

Division of Corporations **Electronic Filing Cover Sheet**

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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION XTRAORDINARY HEALTH CARE, INC.

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Corporate Filing Menu

Help

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11 JUL 20 AM 9: 24

ARTICLES OF CORPORATION

ARTICLES OF INCORPORATION

XTRAORDINARY HEALTH CARE, INC.

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT. HEREBY ADOPT (S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I.

THE NAME OF THE CORPORATION SHALL BE: XTRAORDINARY HEALTH CARE, INC...

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE:

15410 S.W. 108TH AVENUE MIAMI, FLORIDA 33157

ARTICLE II. NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE IN OR TRANSACT 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.

ARTICLE III. CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS PAR VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

1000 ONE THOUSAND · AT \$1.00
ONE DOLLAR PAR VALUE.

ARTICLE IV. TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE V. OFFICERS DIRECTORS

THE NAME (S) AND STREET ADDRESS (ES) OF THE INITIAL OFFICER (S) AND DIRECTOR (S), IF ANY, WHO SHALL HOLD OFFICE THE FIRST YEAR OF THE CORPORATION'S EXISTENCE OR UNTIL THEIR SUCCESSOR (S) IS (ARE) ELECTED, IS (ARE):

ARTICLES OF CORPORATION

PRESIDENT: GAIL E. BROWN

15410 S.W. 108TH AVENUE MIAMI, FLORIDA 33157

VICE PRES:

TREAS:

ARTICLE VI. INCORPORATOR (S)

THE NAME (S) AND STREET ADDRESS (ES) OF THE INCORPORATOR (S) TO THIS ARTICLES OF INCORPORATION IS (ARE):

PRESIDENT: GAIL E. BROWN

15410 S.W. 108TH AVENUE MIAMI, FLORIDA 33157

VICE-PRES;

PREPARED BY: BARBARA FOUST, C PA

3401,N.W. 202ND STREET

MIAMI GARDENS, FLORIDA 33056-1722

(305) - 623-5109

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR (S) HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS: JULY 20, 2011.

SIGNATURE (S) OF THE INCOMPORATOR (S)

GAL E. BROWN, PRESIDENT

BARBARA FOR THOM IN COMMISSION & DO 741074

MY COMMISSION & DO 741074

EXPRESS DECEMBER 10, 2011

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11 JUL 20 AM 9: 24

ARTICLES OF CORPORATION

CERTIFICATE OF DESIGNATION

REGISTERED AGENT AND REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.325, FLORIDA STATUTES. THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

THE NAME OF THE CORPORATION:

XTRAORDINARY HEALTH CARE, INC.

THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

BARBARA FOUST, C PA. 3401 N.W. 202ND STREET MIAMI GARDENS, FLORIDA 33056-1722 (305) - 623-5109

SIGNATURE:

TITLE: REGISTERED AGENT

DATE: JULY 20, 2011

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION. AT THE PLACE DESIGNATED IN THIS CERTIFICATE.

Page 3

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

11 JUL 20 AM 9: 24

ARTICLES OF CORPORATION
I HEREBY AGREE TO ACT IN THIS CAPACITY. AND I FURTHER AGREE TO COMPLY WITH PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE

PERFORMANCE OF MY DUTIES.

AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA

STATUTES.

SIGNATURE:

BARBARA FOUST

DATE:

JULY 20, 2011

PREPARED BY: BARBARA FOUST, CPA 3401 N.W. 202ND STREET

MIAMI GARDENS, FLORIDA 33056-1722

(305) - 623-5109 - (OFFICE)

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR (S) HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS: JULY 20, 201.1