~~ Johnson-Locke
840 Alamanda Court Plantation, Fl 33317

Sheryl
VICE PRESIDENT: ~~Sheril~~ Johnson-Locke
840 Alamanda Court Plantation Fl 33317

Sheryl
TREASURER: ~~Sheril~~ Johnson-Locke
840 Alamanda Courtl, Plantation Fl 33317

Sheryl
SECRETARY: ~~Sheril~~ Johnson-Locke
840 Alamanda Court Plantation Fl 33317