Document Number Only

P95000017868

Jacquelyne Bendig & Antonio Benetiz
Requestor's Name

771 West 27 Street
Address

Hialeah, Fl 33010
City State Zip Phone

CORPORATION(S) NAME

GERIATIC PROFESSIONAL CARE, CORP.

XXX Profit
( ) NonProfit ( ) Amendment ( ) Merger

( ) Foreign ( ) Dissolution/Withdrawal ( ) Mark

( ) Limited Partnership ( ) Annual Report ( ) Other
( ) Reinstatement ( ) Reservation ( ) Change of R.A.

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CR2E031 (1-89)

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95 MAR -3 AM 9:34
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#270

ARTICLES OF INCORPORATION

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES I
NAME

THE NAME OF THIS CORPORATION IS GERIATRIC PROFESSIONAL CARE, CORP. and the mailing address is 771 West 27 Street, Hialeah, Fl 33010.

ARTICLE II
DURATION

This corporation shall have a perpetual existence, unless dissolved according to law.

ARTICLE III
PURPOSE

This corporation is organized for the purpose of transacting any or all business for which corporation may be incorporated under the Florida General Corporation Act.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue Five Hundred (500) shares of One Dollar (1.00) Par value common stock, which shall be designated "COMMON SHARES."

ARTICLE V
INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is 771 West 27 Street
Hialeah , Florida, 33010 ,and the name of the initial registered agent of this corporation at that address Jacquelyne Bendig.

ARTICLE VI

INITIAL BOARD OF DIRECTOR(S)

This corporation shall have (3 / (three) director(s) initially. The number of director(s) may be either increased or decreased from time to time by the By-Laws, but shall never be less than one. The name(s) and address(es) of the initial director(s) of this corporation is/are:

Maria Gonzalez
771 West 27 Street
Hialeah, Fl 33010

Jacquelyne Bendig
771 West 27 Street
Hialeah, Fl 33010

Antonio Benetiz
771 West 27 Street
Hialeah, Fl 33010

ARTICLE VII

INDEMNIFICATION

To the full extent permitted by law, the corporation shall indmnify each person made or threatened to be made a party to any threatened, pending or completed action, suit, or proceeding, whether civil, criminal, administrative or investigative (including, one in the right of the corporation to precure a judgement in its favor) by reason of the fact that her or his testator or intestate, is or was a director, officer, employee or agent of the corporation or served any other corporation, partnership, joint venture, trust, or other enterprise in any capacity, at the request of the corporation.

ARTICLE VIII

OFFICERS

The officers of this corporation shall be as follows:

Maria Gonzalez	President
Jacquelyne Bendig	Vice President & Secretary
Antonio Benetiz	Treasurer

ARTICLE IX

INCORPORATORS(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is/are as follows:

Jacquelyne Bendig
771 West 27 Street
Hialeah, Fl 33010

Antonio Benetiz
771 West 27 Street
Hialeah, Fl 33010

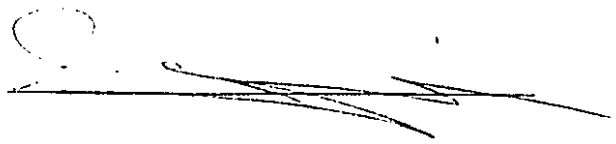
The undersigned incorporator(s) has/have executed these Articles of Incorporation on this 6 day of February, 1995.

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, notary public authorized to take acknowledgments in the state and county set forth above personally appeared Jacquelyne Bendig & Antonio Benetiz known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid this 6 day of February, 1995.

My commission expires:



NOTARY PUBLIC STATE OF FLORIDA
MY COMM... 1995
Bonded Under Notary Public Underwriters

FILED
95 MAR -3 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

In pursuance of Chapter 48.091 Florida Status, the following is submitted, in compliance with said Act:

First -- That GERIATRIC PROFESSIONAL CARE, CORP. desiring to organize under the laws of the State of Florida with its principal office, at 771 West 27 Street City of Hialeah , County of Dade, State of Florida, has named Jacquelyne Bendig located at 771 West 27 Street City of Hialeah , County of Dade, State of Florida, as its agent to accept service of process of within this state.

Having been named to accept service of process of the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY:

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95 MAR -3 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P95000017868

Maria Gonzalez
(Requestor's Name)
353 East 33rd St, Apt #103
(Address)
Hialeah, FL. 33013
(City, State, Zip) (Phone #)

OFFICE USE ONLY

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95 JUN 13 AM 9:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

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

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-06/14/95--01003--001
******40.00 ******35.00

☐ Walk in ☐ Pick up time _____ ☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

O/D resig
6/21
SB

Examiner's Initials	

CR2E031(10/92)

Florida Department of State, Jim Smith, Secretary of State

RESIGNATION OF OFFICER AND/OR DIRECTOR

AFFIDAVIT

FILED
95 JUN 13 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA;
COUNTY OF DADE;

I HYRIAM RESTREPO after being duly sworn, state that to the best of knowledge, information and belief, and under penalties of perjury, following is true and correct:

1. I ANTONIO BENITEZ, hereby resign as TREASURER
(Title)
GERIATRIC PROFESSIONAL CARE, CORP., a Florida corporati
(Name of Corporation)

2. That the corporation has been notified in writing of the resignation; and
3. That corporate minutes relating to the resignation are unavailable.

FURTHER AFFIANT SAYETH NOT.

Antonio Benitez
AFFIANT

Sworn to and subscribed before me this 18 TH day of APRIL 1995

Hyriam Restrepo
NOTARY PUBLIC

My Commission Expires: JAN. 7, 1997

OFFICIAL NOTARY SEAL
MYRIAM RESTREPO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC251118
MY COMMISSION EXP. JAN. 7,1997

[redacted]

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
(904) 487-6051

CR2E044 (12-87)

P95000017868

FILED
95 JUN 13 AM 9:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Marla Gonzalez
353 East 33rd Street
Apt. #103
Hialeah, FL 33013

(City, State, Zip) (Phone #)

OFFICE USE ONLY

400001512304
-06/14/95--01003--001
*****40.00 *****5.00

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

1. _____ (Corporation Name) _____ (Document #)
400001512304
-06/14/95--01003--002
*****30.00 *****30.00
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

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YB

Examiner's Initials	

CR2E031(10/92)

Florida Department of State, Jim Smith, Secretary of State

RESIGNATION OF OFFICER AND/OR DIRECTOR

AFFIDAVIT

FILED
95 JUN 13 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF DADE

I MYRIAM RESTREPO after being duly sworn, state that to the best of my knowledge, information and belief, and under penalties of perjury the following is true and correct:

1. I MARIA GONZALEZ hereby resign as PRESIDENT (Title)
GERIATRIC PROFESSIONAL CARE, CORP. a Florida corporati
(Name of Corporation)

2. That the corporation has been notified in writing of the resignation; and

3. That corporate minutes relating to the resignation are unavailable.

FURTHER AFFIANT SAYETH NOT.

Maria Gonzalez
AFFIANT

Sworn to and subscribed before me this 18TH day of APRIL 1995

Myriam Restrepo
NOTARY PUBLIC

My Commission Expires: JAN. 7, 1997

OFFICIAL NOTARY SEAL
MYRIAM RESTREPO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC251118
MY COMMISSION EXP. JAN. 7,1997

[redacted]

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