

P95000016675

(((H9500002339))) PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1492 W FLAGLER BT
STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33135- 0-0000
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
FAX: (904) 922-4000 PHONE: (305) 541-3694
FAX: (305) 541-3770
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: FLORIDA ADULT CARE ENTERPRISES, INC.
FAX AUDIT NUMBER: H95000002339 CURRENT STATUS: REQUESTED
DATE REQUESTED: 02/28/1995 TIME REQUESTED: 12:34:46
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 4 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((H95000002339)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM CAPS Connect: 00:02:

FILED
95 FEB 28 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(4)

FILED

95 FEB 28 PM 4:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

FLORIDA ADULT CARE ENTERPRISES, INC.

ARTICLE I: NAME

The name of this corporation is Florida Adult Care Enterprises, Inc.

ARTICLE II: PURPOSE

The purpose for which this corporation is formed is to provide services to the adult population and the transaction of any and all businesses permitted under the laws of the State of Florida.

ARTICLE III: DURATION

This corporation shall have perpetual existence.

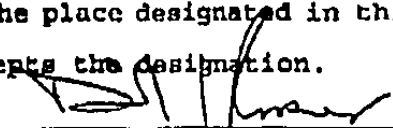
ARTICLE IV: PRINCIPLE OFFICE

The principle place of business of said corporation shall be 7777-B Davie Road Extension, Hollywood, Florida, with the privilege of operating at any other place within and without the State of Florida.

ARTICLE V: RESIDENT AGENT

The initial resident agent for this corporation is David Rossner, and the initial resident office is located at 7777-B Davie Road Extension, Hollywood, Florida, 33024.

Having been named to accept service of process for the above-named corporation, at the place designated in this certificate, the undersigned hereby accepts the designation.


David Rossner, Resident Agent

Stuart E. Greenberg 214884
2401 S.W. 31st Avenue
Building H
Pembroke Park, FL 33009
305-987-3696

H 95000002339

H 95000002339

ARTICLE VI: CAPITALIZATION

The amount of capital with which the corporation will begin doing business is five hundred dollars (\$500.00).

The maximum number of shares that the corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock at one dollar (\$1.00) par value each.

ARTICLE VII: SUBSCRIBERS

The names and street addresses of the original incorporators of these Articles of Incorporation are:

David J. Rossner
7777-B Davie Road Extension
Hollywood, FL 33024

R. Edwin Chamberlain
7777-B Davie Road Extension
Hollywood, FL 33024

Michael L. Rossner
7777-B Davie Road Extension
Hollywood, FL 33024

ARTICLE VIII: STOCKHOLDERS AGREEMENTS

The stockholders of this corporation may enter into such agreements as they may see fit wherein and whereby said stockholders may limit their voting rights by virtue of such stockholders agreements.

ARTICLE IX: DIRECTORS

The number of directors of this corporation shall be no less than one nor more than four.

The names and addresses of the first directors are:

David J. Rossner
7777-B Davie Road Extension
Hollywood, FL 33024

R. Edwin Chamberlain
7777-B Davie Road Extension
Hollywood, FL 33024

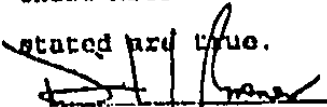
Michael L. Rossner
7777-B Davie Road Extension
Hollywood, FL 33024

H 95000002339

H 95000002339

H 95000002339

IN WITNESS WHEREOF, We the undersigned subscribing incorporators have set our hands and seals this 21 day of February, 1995, for the purpose of forming this corporation under the laws of the State of Florida, and We hereby make and file in the office of the Secretary of State of the State of Florida, these Articles of Incorporation and certify that the facts herein stated are true.


David J. Rossner
R. Edwin Chamberlain
Michael L. Rossner

STATE OF FLORIDA
COUNTY OF Broward } ss

The foregoing instrument was acknowledged before me on the 21st day of February, 1995 by David J. Rossner, R. Edwin Chamberlain, and Michael L. Rossner.


NOTARY PUBLIC

Notary Public, State of Florida at Large
My Commission Expires Dec. 2, 1995
Bonded thru Agent's Notary Brokerage

FILED
95 FEB 28 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H 95000002339

P95000016675

Report Petrucci 1996 PM
2-29-96 & Hallandale Beach Blvd
Suite 7
Hallandale, Fl 33009

000001833333
-05/24/96--01115--017
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
96 MAY 24 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change
6/3/96

DC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FLORIDA ADULT CARE ENTERPRISES INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE 1: NEW NAME

FLORIDA ADULT CARE ENTERPRISE, INC.

FILED
96 MAY 24 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment its " are as follows:

THIRD: The date of each amendment's adoption: 5 - 1 - 96

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1 day of MAY, 19 96

Signature

Michael L. Rossner

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MICHAEL L. ROSSNER

Typed or printed name

PRESIDENT / DIRECTOR

Title