

Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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FLORIDA PROFIT/NON PROFIT CORPORATION ROYAL CARE THERAPY CENTER, INC

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December 2, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LAZARUS

SUBJECT: ROYAL CARE THERAPY CENTER, INC.

REF: W10000055984

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

An effective date may be added to the Articles of Incorporation if a 2011 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Regulatory Specialist II
New Filing Section

FAX Aud. #: B10000256175 Letter Number: 010A00028039

FILED SECTETARY OF LIMIT BIVISION OF CORP. A. T

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ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

Royal CARE THERAPY CENTER, INC

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

4545 NW 7 ST. Suite # 15 Miami FL 33126

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLES IV – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARCOS LEDESMA 4545 NW 7 ST. SUITE # 15 MIAMI FL 33126 H10000256175

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<u>ARTICLE V - INCORPORATOR</u>

The name and address of the incorporator to these Articles of Incorporation is:

Marcos Ledesma 4545 NW 75T # 15 miami, FC 33126

The undersigned incorporator has executed these Articles of Incorporation this 29 day of NOVEMBEY 20 O.

Signature

<u>ARTICLE VI- DIRECTOR (S)</u>

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

MARCOS LEdESMa

<u>CERTIFICATE OF DESIGNATION OF REGISTERED AGENT</u> REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate. I hereby accept the appointment as Registered Agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.