Division of Corpo	Florida Department of State	Page 1 of 2
No	Electoric Filing Coversheet c: Please print this page and use it as a cover sheet. Type the far	c audit
nu	nber (shown below) on the top and bottom of all pages of the docu (((H17000250060 3)))	ment.
Not	: DO NOT hit the REFRESH/RELOAD button on your browser fr page. Doing so will generate another cover sheet.	om this
57.7	To: Division of Corporations Fax Number : (350)617-6381 From: Account Name : CORP USA Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-3696 the email address for this business entity to be used ual report mailings. Enter only one email address place il Address:	P P P P P P P P P P P P P P P P P P P
C	FLORIDA PROFIT/NON PROFIT CORPORATION ARE MANAGEMENT SERVICES OF SOUTH FLOR INC.	
	Certificate of Status 0	
SEP 2 5 2017	Certified Copy 1 Page Count 06	ACD 0 7 2017
T. SCOTT	Estimated Charge \$78.75	SEP 2 5 2017
		T. SCOTT
r		
https://ofile.com	z.org/scripts/efilcovr.exe	9/22/2017
B0/10 B0V4	Vieligi ser finalezza e 2000 - 2696883306 ∀SN -2000 - 2696883306	

#170002000060

ARTICLES OF INCORPORATION OF CARE MANAGEMENT SERVICES OF SOUTH FLORIDA, INC.

The undersigned, acting as incorporator of CARE MANAGEMENT SERVICES OF

SOUTH FLORIDA, INC. under the Florida General Corporation Act, adopts the following

Articles of Incorporation.

ARTICLE I NAME

The name of the corporation is CARE MANAGEMENT SERVICES OF SOUTH FLORIDA, INC.

ARTICLE II COMMENCEMENT OF EXISTENCE

The existence of the Corporation will commence on the date of subscription and

acknowledgment of these Articles of Incorporation by the Secretary of State, State of Florida.

ARTICLE III PRINCIPAL PLACE OF BUSINESS

The principal place of business shall be 10220 SW 19 Street, Miami, FL 33165.

ARTICLE IV DURATION

The corporation will exist perpetually.

ARTICLE V PURPOSE

This corporation shall serve as holding company that may engage in any activity or

business permitted under the laws of the United States and Florida.

More specifically, the general purpose or purposes for which the holding company is

organized are as follows:

Medical Social Work

Law Office of Fernando Pomares, P.A. 12002 SW 128th Ct. Suite 104 Miami, Fla. 33186 Florida Bar Number- 088341

ARTICLE VI AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at this time is 1000 shares of Class A common stock, having par value of .001 cent per share. The consideration to be paid for each share of Class A common stock shall be fixed by the board of directors and may be paid in whole or in part in cash other property, tangible or intangible, or in labor or services actually performed for the corporation, with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares

ARTICLE VILINITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 12002 SW 128th Ct. Suite 104 Miami, Fla. 33186 and the name of the corporation's initial registered agent at the address is Fernando Pomares Esq.

I HEREBY accept duties and responsibilities as Registered Agent.

Fernando Pomares.

ARTICLE VIII INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be either increased or diminished from time to time as provided in the bylaws, but shall never be less than one(1) or more than five (5): The name and street address of the initial director is:

<u>Name</u>

<u>Address</u>

Julio Caceres- President / Director

10220 SW 19 Street, Miami, FL 33165

ARTICLE IX MANAGEMENT BY SHAREHOLDERS

All powers of the corporation shall be exercised by or under the authority of, and the business and affairs of the corporation shall be managed under the direction of the board of directors. The name and street addresses of the original shareholders are:

<u>Name</u>

<u>Address</u>

Julio R. Caceres- President / Director

10220 SW 19 Street, Miami, FL 33165

ARTICLE X INCORPORATOR

The name and street address of the incorporator is:

Name Address Julio R. Caceres- President / Director 10220 SW 19 Street, Miami, FL 33165

The incorporator of the corporation assigns to this corporation his rights under Section 607.161, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stocks of this corporation, this assignment becoming effective on the date corporate existence begins

ARTICLE XI CUMULATIVE VOTING

Every shareholder having the right to vote at a meeting of shareholders shall be entitled, in any election of directors, to that number of votes equal to the number of shares held by that shareholder multiplied by the number of directors to be elected, and each shareholder may either cast all those votes for a single candidate or distribute them among any two or more of the candidates. In voting on all other proposals, each shareholder having the right to vote shall be entitled to one vote for each share of voting stock held.

ARTICLE XII BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and shareholders, except that the board of directors may not amend or repeal any bylaws adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors

ARTICLE XIII BYLAWS / ARTICLES

The corporation reserves the right to amend, alter, change or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

IN WITNESS WHEREOF, undersigned incorporator has executed these Articles of
Incorporation this day of September, 2077 Julio R. Caceres
STATE OF FLORIDA COUNTY OF MIAMI-DADE
The foregoing instrument was acknowledged before me on this doed day of <u>September</u> , 2017 by Julio R. Caceres.
Personal knowledge State of Floriful Large Verse State of Floriful Type State of Floriful Type State of Floriful Type of identification:

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for CARE MANAGEMENT SERVICES OF SOUTH FLORIDA, INC. in the foregoing Articles of Incorporation, I hereby agree to accept service of process for said Corporation and to comply with any and all Statutes relative to the complete and proper performance of the duties of registered agent.

FERN. REGI	ANDO PON STERED A	MARES, .GENT	ESQ. AS	
By:	Fernarido	Pomares		

H17000200060

03:51 2102/22/50

÷

. 5