Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : CSH SERVICES, LLC

Account Number : I20070000160 Phone

: {800}494-3124

Fax Number

: (561)455-9885

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

| Email | Address: | | | |
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FLORIDA PROFIT/NON PROFIT CORPORATION CHARLOTTE FAMILY CARE CENTER CO.

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| Certificate of Status | 0 | |
| Certified Copy | 0 | |
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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:

CHARLOTTE FAMILY CARE CENTER CO.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

3417 TAMIAMI TRAIL
PORT CHARLOTTE, FLORIDA 33952



ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is/are:

PRESIDENT

DANY EDQUARD

3417 TAMIAMI TRAIL

PORT CHARLOTTE, FLORIDA 33952



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PAGE 2 CHARLOTTE FAMILY CARE CENTER CO.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

DANY EDOUARD 9201 AEGEAN CIRCLE LEHIGH ACRES, FLORIDA 33936

ARTICLE VII INCORPORATOR

The name and street address of the Incorporator is:

DANY EDOUARD 9201 AEGEAN CIRCLE LEHIGH ACRES, FLORIDA 33936

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.

DANY EDOVARD / Registered Agent

<u>11-24-09</u> Date

DANY EDOUARD / Incorporator

Date