

P95000009/20

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: CARE HEALTH, INC.
(Proposed corporate name - must include suffix)

60000013941571
-02/01/95--01000--001
***131.25 ***131.25

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00 ☐ \$78.75 ☐ \$122.50 ☒ \$131.25

FROM: OLGA L. MARRERO
Name (printed or typed)

1523 N. W. 10th Avenue
Address

Ft. Lauderdale, Fla 33311
City, State & Zip

(305) 463-9460
Daytime Telephone number

B. REO167 FEB 3 1995

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

CARE HEALTH, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

CARE HEALTH, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1523 N. W. 10th Avenue

Ft. Lauderdale, Florida 33311

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares of Common Stock at \$1.00 par value. Each stockholder shall be entitled to one(1) vote for each share of stock owned.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Olga L. Marrero

1523 N. W. 10th Avenue

Ft. Lauderdale, Fla. 33311

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

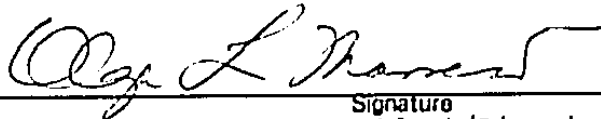
Olga L. Marrero- PRESIDENT_DIRECTOR
1523 N. W. 10th Avenue
Ft. Lauderdale, Fla. 33311

Lino R. Marrero Vice-President
1354 N. W. 125th Terrace
Sunrise, Fla. 33323

Leonard A. Rodriguez -Secretary-Treasurer
1523 N. W. 10th Avenue
Ft. Lauderdale, Fla. 33311

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this

30th day of January, 1995.



Signature

Olga L. Marrero, -President/Director

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: CARE HEALTH, INC.

S Corporation - will send & file
necessary Internal Revenue Forms.

2. The name and address of the registered agent and office is:

Olga L. Marrero

(Name)

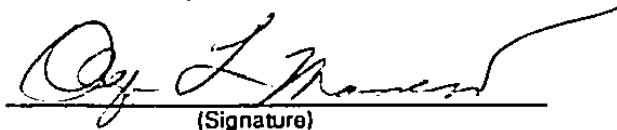
1523 N. W. 10th Avenue

(P.O. Box ~~not~~ acceptable)

Ft. Lauderdale, Florida 33311

(City/State/Zip)

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.


(Signature)

Agent / President