

Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION

Health Care 2000 Holdings, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

**ARTICLES OF INCORPORATION
OF
HEALTH CARE 2000 HOLDINGS, INC.**

The undersigned, acting as incorporator of Health Care 2000 Holdings, Inc. under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is Health Care 2000 Holdings, Inc. (the "Corporation").

ARTICLE II. ADDRESS

The principal and mailing address of the Corporation is:

15715 S. Dixie Highway, Suite 232
Miami, FL 33157

ARTICLE III. COMMENCEMENT OF EXISTENCE

The effective date of these Articles of Incorporation is December 21, 2021.

ARTICLE IV. PURPOSE

The Corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having \$0.01 par value per share.

ARTICLE VI. DIRECTORS/OFFICERS

The names and addresses of the initial Directors and Officers of the Corporation are:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Martin Gonzalez	Director and CEO	15715 S. Dixie Hwy, Suite 232 Miami, FL 33157
Maria Juliachs	Director and Vice-President	15715 S. Dixie Hwy, Suite 232 Miami, FL 33157

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ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT

The Corporation designates 560 Satinwood Drive, Key Biscayne, FL 33149 as the street address of the Corporation's initial registered agent and names Martin Gonzalez as the Corporation's initial registered agent at that address to accept service of process within this state.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is Martin Gonzalez, 15715 S. Dixie Highway, Suite 232, Miami, FL 33157.

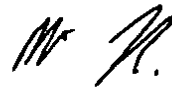
ARTICLE IX. BYLAWS

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

ARTICLE X. AMENDMENTS

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.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation on the 21st day of December, 2021.



Martin Gonzalez,
Sole Incorporator

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STATE OF FLORIDA
TALLAHASSEE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

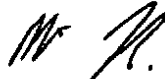
Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That Health Care 2000 Holdings, Inc. desiring to organize under the laws of the State of Florida with its initial registered agent's address as indicated in the Articles of Incorporation at 560 Satinwood Drive, Key Biscayne, FL 33149 and has named Martin Gonzalez as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the Corporation named above, at the place designated in this certificate, the undersigned agrees to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and is familiar with, and accepts, the obligations of that position.

Dated this 21st day of December, 2021.



Martin Gonzalez

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