

4/2015 16:13 FAX 9417452093

BLALOCK WALTERS

001/008

2015

Division of Corporations

Florida Department of State

Division of Corporations

Electron 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.

(((H15000188682 3)))



H150001886823ABC6

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 : BLALOCK, WALTERS, HELD & JOHNSON, P.A.
Account Number : 076666003611
Phone : (941)748-0100
Fax Number : (941)745-2093

15 May-4 AM 8:37
FILED

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

Email Address: efiling@blalock-walters.com

FLORIDA PROFIT/NON PROFIT CORPORATION

Care Bridge International, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

August 3, 2015

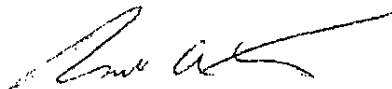
Florida Secretary of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314
Fax: (850) 617-6381

VIA FAX

To Whom It May Concern:

Please find enclosed the Articles of Incorporation for CARE BRIDGE INTERNATIONAL, INC. As the manager of "CARE BRIDGE INTERNATIONAL, LLC", (document # L14000140907) and the sole director of Care Bridge International, Inc., we waive the issue of the non-distinguishable name and ask that you file the enclosed Articles.

Sincerely,



David Watkins
Manager of Care Bridge
International, LLC



Deborah Watkins
Sole Director of Care Bridge
International, Inc.

FILED
15 Aug -4 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
CARE BRIDGE INTERNATIONAL, INC.**

The undersigned hereby forms a corporation under the provisions of Chapter 607 of the Florida Statutes, and for these purposes adopts the following Articles of Incorporation.

**ARTICLE I
CORPORATE NAME AND DURATION**

1. The name of the corporation shall be Care Bridge International, Inc., by which name it may sue and be sued, contract and be contracted with, and employ a corporate seal. Care Bridge International, Inc. may hereinafter be referred to as the "Corporation."
2. The corporate existence of this Corporation shall begin on the date the certificate of incorporation is issued by the Secretary of State of Florida and shall continue perpetually thereafter unless dissolved as provided by law.

**ARTICLE II
PRINCIPAL OFFICE**

The principal office and place of business of the corporation shall be located at 1410 Quail Drive, Sarasota, Florida 34231, although the corporation may maintain offices elsewhere.

**ARTICLE III
PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of Florida.

**ARTICLE IV
STOCK**

1. Authorized Shares. The Corporation is authorized to issue 2,000,000 shares of common stock, of which (i) 1,000,000 shares shall consist of voting shares and shall be designated as "*Series A Shares*;" and (ii) 1,000,000 shares shall consist of non-voting shares and shall be designated as "*Series B Shares*." The designation, powers, preferences and relative participation and other rights and the qualifications, limitation and restrictions thereof in respect to each class of capital stock of the Corporation are as set forth below in this Article IV.
2. Series A Shares. Each holder of record of Series A Shares shall have full voting rights and shall be entitled to one (1) vote per share, shall be entitled to notice of any

shareholders' meeting in accordance with the Bylaws of the Corporation, and shall be entitled to vote upon such matters and in such a manner as provided in the Bylaws of this Corporation or otherwise as provided by law.

3. Series B Shares. Each holder of record of Series B Shares shall not have any voting rights except as required by law.

4. Dividends. The holders of Series A Shares and Series B Shares shall be entitled to receive such dividends as may be declared from time to time by the Board of Directors of the Corporation, proportionately based upon the number of issued and outstanding common shares of the Corporation. If dividends are paid in shares of common stock, the common stock distributed to the holders of Series A Shares shall be in the form of Series A Shares, and the stock distributed to the holders of Series B Shares shall be in the form of Series B Shares.

5. Liquidation Rights. Upon the liquidation, dissolution or winding up of the Corporation, the assets of the Corporation shall be distributed to the holders of the Series A Shares and the Series B Shares proportionately based upon the number of issued and outstanding common shares of the Corporation, but only the Series A Shares shall have voting rights.

ARTICLE V BOARD OF DIRECTORS

The initial director of the Corporation shall be Deborah Watkins. The number of directors may be changed from time to time as set forth in the Bylaws of the Corporation.

ARTICLE VI AMENDMENTS TO ARTICLES

These Articles of Incorporation can be amended by the Board of Directors at the regular annual meeting or at a special meeting called for that purpose or at a special meeting of the Board called for that purpose. Such action shall be effective upon filing same with the Secretary of State of the State of Florida, or as otherwise provided by law.

ARTICLE VII INDEMNIFICATION OF DIRECTORS AND OFFICERS

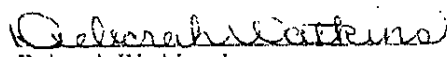
To the fullest extent permitted by Chapter 607 of the Florida Statutes (the "Statutes"), as the same may be from time to time amended, but subject to all restrictions set forth therein, the Corporation shall indemnify, hold harmless, and advance expenses to, as defined in the statutes, any person, his or her heirs, personal representative, executor, administrator or guardian who was or is a party to any proceeding, as defined in the Statutes, by reason of the fact that he or she is or was a Director or officer of the Corporation, against liability as defined in the Statutes, expenses as defined in the Statutes and amounts paid in settlement incurred in connection with such proceeding, including any appeal thereof.

**ARTICLE VIII
INCORPORATOR**

The name of the incorporator is Deborah Watkins. The address of the incorporator is:

1410 Quail Drive
Sarasota, Florida 34231

IN WITNESS WHEREOF, witness our hands this 3rd day of August,
2015.


Deborah Watkins, Incorporator

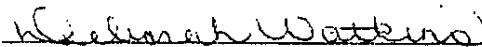
Fax Audit #

REGISTERED AGENT ACCEPTANCE

In compliance with Sections 48.091 and 607.0202, Florida Statutes, the following is submitted:

CARE BRIDGE INTERNATIONAL, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 1410 Quail Drive, Sarasota, Florida 34231, has named Blalock Walters, P.A., located at 802 11th Street West, Bradenton, Florida 34205, as its agent to accept service of process within Florida.

Dated August 3, 2015.


Deborah Watkins, Incorporator

Having been named to accept service of process for the above named Corporation, at the 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.

Blalock Walters, P.A.

By: 

Name: _____

As its: _____

Fax Audit #

1084707/2