# P956000 ZOOI 6 TRANSMITTAL LETTER

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

800001427038 -03/10/95--01125--009 \*\*\*\*131.25

| SUBJECT: | PREVENTACARE, INC. |   |  |   |           |  |  |  |  |
|----------|--------------------|---|--|---|-----------|--|--|--|--|
|          | (Pr                | (Proposed corporate name - must include suffix) |  |   |           |  |  |  |  |
|          |                    |   |  |   |           |  |  |  |  |
| for:     |                    |   | of the articles of i                       |   | d a check |  |  |  |  |
|          | \$70.00<br>ng Fee  | \$78.75 Filing Fee & Certificate                | \$122.50<br>Filing Fee<br>& Certified Copy | \$131.25 Filing Fee, Certified Copy & Certificate |           |  |  |  |  |
|          | FROM:              | PATRICK .                                       | J. MEEHAN                                  |   |           |  |  |  |  |
|          | .,,,,,,,,,,        | Name (  |  |   |           |  |  |  |  |
|          |                    | 401). CARI                                      | 7:5: 95                                    |   |           |  |  |  |  |
|          |                    | Address   |  |   |           |  |  |  |  |
|          |                    | TAMPA, FL 33624                                 |  |   | 10 7      |  |  |  |  |
|          |                    | City, State & Zip                               |  |   |           |  |  |  |  |
|          |                    | (813) 96  | (813) 969-3663                             |   | 三百 帶      |  |  |  |  |
|          |                    | Daytime   | Telephone number                           |   | ·         |  |  |  |  |

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

### ARTICLES OF INCORPORATION

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: PREVENTACARE, INC.

#### ARTICLE II PRINCIPAL OFFICE

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

11734 N. DALE MABRY TAMPA, FL 33618

#### ARTICLE III SHARES

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

5,000

#### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

PATRICK MEEHAN
4011 CARROLLWOOD VILLAGE DRIVE
TAMPA, FL 33624

#### ARTICLE V INCORPORATOR(S)

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

PATRICK MEEHAN 4011 CARROLLWOOD VIL. DR. TAMPA, FL 33624 KAREN J. MEEHAN 4011 CARROLLWOOD VIL. DR. TAMPA, FL 33624

| 8TH day of M     | ARCH , 19 <sup>95</sup> . |
|------------------|---------------------------|
|                  |                           |
| 707 121          | )                         |
| PATRICK MEEHAN   | Signature                 |
| In. KICK PHIDING | •                         |
| <u></u>          | Signature                 |
|                  |                           |

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

Articles of Incorporation Filing Fee - \$35

Signature

## 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.

| TAMPA, FL 33624 (City/State/Zip)   | 1. The nam                              | ne of the corporation is: PREVENTACARE, INC.   |                |             |               |
|--|---|--|----------------|-------------|---------------|
| PATRICK MEEHAN  (Name)  4011 CARROLLWOOD VILLAGE DRIVE  (P.O. Box not acceptable)  TAMPA, FL 33624  (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 per mance of my duties, and I am familiar with and accept the obligations of my position |   |  |                |             |               |
| PATRICK MEEHAN  (Name)  4011 CARROLLWOOD VILLAGE DRIVE  (P.O. Box not acceptable)  TAMPA, FL 33624  (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 per mance of my duties, and I am familiar with and accept the obligations of my position | 7 The prim                              | on and address of the registered agent and office is:  |                |             |               |
| PATRICK MEHAN  (Name)  4011 CARROLLWOOD VILLAGE DRIVE  (P.O. Box not acceptable)  TAMPA, FL 33624  (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 per mance of my duties, and I am familiar with and accept the obligations of my position  | Z. The nam                              | e and decress of the registered agent and office is.   | ∢              |             |               |
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| (P.O. Box not acceptable)  TAMPA, FL 33624  (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 agre to comply with the provisions of all statutes relating to the proper and complete per mance of my duties, and I am familiar with and accept the obligations of my position  |   | (Name)   |                | 25          | 1             |
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| as registered agent.   | me appoint<br>to complγ w               | ment as registered agent and agree to act in this capacity. The its provisions of all statutes relating to the proper and co     | mplet          | agr<br>e pe | ree<br>erfor- |
| ( ) 4 ( )  | mance of my<br>as regișt <del>ere</del> | y duties, and I am familiar with and accept the obligations of I<br>id agent.  | тту ро         | SITIC       | חנ            |
|  | (                                       | ) A (  |                |             |               |
| 03-08-95   |   | 03-08-95   |                |             |               |
| (Signature) (Date) PATRICK MEEHAN  | PATRIC                                  | (Signature) (Date)   |                |             |               |
| 03-08-95<br>(Signature) (Date)   |   | (Signature) (Date)   |                |             |               |