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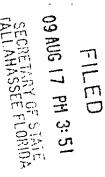
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#### **COVER LETTER**

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

SUBJECT:	Dedicated Care of Broward, Inc.				
	(PROPOSED CORPORA	ATE NAME – <u>MUST INCL</u>	<u>UDE SUFFIX</u> )		
Enclosed are an orig	inal and one (1) copy of the art	icles of incorporation and	l a check 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 o Status		
		ADDITIONAL CO	PY REQUIRED		
FROM:	Nam	vid Levine e (Printed or typed)			
		3 70th Trall N Address			
		ardens, Florida 33418 , State & Zip	<del></del>		
		-744-9296 Telephone number			
		vid@bellsouth.net			
<del></del>	E-mail address: (to be use	ed for future annual report	notification)		

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

## Articles of Incorporation of: Dedicated Care of Broward, Inc.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, herby adopt the following Articles of Incorporation.

Articles of Incorporation in compliance with Chapter 607 and/or Chapter 621, F. S. (profit)

#### ARTICLE I NAME

The name of this corporation shall be: Dedicated Care of Broward, Inc.

#### ARTICLE II PRINCIPLE OFFICE

The principle street and mailing address if different is: 15393 70th Trail North, Palm Beach Gardens, FL 33418

#### **ARTICLE III PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

#### ARTICLE IV SHARES OF STOCK

This corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock.

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Names, Addresses and titles of the initial officers or directors:

- 1. David Levine, 15393 70<sup>th</sup> Trail North, Palm Beach Gardens, FL 33418- President
- 2. Michelle Rudas- 901 South Surf Road, Apartment 503, Hollywood, FL 33019- Vice President

#### **ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the Registered Agent is:

David Levine, 15393 70<sup>th</sup> Trail North, Palm Beach Gardens, FL 33418- President

#### **ARTICLE VII INCORPORATORS**

The name and address of the Incorporators are:

- 1. David Levine, 15393 70th Trail North, Palm Beach Gardens, FL 33418- President
- Michelle Rudas, 901 South Surf Road, Apartment 503, Hollywood, FL 33019- Vice President

#### **ARTICLE VIII DURATION**

This corporation shall have a perpetual existence; unless otherwise determined by full mutual consent of the Board of Directors.

#### ARTICLE IX INITIAL BOARD OF DIRECTORS

This Corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one (1). The names and addresses of the initial directors are:

- 1. David Levine, 15393 70<sup>th</sup> Trail North, Palm Beach Gardens, FL 33418- President
- 2. Michelle Rudas, 901 South Surf Road, Apartment 503, Hollywood, FL 33019- Vice President

#### ARTICLE X BY-LAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors and Shareholders.

### ARTICLE XI RESTRICTION ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following shareholder in the amount set opposite their names:

David Levine 1 Share
Michelle Rudas 1 Share

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to remaining shareholders or to this corporation. The price and terms which, and the time within which such shares may be offered and sold, shall be further specified by written agreement among all of the shareholders and this corporation.

#### **ARTICLE XII CALLING OF SPECIAL MEETINGS**

Special meetings of shareholders may be called by a majority of stockholders.

### ARTICLE XIII SHARHOLDER QUORUM AND VOTING

Sixty-six and 2/3 percent of the shares entitled to vote, represented at the meeting and entitles to vote on the subject matter shall be the act of the shareholders.

### ARTICLE XIV SHAREHOLDERS MEETING REQUIRED

Any section of the shareholders of this corporation must be taken at a meeting of shareholders of this corporation, duly called as provided by law.

### ARTICLE XV MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation.

#### **ARTICLE XVI POWERS**

This corporation shall have all of the corporate powers enumerated in the Florida general Corporation Act.

### ARTICLE XVII DIRECTOR QUORUM AND VOTING

If a quorum is present, the affirmative vote of sixty six and two thirds (66 2/3) percent of the directors present shall be the act of the Board of Directors.

#### **ARTICLE XVIII INDEMNIFICATION**

The corporation shall indemnify any officer or director; or any former officer or director, to the full extent permitted by law.

#### **ARTICLE XVIV AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

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.

	8/11/09
Signature/Registered Agent	Date
	8/11/09
Signature/Incorporator	Date
Muhelle Fudes Signature/Incorporator	8/11/09 Date