

P06000143512

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000270958 3)))



H060002709583ABC4

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

AMERICAN CARE SYSTEMS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 NOV 14 AM 9:54

FILED

400000270958

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 NOV 14 AM 9:54

FILED

④

**ARTICLES OF INCORPORATION
OF**

AMERICAN CARE SYSTEMS, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: AMERICAN CARE SYSTEMS, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, State of Florida , and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 11255 SW 211TH STREET, MIAMI, FL 33189.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 100 shares of common stock, having an individual par value of \$ 1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

400000270958

EMPIRE

NOV-14-2006 10:51

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: LODOISKA GARCIA, 11255 SW 211TH STREET, MIAMI, FL 33189.

ARTICLE VII

The name and address of the officers and board of directors shall be:

PRES/TREAS

JOSE GARCIA M.D.

11255 SW 211TH ST.
MIAMI, FL 33189

VICE-PRES/SEC

LODOISKA GARCIA

11255 SW 211TH ST.
MIAMI, FL 33189

ARTICLE VIII

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

EMPIRE CORPORATE KIT AMERICA, INC.
2444 NW 7TH PLACE
MIAMI, FLORIDA 33127

The undersigned has executed these Articles of Incorporation this 14TH day of NOVEMBER 2006.


INCORPORATOR

Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

H000000270958

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

American Case Systems, Inc.
(NAME OF CORPORATION)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO
ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES
OF INCORPORATION, 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 RELATING TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND
ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED
AGENT.


REGISTERED AGENT

FILED

2006 NOV 14 AM 9:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H000000270958