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### FLORIDA PROFIT/NON PROFIT CORPORATION TRUSTED HEALTH CARE SERVICES, INC

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# ARTIGLES OF INCORPORATION OF TRUSTED HEALTH CARE SERVICES, INC

OCT TO AM II: 50

The unclersigned subscribers to these Articles of Incorporation, natural persons competentities contract, hereby form a Corporation under the State of Florida.

#### **ARTICLE I - NAME OF CORPORATION**

The name of the corporation is TRUSTED HEALTH CARE SERVICES, INC with principal office 20401 N.W 2<sup>nd</sup> Avenue, Suite 300, Miami Gardens, FL 33169 and mailing address located at P.O. Box 694979, Miami, Florida 33269.

## ARTICLE II DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The Corporate existence shall commence as of filing of the Articles of Incorporation.

#### **ARTICLE III - PURPOSE**

The corporation is organized for the purpose of transacting any end all lawful business.

#### ARTICLE IV - CAPITAL STOCK

The corporation is organized to have outstanding one class of stock. The maximum number of Shares designed as common stock. The maximum number of shares of common stock, which the corporation is authorized to have outstanding, is 100 shares of common stock at \$1.00 per share.

Filed by: WATSON & COMPANY CONSULTING SERVICES, INC. 20401 NW 2ND AVENUE, SUITE #300 MIAMI, FLORIDA 33169

H130000

Holders of common stocks are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall not have preemptive rights to subscribe to the corporation's securities.

#### **ARTICLE V**

TRUSTED HEALTH CARE SERVCIES, INC has named D'Arlene Tomlinson of 2817 E.

Lexington Drive, Miramar, Florida 33025 the Initial Registered Agent to accept service of process within Florida. The principal place of business of the corporation in the state of Florida is 20401 N.W 2<sup>nd</sup> Avenue, Miami Gardens, Florida 33169.

#### **ARTICLE VI**

#### INITIAL BOARD OF DIRECTORS

The corporation shall have one director. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the Corporation. The name and street address of the one initial Director is:

D'Arlene Tomlinson

2817 E. Lexington Drive, Miramar, FL 33025

#### **ARTICLE VII**

#### INCORPORATION

The name and address of the incorporator of these articles of Incorporation is D'Arlene Tomlinson, 2817 E. Lexington Drive, Miramar, Florida 33025.



#### BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

#### ARTICLE IX

#### INDEMNIFICATION

The corporation shall indemnify to the full extent permitted by law, the Incorporator, any officer, director, employee, or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee, or agent of another corporation partnership, joint venture, trust or other enterprise.

#### ARTICLE X

#### **AMENDMENT**

This corporation reserves the right to amend or repeal any prior provisions contained in these Articles of Incorporation or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of

Incorporation, the

day of

\_2013

D'ARLENE TÓMLINSON

TALLANASSEE FLORIGA

STATE OF FLORIDA )
COUNTY OF DADE )

IJEFORE ME, a Notary Public authorized to take acknowledgement in the State and County set forth above, personally appeared D'Arlene Tomlinson known to me and known by me to be the person who executed the foregoing Article of Incorporation, and he/she acknowledged before me that he/she executed these Articles of Incorporation.

NADINE WILSON-FORBES

Noticy Public - State of Florids

My Comm, Expises Asn 29, 2017

Complication # Et 989809

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NOTARY PUBLIC
State of Florida at Large

413000226001

CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Sections 48.091 and 607.034, Florida Statutes the following is submitted:

FIRST that TRUSTED HEALTH CARE SERVICES, INC is desiring to organize or qualify
under the laws of the State of Florida with its principal place of business at 20401 N.W 2<sup>nd</sup>

Avenue, Suite 300, Miami Gardens, Florida 33169 has named D'Arlene Tomlinson of 2817

E. Lexington Drive, Miramar, Florida 33025 as its Registered Agent to accept service of process within Florida.

#### **ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Dated this by day of Veterin 2013.

D'ARLENE TOMUNSON

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