# **Electronic Articles of Incorporation For**

P13000078730 FILED September 24, 2013 Sec. Of State cgolden

THE WOUND CARE GROUP INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### **Article I**

The name of the corporation is:

THE WOUND CARE GROUP INC.

## **Article II**

The principal place of business address:

5489 WILES RD 302 COCONUT CREEK, FL. 33073

The mailing address of the corporation is:

5489 WILES RD 302 COCONUT CREEK, FL. 33073

#### Article III

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 100

#### Article V

The name and Florida street address of the registered agent is:

LANCELOT JAMES 5489 WILES RD 302 COCONUT CREEK, FL. 33073

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: LANCELOT JAMES

## **Article VI**

The name and address of the incorporator is:

LANCELOT JAMES 5489 WILES RD 302 COCONUT CREEK FL 33073 P13000078730 FILED September 24, 2013 Sec. Of State cgolden

Electronic Signature of Incorporator: LANCELOT JAMES

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES LANCELOT JAMES 5489 WILES RD 302 COCONUT CREEK, FL. 33073

Title: VP CAROL JOHNSON 5489 WILES RD COCONUT CREEK, FL. 33073

Title: VP WILLIAM LUCKY 5489 WILES RD COCONUT CREEK, FL. 33073

### **Article VIII**

The effective date for this corporation shall be:

09/24/2013