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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

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ARTICLES OF INCORPORATION

BHP CARE SOLUTIONS, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE NAME

The name of the corporation is BHP CARE SOLUTIONS, INC. Principal office is located at 3025 NE 190 STREET # 201 AVENTURA, FL 33180.

ARTICLE TWO DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE PURPOSE

The corporation may engage in any or all lawful business permitted to corporations under the laws of the STATE OF FLORIDA or any other state, country, territory or nation.

ARTICLE FOUR CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is 500 shares, all of which shall be common shares with a par value of \$1.00 each.

ARTICLE FIVE REGISTERED OFFICE

The principal address of the initial registered office of the corporation shall be 11776 W. SAMPLE RD # 105 CORAL SPRINGS, FL 33065. The name of the initial registered agent at such address is STEVEN C KLEIN.

ARTICLE SIX PRE-EMPTIVE RIGHTS

The shareholders shall have Pre-emptive Rights.

Prepared by Steven C. Klein, CPA 954-345 3696
11776 W. Sample Rd. Suite 1050 Coral Springs, FL 33065

ARTICLES

PAGE 2

H07000185764

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TALLAHASSEE, FLORIDA

ARTICLE SEVEN
DIRECTORS

The Board of Directors of the corporation shall consist of at least one member and not more than eleven.

The name and address of initial Directors of the Board is:

NAME

ADDRESS

PAOLA A BURKHOLDER

3025 NE 119 STREET # 201
AVENTURA, FL 33180

INCORPORATORS

The name and address of the incorporator is:

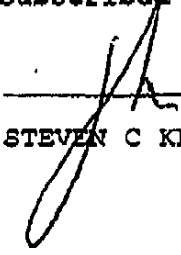
NAME

ADDRESS

STEVEN C KLEIN

11776 W SAMPLE RD # 105
CORAL SPRINGS, FL 33065

IN WITNESS WHEREOF, I have subscribed my name this 18th day of July, 2007.


STEVEN C KLEIN, Incorporator

STATE OF FLORIDA

COUNTY OF BROWARD:

On this 18th day of July, 2007 before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared STEVEN C KLEIN, known to me to be the person whose name is subscribed to the within instrument, and acknowledged that he executed the same for the purpose herein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.


NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES:



Anna Sycharz
My Commission DD257743
Expires October 12, 2007

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

1. The name of the corporation is BHP CARE SOLUTIONS, INC.
2. The name and address of the registered agent and office is

STEVEN C KLEIN
11776 W SAMPLE ROAD # 105
CORAL SPRINGS FL 33065

STEVEN C KLEIN INCORPORATOR

7-18-07

Date

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 PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES

STEVEN C KLEIN Registered Agent

7-18-07

Date

State of Florida
County of BROWARD:

The foregoing instrument was acknowledged and sworn to before me this 18th day of July, 2007

Notary Public

My commission expires:



Anna Sydnor
My Commission D0287743
Expires October 12, 2007

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TALLAHASSEE, FLORIDA

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