

PII 0000027200  
03/17/2011 11:41:00 AM 004  
<https://efile.sfbiz.org/scripts/exe0001.vf>

Florida Department of State  
Division of Corporations  
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.**

((((H11000070936 3))))



H110000709363ABC

**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 : ROYALE MANAGERS  
Account Number : 075136002300  
Phone : (954) 563-1269  
Fax Number : (954) 563-2153

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED MAR 17 2011 UETC

卷之三

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

Email Address: [terri@rmsaccounting.com](mailto:terri@rmsaccounting.com)

**FLORIDA PROFIT/NON PROFIT CORPORATION**

Hepburn Bio Care Support Services Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

From: 954 563 2153

03/17/2011 16:01

APPROVED:  
#41840027004  
FILED

FAX AUDIT H110000709363 11 MAR 17 AM 11:54

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Hepburn Bio Care Support Services Inc

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be Hepburn Bio Care Support Services Inc.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLES III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 2319 N Andrews Avenue, Fort Lauderdale, FL, 33311, and the name of the original registered agent of the corporation at that address is Royale Management Services, Inc. The initial mailing and principal address shall be Hepburn Bio Care Support Services Inc, 3201 SE 6th Avenue, Fort Lauderdale, FL 33316.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by:

Royale Management Services, Inc.  
2319 N Andrews Avenue, Fort Lauderdale FL 33311

FAX AUDIT H110000709363

FAX AUDIT H110000709363

## ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until successors are elected or appointed are:

President / Dir.      Margaret V Hepburn  
3201 SE 6th Avenue  
Fort Lauderdale, FL 33316

## ARTICLE VII. SUBSCRIBER

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

Margaret V Hepburn  
3201 SE 6th Avenue  
Fort Lauderdale, FL 33316

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on

Margaret V Hepburn (SEAL)  
Margaret V Hepburn

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this  
17<sup>th</sup> day of March, 2011 by Margaret V Hepburn who is personally known to me or has proved to me on the basis of satisfactory evidence to be the person whose name is subscribed above.

Theresa J. Weil  
Notary Public, State of Florida at Large



My commission expires on: 09/02/2014

Prepared by:      Royale Management Services, Inc.  
2319 N Andrews Avenue, Fort Lauderdale FL 33311

FAX AUDIT H110000709363

From: 954 563 2153

03/17/2011 16:01 AM FILED  
#418-EP-004/004  
AND  
FILED

FAX AUDIT H110000709363

11 MAR 17 AM 11:56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

Hepburn Bio Care Support Services Inc

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the state of Florida with its registered office as indicated in the Articles of Incorporation at 2319 N Andrews Avenue, Fort Lauderdale, FL 33311 has named Royale Management Services, Inc. located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Debra J. Weil, Secretary

Royale Management Services, Inc. (registered agent)



Prepared by:

Royale Management Services, Inc.  
2319 N Andrews Avenue, Fort Lauderdale FL 33311

FAX AUDIT H110000709363