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SECRETARY OF STATE
SECRETARY OF STATE



# **COVER LETTER**

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

| SUBJECT: Care Trust Florida, Inc. |                                   |  |  |  |  |
|-----------------------------------|-----------------------------------|--|--|--|--|
| Fnclosed are an orig              | (PROPOSED CORPORA                 | TE NAME - MUST INCL                                |  |  |  |
| \$70.00 Filing Fee                | <b>2</b> \$78.75                  | \$78.75 Filing Fee & Certified Copy  ADDITIONAL CO | \$87.50 Filing Fee, Certified Copy & Certificate of Status |  |  |
| FROM:                             |                                   | narie Cobb<br>(Printed or typed)                   |  |  |  |
|                                   | 6355 NW 36 St. Suite 401  Address |  |  |  |  |
|                                   | Miami, f                          | =  33166<br>State & Zip                            |  |  |  |
|                                   |                                   | 66-0655  | ······································                     |  |  |

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

# 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:

Care Trust Florida, Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: The address of the principal office of this Corporation is: 6355 NW 36 St. Suite 401, Miami, FI 33166

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The Corporation shall engage in any activity or business permitted under the laws of the United States and the state of Florida.

#### ARTICLE IV SHARES

The number of shares of stock is:

1,000 @ \$1.00each

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

President - Loumarie Cobb 6355 NW 36St Suite 401 Miami, FL 33166



# ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the registered agent is: Carlos Lugo 6355 NW 36 St. Suite 401

Miami, Fl 33166

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: Loumarie Cobb 6355 NW 36 St. Suite 401 Miami, Fl 33166

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

22/07

Date

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