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#### 1522 VISTA DEL LAGO BOULEVARD DUNDEE, FL 33838

**NOVEMBER 01, 2006** 

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

Dear Sir or Madam:

#### RE: PARAMOUNT CARE, INC.

In regards to the above-captioned Corporation, please find enclosed the following documents:

- 1. Articles of Incorporation
- 2. Check in the amount of Seventy-Eight Dollars and Seventy-five Cents (\$78.75) made payable to Florida Dept. of State.

Please proceed accordingly. Thank you.

Sincerely,

PATRICIA WOOLCOCK

President

### **ARTICLES OF INCORPORATION**

**OF** 

PARAMOUNT CARE, INC.

SECREPART OF STATE
SECREPART OF STATE
TALLATIASSES, FLORIU

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract hereby form a corporation under the laws of the State of Florida.

#### **ARTICLE 1.**

#### NAME

The name of the Corporation shall be

#### PARAMOUNT CARE, INC.

The principal place of business of this corporation shall be 1522 VISTA DEL LAGO

**BOULEVARD, DUNDEE, FL 33838** 

#### ARTICLE II.

#### **NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful, business or activities as permitted under the laws of the United States, State of Florida or any other State.

#### **ARTICLE III.**

#### **CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1 par value per share.

#### ARTICLE IV.

#### **ADDRESS**

The street address of the initial registered office of the corporation shall be:1522 VISTA DEL LAGO BOULEVARD, DUNDEE, FL 33838, and the name of the registered agent is PATRICIA WOOLCOCK.

#### ARTICLE V.

#### **TERM OF EXISTENCE**

This corporation shall exist perpetually. 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 at the price at which it is offered to others.

#### **ARTICLE VI.**

#### **DIRECTORS**

The names and post address of the members of the first Board of Directors; these said people are the subscribers of these Articles of Incorporation:

Name

**Post Office Address** 

PATRICIA WOOLCOCK

2614 NW 47<sup>TH</sup> TERRACE

LAUDERDALE LAKES, FL 33313

#### **ARTICLE VII.**

The name and post office address of each subscriber to these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration thereof, the proceeds of which amount to:

Name	Address	No. of Shares	VALUE
PATRICIA WOOLCOCK	2614 NW 47 <sup>TH</sup> TERRACE LAUDERDALE LAKES, FL 33313	1000	\$1

IN WITNESS WHEREOF, I/We, the undersigned, being the original subscribers to the capital stock herein above named, for the purpose of forming a corporation to do business in the State of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and do respectively agree to take the number of shares, herein above set forth, and hereunto set our hands seals this 1<sup>ST</sup> day of NOVEMBER, 2006.

SIGNED, SEALED AND DELIVERED

In the presence of:

PATRICIA WOOLCOCK

STATE OF FLORIDA

**COUNTY OF BROWARD**)

BEFORE ME, the undersigned authority, an officer duly authorized to

administer oaths and take acknowledgements PATRICIA WOOLCOCK, who

personally appeared to me, well known to be the person who executed the foregoing

Articles of Incorporation, and they executed the same freely and voluntarily for the

purposes therein expressed.

WITNESS my hand and official seal this 1<sup>ST</sup> day of NOVEMBER, 2006, at

Fort Lauderdale, Broward County.

NOTARY PUBLIC, State of Florida

**My Commission Expires:** 

NOTARY PUBLIC-STATE OF FLORIDA
Howard Daniels
Commission # DD531724
Expires: MAY 30, 2010
Bonded Thru Atlantic Bonding Co., Inc.

## PATRICIA WOOLCOCK, LOCATED AT 2614 NW 47<sup>TH</sup> TERRACE, LAUDERDALE LAKES, FL 33313

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SECRLIARY OF STATE
TALLAHASSEF. TILURIDA

DATE:

DATE: