

P95000024831

TRANSMITTAL LETTER

FILED

95 MAR 28 PM 3:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

100001441991
-03/28/95--01131--001
***131.25 ***131.25

SUBJECT: Federal Surveillance Inc.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: ROBERT C. ROBARDS
Name (printed or typed)

1251 SW 18th ST.
Address

BOCA RATON FLORIDA 33486
City, State & Zip

407-750-7474
Daytime Telephone number

NANCY HENDRICKS MAR 28 1995

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

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

FEDERAL SURVEILLANCE INC

ARTICLE II PRINCIPAL OFFICE

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

1251 SW 18TH ST.
BOCA RATON FLORIDA 33486

ARTICLE III SHARES

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

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ROBERT C. ROARDS
1251 SW. 18TH ST.
BOCA RATON FLORIDA 33486

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: FEDERAL SURVEILLANCE INC

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

ROBERT C. ROARDS

(Name)

1251 SW 18TH ST.

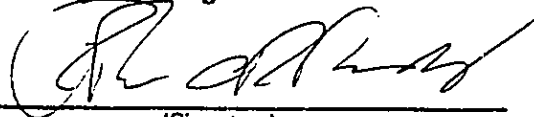
(P.O. Box or Mail Drop Box **NOT** acceptable)

BOCA RATON FLORIDA 33486

(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

28 March 95

(Date)

ARTICLE V INCORPORATOR(S)

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

ROBERT C. ROBARDS
1251 SW 18th ST.
BOCA RATON FLORIDA 33486

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

28th day of March, 19 95.



Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

P9500024831

1201 HAYS STREET

TAUNTON, MA 01966

978-865-1111

CSC networks

PROVIDING
LEGAL & FINANCIAL SERVICES

[Faint handwritten signature]

RECEIVED
JAN 21 2003

W95023123
PRG
11/2-7



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State

November 27, 1995

CSC NETWORKS
HARRY B. DAVIS
TALLAHASSEE, FL

RE SUB
11/27

SUBJECT: FEDERAL SURVEILLANCE INC.
Ref. Number: P95000024831

We have received your document for FEDERAL SURVEILLANCE INC. and the authorization to debit your account in the amount of \$87.50. However, the document has not been filed and is being returned for the following:

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 467-6880.

Karen Gibson
Corporate Specialist

Letter Number: 695A00051770

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FEDERAL SURVEILLANCE INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)*

THIS AMMENDMENT IS MADE TO CHANGE THE NAME

FROM

FEDERAL SURVEILLANCE INC.

TO

FLORIDA HOSPICARE CORP.

RECEIVED
NOV 28 1995

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 itself, are as follows:

THIRD: The date of each amendment's adoption: 16 November, 1995

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 day 16th of NOVEMBER, 1995.

Signature

[Signature]
(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)

ROBERT C. ROBARDS

AS INCORPORATOR

Typed or printed name

PRESIDENT

Title