

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.

(((H11000202131 3)))



H110002021313ABO

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

Pax Number

: (850) 617-6381

From:

Account Name : HUBCO

Account Number : 104662003400 Phone : (516)935-3940 Fax Number : (516)935-3088

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

Email Address:_		1
		

FLORIDA PROFIT/NON PROFIT CORPORATION

Active Care Collection Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

SECRETARY OF STATE NOISIONS OF CORPORATIONS

11 AUG 11 PM 5: 00
11 AUG 11 PM 5: 00
SECRETARY OF STATE
SECRETARY OF STATE

75 8/12/11

PAGE 2 OF 4

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

11 AUG | 1 AM 10: 06

H11000202131

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:

Active Care Collection Inc.

ARTICLE II PRINCIPAL OFFICE

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

17885 Collins Avenue #3805 Sunny Isles, FL 33160

ARTICLE III SHARES

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

1.500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS The name and address of the initial registered agent is:

Tatyana Ionin 17885 Collins Avenue #3805 Sunny isles, Ft 33160

Prepared By: Bruce B. Hubbard 77 East John St. Hicksville, New York 11801 1-518-935-3940

H11000202131

PAGE 3

11 AUG 1 1 AM 10: 06

H11000202131

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

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

Tatyana Ionin - President/Director 17885 Collins Avenue #3805, Sunny Isles, FL 33160

ARTICLES VI INCORPORA TOR(S)

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

Tatyana ionin 17885 Collins Avenue #3805, Sunny Islas, FL 33160

The undersigned incorporator(s) has(have) executed theseArticles of Incorporation this

day of July

PAGE 4 OF 4

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

11 AUG 1 1 AM 10: 06

H11000202131

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LA WS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Active Care Collection Inc.		
2. The name and address of the registered agent and office is:		
Tatyana lonin		
Name		
17885 Collins Avenue #3805		
(P.C). Box or Mall Drop Box NOT Acceptable)		
Sunny Isles, FL 33160		
(City / State / Zip)		

Having been named as registered agent and to accept service of process for the above stated corporation at the 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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

IMPALLIA TOTALLA TENERATURE

07/21/2011 (Date)