

P13000030728

Fax Server

4/3/2013

12:14 PM

AG

Fax Server

Division of Corporations

Page 1 of 1

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.

(((1113000074474 3)))



H130000744743ABC/

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 : GREENSPOON HARDER, P.A.
Account Number : 076064003722
Phone : (888) 491-1120
Fax Number : (954) 343-6962

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

Email Address: Michelle.papad@gmail.com

FLORIDA PROFIT/NON PROFIT CORPORATION
ALTERNATE GROUP CARE, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 04 |
| Estimated Charge | \$78.75 |

Electronic Filing Menu

Corporate Filing Menu

Help

MRB
4/4/13

RECEIVED
13 APR -3 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
13 APR -2 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

850-617-6381

4/3/2013 11:44:23 AM PAGE 1/001 Fax Server



April 3, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GREENSPOON MARDER. P.A.

SUBJECT: ALTERNATE GROUP CARE, INC.
REF: W13000019409

✓ 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.

✓ The name of the entity must be identical throughout the document.

The "Acceptance of Registered Agent" page lists another entity's name.

If you have any further questions concerning your document, please call (850) 245-6052.

Thomas Chang
Regulatory Specialist II
New Filing Section

FAX Aud. #: H13000074474
Letter Number: 613A00007827

4/3/12
@ 12:10 PM
Resubmitted
with
correction
Plse file
honor
date

FILED
13 APR -2 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ALTERNATE GROUP CARE, INC.

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

ARTICLE I

NAME: The name of this corporation shall be ALTERNATE GROUP CARE, INC.

ARTICLE II

ADDRESS: The physical street address of the initial principal office of the corporation shall be 10540 La Reina Road, Delray Beach, Florida 33446.

ARTICLE III

NATURE OF BUSINESS: The corporation is organized for the purpose of transacting any and all business for which corporations may be formed under Chapter 607 of the Florida Statutes, as amended from time to time.

ARTICLE IV

CAPITAL STOCK: This corporation shall be authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE V

TERM OF EXISTENCE: This corporation shall have perpetual existence.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT: The name and street address of the initial registered agent of this corporation shall be:

Gene K. Glasser 100 West Cypress Creek Road, Suite 700,
Fort Lauderdale, Florida 33309

ARTICLE VII

DIRECTORS: The corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time as provided by the By-Laws of the Corporation, but shall never be less than one (1).

ARTICLE VIII

INITIAL DIRECTORS: The name and address of the initial directors who shall hold office for the first year of existence of the corporation or until his successor(s) have been elected and qualified are:

David L. Ferguson, 5311 NE 16th Avenue, Fort Lauderdale, Florida 33334
Ronald D. Simon 10540 La Reina Road, Delray Beach, Florida 33446

ARTICLE IX

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

Denise J. K. Simon 10540 La Reina Road, Delray Beach, Florida 33446

ARTICLE X

EFFECTIVE DATE: These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

FILED

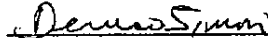
13 APR -2 AM 10:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDAARTICLE XI

AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by a majority of the shareholders entitled to vote thereon, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

ARTICLE XII

The undersigned incorporator has executed these Articles of Incorporation on 03/22, 2013



Denise J. K. Simon
Incorporator & authorized representative

FILED

13 APR -2 AM 10:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDAACCEPTANCE OF REGISTERED AGENT

Having been named as the Registered Agent to accept service of process for **ALTERNATE GROUP CARE, INC.**, a Florida corporation, at the place designated in the Articles of Incorporation, I agree to act in this capacity, I agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of the Registered Agent.

Dated: March 22, 2013

Gene K. Glasser
100 W. Cypress Creek Road, 700
Fort Lauderdale, Florida 33309