

Division of Corporations

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**Florida Department of State
Division of Corporations
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To:
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From:
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: ADMIN@MINOTTGORE.COM

**FLORIDA PROFIT/NON PROFIT CORPORATION
Adult Daycare and Wellness Center Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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August 1, 2013

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Adult Daycare and Wellness Center Inc. Articles of Incorporation

To Whom It May Concern:

Please find enclosed for filing the Articles of Incorporation for Adult Daycare and Wellness Center Inc. Payment via e-filing account is also included.


Please direct all communications regarding this filing to the following:

Serena Minott, Esq.
Minott Gore, P.A.
201. S. Biscayne Blvd., Suite 2800
Miami, FL 33131
T: (305) 913-1333
F: (305) 675-0222
admin@minottgore.com

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Sincerely,


Serena Minott

Serena Minott, Esq.

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ARTICLES OF INCORPORATION

of

ADULT DAYCARE AND WELLNESS CENTER INC. (A Florida Corporation)

The undersigned, desiring to form a corporation in the State of Florida pursuant to Chapter 607, F.S., hereby certifies:

ARTICLE I - NAME

The name of the corporation shall be Adult Daycare and Wellness Center Inc., hereinafter referred to as the "Corporation."

ARTICLE II - ADDRESS

The principal street address and mailing address of the Corporation is 7339 - 7341 West Flagler Street, Miami, Florida 33144.

ARTICLE III - PURPOSE

The Company is organized to conduct business for any and all lawful purposes under the laws of the State of Florida.

ARTICLE IV - INITIAL BOARD OF DIRECTORS

The Corporation shall have a Board of Directors initially comprised of one director. The number of directors may be increased or decreased from time to time by an amendment to these Articles or in the Shareholders' Agreement of the Corporation in the manner provided by law, but shall never be less than one. The name and address of the initial director of the Corporation is Lidia Martin, 7339 - 7341 West Flagler Street, Miami, Florida 33144.

ARTICLE V - CAPITAL STOCK

The Corporation is authorized to issue One Hundred (100) shares at a par value of one dollar (\$1).

ARTICLE VI - REGISTERED AGENT

The Registered Agent of the Corporation shall be Lidia Martin. The address of the Registered Office is 7339 - 7341 West Flagler Street, Miami, Florida 33144. The Registered Agent accepts this designation and agrees to comply with the provisions of Chapter 607 F.S. regarding the same.

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ARTICLE VII – DURATION

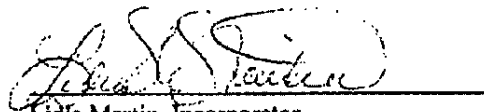
The Corporation's duration shall commence upon the filing of these Articles with the Florida Department of State and shall continue in perpetual existence, unless earlier dissolved by operation of law or: (i) in accordance with the Shareholders' Agreement of the Corporation, or (ii) upon unanimous written consent of all the shareholders.

ARTICLE VIII – AMENDMENT

These Articles may be amended as provided in the Shareholders' Agreement of the Corporation, or in the manner provided by law if there is no Shareholders' Agreement. Every amendment shall be approved by the Board of Directors and approved at a shareholders meeting by a majority of the shares entitled to vote thereon.

ARTICLE IX – INCORPORATOR

IN WITNESS WHEREOF, the undersigned, as a duly authorized representative of the Corporation, has set her hand this ____ day of August 2013.



Lidia Martin, Incorporator
7339 - 7341 West Flagler Street
Miami, Florida 33144

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DIVISION OF CORPORATIONS

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ACCEPTANCE OF REGISTERED AGENT DESIGNATION

The undersigned hereby agrees to accept the designation of registered agent for Adult Daycare and Wellness Center Inc. In this capacity, the undersigned agrees to accept service of process at the place designated in the Articles of Incorporation and comply with all the obligations and duties required by Chapter 607 F.S.

Name: Lidia Martin

Signature: Date: 8/1/2013

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August 6, 2013

FLORIDA DEPARTMENT OF STATE

Division of Corporations

EXPRESS CORPORATE FILING SERVICE INC.

SUBJECT: M T B INTEGRATED SERVICES, INC.
REF: W13000043833

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.

You must list at least one incorporator with a complete business street address.

Please return 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) 245-6052.

Jessica A Fason
Regulatory Specialist II

FAX Aud. #: H13000172182
Letter Number: 413A00018829

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