

Division Corporation

**P08000063150**

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.**

(((H08000162758 3)))



H080001627583ABC4

**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) 617-6381

## From:

Account Name : H. BART FLEET  
Account Number : I20020000170  
Phone : (850) 651-4006  
Fax Number : (850) 651-5006

RECEIVED  
08 JUN 30 PM 2:14  
DIVISION OF CORPORATION

**FLORIDA PROFIT/NON PROFIT CORPORATION****SAFCARE, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

FILED  
2008 JUN 30 AM 11:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

C.S. 77

FILED P. 02

2300 JUN 30 AM 11:24

(H08000162758 3)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

SAFCARE, INC.

The undersigned, for the purpose of creating a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE

CORPORATE NAME AND PRINCIPAL OFFICE

The name of the corporation is Safcare, Inc., and its principal office and mailing address is 11 Racetrack Road NE, Suite B3, Fort Walton Beach, Florida 32547.

ARTICLE TWO

NATURE OF BUSINESS

The purpose of the corporation is to do any and all lawful business for which corporations may be incorporated under the laws of Florida. The initial purpose of this corporation is to provide medical educational services.

ARTICLE THREE

CAPITAL STOCK

The corporation is authorized to issue Ten Thousand (10,000) shares of stock with a par value of one dollar (\$1.00) each. Such stock shall be of a single class.

(H08000162758 3)

#### ARTICLE FOUR

##### TERM OF EXISTENCE

This Corporation shall have perpetual existence commencing upon the day of filing.

#### ARTICLE FIVE

##### REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The registered office of the corporation is 1283 North Eglin Parkway, Suite A, Shalimar, Florida 32579. The registered agent is WHITNEY L. HIPSH.

#### ARTICLE SIX

##### BOARD OF DIRECTORS

This Corporation shall have 3 director(s) initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

The names of the initial Board of Directors and Officers of the corporation are as follows:

Jeffrey G. Cain	Director/President
Coleman J. Sachs	Director/Secretary
Gavin Burns	Director/Vice-President

The person(s) named as initial director(s) shall hold office for the first year of existence of this Corporation or until his/her/their successor(s) is/are elected or appointed and has/have qualified,

(H08000162758 3)

(H08000162758 3)

whichever occurs first.

#### ARTICLE SEVEN

##### INDEMNIFICATION

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

#### ARTICLE EIGHT

##### REMOVAL OF DIRECTOR

Any director may be removed with or without cause by a vote of the holders fifty-one percent (51%) of the shares then entitled to vote at a special meeting of the shareholders called for that purpose.

#### ARTICLE NINE

##### SHAREHOLDER QUORUM

The presence, in person or by proxy, of shareholders holding of record fifty-one percent (51%) of the total number of shares of the Corporation, then issued and outstanding and entitled to vote, shall be necessary and sufficient to constitute a quorum for the transaction of any business at any meetings of shareholders of the Corporation.

#### ARTICLE TEN

##### AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and

(H08000162758 3)

(H08000162758 3)

approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

## ARTICLE ELEVEN

## INCORPORATOR

The name and address of the incorporator is :

Whitney L. Hipsh  
1283 N. Eglin Parkway, Suite A  
Shalimar, FL 32579

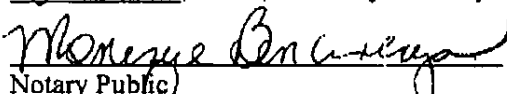
IN WITNESS WHEREOF, the undersigned incorporator does hereby execute these Articles  
on this 30<sup>th</sup> day of June, 2008.

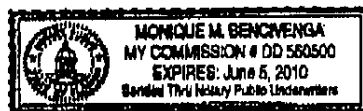
  
\_\_\_\_\_  
WHITNEY L. HIPSH, Incorporator

## ACKNOWLEDGMENT

STATE OF FLORIDA  
COUNTY OF OKALOOSA

Before me, the undersigned officer, personally appeared WHITNEY L. HIPSH, Incorporator, for the purpose of lawfully executing these Articles of Incorporation on this 30<sup>th</sup> day of June, 2008, who is personally known to me.

  
\_\_\_\_\_  
Notary Public  
My Commission Expires:



(H08000162758 3)

(H08000162758 3)

ACCEPTANCE BY THE REGISTERED AGENT

I, WHITNEY L. HIPSH, hereby accept appointment as registered agent for the corporation, and acknowledge my acceptance with my signature below on this 30<sup>th</sup> day of JUNE, 2008.

  
\_\_\_\_\_  
WHITNEY L. HIPSH, Registered Agent

T:\Client Files\Brosnan, Jay\Safcan, Inc\Articles of Incorporation.wpd

FILED  
2008 JUN 30 AM 11:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(H08000162758 3)