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SECREDANT C. STATE
TALLAHASSEE, FLORIDA



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Suite 304-12
Boca Raton, Fl. 33342

Ft. Lauderdale
110 Southeast 6<sup>th</sup> Street
Suite 1970
Ft. Lauderdale, Fl. 33302

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

Re:

Noble Health Care Referral Services, Inc.

Dear Sir/Madam:

Enclosed are the original and one (1) copy of the Articles of Incorporation and a check made payable to Florida Department of State 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	**Additional Copy Required

Please send any additional correspondence and the Certificate of Incorporation to our office. Please do not hesitate to call me if you have any questions on the above.

Very truly yours,

isa L. Daniels, Esquire

## ARTICLES OF INCORPORATION

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

of

# Noble Health Care Referral Services, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, adopts the following articles of incorporation for such corporation:

### ARTICLE I.

The name of the corporation is:

Noble Health Care Referral Services, Inc.

ARTICLE II.

The principal place of business/mailing address is:

2960 N.W. 165th Street, Miami Gardens, Florida 33054

ARTICLE III.

The purpose for which the corporation is organized is:

Healthcare Referral Service

### ARTICLE IV.

The aggregate number of shares which the corporation shall have the authority to issue shall be one thousand shares of common stock at a par value of \$1.00 each.

SECRETARY OF STATE



### ARTICLE V.

The names, addresses and specific titles of the officers are:

Phyllis D. Noble

President, Treasurer, Secretary

### ARTICLE VI.

The name of the corporation's initial registered agent and address is: LISA L. DANIELS, ESQUIRE, 4300 North University Drive, Suite B-200, Sunrise, FL 33351.

### **ARTICLE VII.**

The name and address of the Incorporator is:

LISA L. DANIELS, ESQUIRE, 4300 North University Drive, Suite B-200, Sunrise, FL 33351.

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.

Registered Agent: Lisa L. Daniels

Date

Incorporator: Lisa L. Daniels

Data

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