

# P200000078990

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## FLORIDA PROFIT/NON PROFIT CORPORATION RIGHT CHOICE FACILITY MANAGEMENT INC.

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CERTIFICATE OF INCORPORATIONCFRIGHT CHOICE FACILITY MANAGEMENT INC.

The undersigned subscribers to these articles of incorporation hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE INAME

The name of this corporation is RIGHT CHOICE FACILITY MANAGEMENT, INC.

ARTICLE IIGENERAL NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IIICAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a nominal or par value of One (\$1.00) Dollar per share. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with capital stock at a just valuation to be fixed by the Board of Directors.

ARTICLE IVINITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$100.

ARTICLE VTERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VIADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is 9280 Caribbean Blvd., Cutler Bay, Florida 33157. The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VIIDIRECTORS

This corporation shall have not less than one director, however, the number of directors may be increased or diminished from time to time by By-laws adopted by the stockholders, but shall never be less than one.

The initial board of directors shall be as follows:

William Parker	6213 Paradise Point Dr.
CFO/President/Treasurer/Dir	Palmetto Bay, FL 33157

Michael Callahan	9280 Caribbean Blvd.
COO/Vice President/Secretary/Dir	Cutler Bay, FL 33157

ARTICLE VIIIINCORPORATOR

The name and mailing address of the incorporator of these articles of incorporation is Elizabeth J. Hutson, Esquire, 7700 North Kendall Drive, Suite 702, Miami, Florida 33156.

ARTICLE IXAMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholders' meeting by two thirds of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

ARTICLE XREGISTERED OFFICE AND REGISTERED AGENT

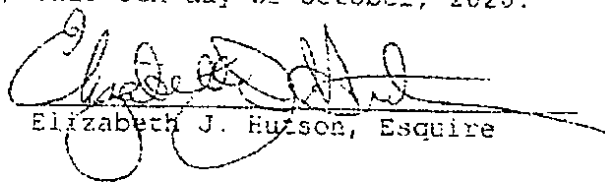
RIGHT CHOICE FACILITY MANAGEMENT, INC. desiring to organized under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the County of Dade, State of Florida, hereby designates, as its Registered Agent, Elizabeth J. Hutson, Esquire, to accept services within the State. The registered office of the corporation shall be 7700 North Kendall Drive, Suite 702, Miami, Florida 33156.

ARTICLE XISUBSCRIPTION SHARES

In exchange for \$100.00 (\$1.00 per share) the appropriate officers are hereby authorized to issue 100 shares of the Corporation as follows:

William Parker	- 50 shares
Michael Callahan	- 50 shares

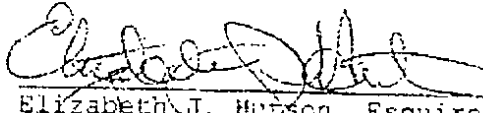
WITNESS the hand and seal of the incorporator in Miami-Dade County, State of Florida, this 8th day of October, 2020.

  
Elizabeth J. Hutson, Esquire


CERTIFICATE OF DESIGNATIONREGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607-0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is RIGHT CHOICE FACILITY MANAGEMENT, INC.
2. The name and address of the registered agent and office is:  
Elizabeth J. Hutson, Esquire  
7700 North Kendall Drive, Suite 702  
Miami, Florida 33156

  
Elizabeth J. Hutson, Esquire  
Date: 10/8/2020

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.

  
Elizabeth J. Hutson, Esquire  
Date: 10/8/2020

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