

P4000062736

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.

(((H14000176032 3)))



H140001760323ABCV

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 : STONE AND GERKEN, P.A.
Account Number : I20090000097
Phone : (352) 357-0330
Fax Number : (352) 357-2474

14 JUL 24 PM 4:12
TALLAHASSEE, FLORIDA

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

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
C. B. CARE, INC.

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

14 JUL 24 PM 3:01
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
C. B. CARE, INC.

The Undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of the corporation is C. B. CARE, INC.

ARTICLE II - PRINCIPAL OFFICE

The physical street address in Florida for the principal office of the corporation is 511 W. Main Street, Tavares, Florida 32778. The mailing address of the corporation is 511 W. Main Street, Tavares, Florida 32778.

ARTICLE III - SHARES

Number. The aggregate number of shares that the corporation shall have the authority to issue is 1000 shares of Capital Stock, all of which shall be common shares without par value.

Initial issue. One hundred (100) shares of the Capital Stock of the corporation shall be the initial issue.

Stated capital. The sum of the issue value of all shares of Capital of the corporation that have been issued shall be the stated capital of the corporation at any particular time.

Dividends. The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, property, or in shares of the capital stock of the corporation.

ARTICLE IV - DIRECTORS

The initial board of directors shall consist of three (3) members, who need not be a resident of the State of Florida or a shareholder of the corporation.

Articles of Incorporation
Page 2

ARTICLE V - INITIAL OFFICERS AND/OR DIRECTORS

The name and address of the initial officers and directors who shall serve as officers and/or directors until the first annual meeting of shareholders, or until their successor(s) have been elected and qualified are as follows:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Colin A. Cosden	President/ Director	711 Fahnstock Street Eustis, FL 32726
Tracy M. Belton	Vice President/ Director	1745 Heim Road Mount Dora, FL 32757
Frederick C. Belton	Secretary/ Treasurer/ Director	1745 Heim Road Mount Dora, FL 32757

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

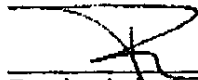
The name and Florida street address of the initial registered agent is:

<u>NAME</u>	<u>ADDRESS</u>
Frederick C. Belton	511 W. Main Street Tavares, FL 32778

ARTICLE VII - INCORPORATORS

The name and address of the person who is incorporator of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Frederick C. Belton	511 W. Main Street Tavares, FL 32778



Frederick C. Belton, Incorporator

7-23-14

Date

ARTICLE VIII - TERM OF EXISTENCE

The period of duration of the corporation is perpetual.

Jul. 24. 2014 12:27PM STONE & GERKEN, P. A.

No. 2500 P. 4/4
H14000176032

Articles of Incorporation
Page 3

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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Frederick C. Belton, Registered Agent

7-23-14
Date

FILED
14 JUL 24 PM 4:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H14000176032