P95000138673

Hell-Gas Amei-Inc. 255-57 S. Stedt: 7 Margale, FC 33068.

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL. 32314 Subject:

Dear Sir:

Enclosed is original and one copy of Articles of Incorporation and Certification of Designation Registered Agent/Registered Office for

Also enclosed is a check in the amount of \$122.50 for costs to incorporate.

Please process documents accordingly.

Sincerely,

Manifest Toples

nv45-7287



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 4, 1995

WINIFRED TAYLOR 255-57 NORTH STATE ROAD #7 MARGATE, FL 33068

SUBJECT: WELL-CARE NURSING INC.

Ref. Number: W95000007287

We have received your document for WELL-CARE NURSING INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your document is being returned as requested.

If you have any questions concerning the filing of your document, please call (904) 487-6972.

Letter Number: 795A00015310

Doris Brown Document Specialist

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF INCORPORATION OF





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 | NAME

The name of the corporation shall be: WELLCARE NURSING SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

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

255 S. STATE ROAD 7 MARGATE, FL 33068

ARTICLE III CAPITAL STOCK

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

1000 SHARES HAVING A PAR VALUE OF ONE DOLLAR (\$1.00) PER SHARE. THE CONSIDERATION TO BE PAID FOR EACH SHARE OF STOCK SHALL BE FIXED BY THE BOARD OF DIRECTORS.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CHUCK MOGBO, P.A. SUITE 124 2331 N. STATE ROAD 7 LAUDERHILL, FL 33313

ARTICLE V INCORPORATOR(S)

| The name(s) | and | street | address(es) | of | the | incorporator(s) | to | these | Articles | of |
|---------------|-------|--------|-------------|----|-----|-----------------|----|-------|----------|----|
| Incorporation | is (a | re): | | | | | | | | |

WINNIFRED TAYLOR 9037 VINEYARD LAKE DRIVE PLANTATION, FL 33324 HELENA ULUKPO 2141 N.W 67TH AVENUE SUNRISE, FL 33313

| The undersigned incorporator(s) has incorporation this day of _ | (have) executed these Articles of APRIL., 1995. |
|---|---|
| Minnapel Daylov Signature | Signature Signature |

STATE OF FLORIDA

COUNTY OF BROWARD

Before me, the undersigned authority, duly authorized to administer oaths and take acknowledgements, personally appeared the subscriber(s), who after first being duly sworn, executed the forgoing certificate of Incorporation, freely and voluntarily for the purpose therein expressed.

In witness whereof, I have hereunto set my hand and official seal at Fort Lauderdale, said county and state, this 300 day of 1981.

NOTARY PUBLIC

State of Florida at Large

My commission expires:

Native Papen McDERATOFT

Native Dies to 6 the Lance of Public Sty Comm. Exp. 65:24-97.

Annual Comm. CORRESS.

ARTICLE VI NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other State, Country, Territory or Nation.

ARTICLE VII TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VIII OFFICERS

The name(s) and post office address(es) of the members of the Board of Directors and officer(s) who shall hold office for the corporation is (are) as follows:

WINNIFRED TAYLOR/PRESIDENT 9037 VINEYARD LAKE DRIVE PLANTATION, FL 33324

HELENA ULUKPO/V.PRESIDENT/SECRETARY 2141 N.W 67TH AVENUE SUNRISE, FL 33313

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

A CONTRACTOR OF THE PARTY OF TH Pursuant to the provisions of sections 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.

- The name of the corporation is: WELLCARE NURSING SERVICES 1. INC.
- The name and address of the registered agent and office is: 2.

CHUCK MOGBO, P.A. **SUITE 124** 2331 N. STATE ROAD 7 LAUDERHILL, FL 33313

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE THIS CERTIFICATE, I HEREBY ACCEPT THE DESIGNATED IN 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE 04-03-95

FOR OFFICIAL USE DATE TO DEPARTMENT O STATE

| | ì(| M | 4 |
|-------------------------|------|----------|---|
| ETATE FI E TALLA! | OF I | ORID | |

NUMBER

| ************************************** | PINITOMA | REASON RETURNED | KEY # | ; | * |
|--|----------|--------------------|-------|-----|--------------|
| | 0.00 | TNSHFFICIENT FUNDS | 1 | . ' | * |
| * TRUST | 1 227 60 | ACCOUNT CLOSED | 2 | · | * 4 |
| OTHER | | INCOLLECTED FUNDS | 4 | 5 | * |
| TOTAL | 4 208 50 | OMITTO | - 1 | | × |

| CROSS REF | DISTRIBUTION SAMAS CODE | REASON | AMOUNT |
|----------------------|--|-------------|-------------------------------------|
| 12 12 12 12 | 45-20-2-130001-45300000-00-000100-00 45-20-2-130001-45300000-00-000100-00 45-20-2-130001-45300000-00-000100-00 45-20-2-130001-45300000-00-000100-00 | 4 1 1 | 90.00 122.50 131.25 983.75 |
| ពី | GRAND TOTAL: | \$ | 1,327.50 |

Process Date: 04/12/95

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.

SHARON STEVENS NOT THE SENT AGAIN AS A GASH ITEM 249 TO THE SENT AGAIN AGAIN

٠, '

17. 10!

 $\hat{\rho}$



FLORIDA DEPARTMENT OF STATE Sandra B. Morthau Secretary of State

May 5, 1995

Sharon Stevens 1973 NW 111 Terrace Coral Springs, FL 33071

SUBJECT: WELLCARE NURSING SERVICES, INC.

Ref. Number: P95000028673

Debit Memo #: 53320-B

This is to inform you that your check #249 dated March 23, 1995 in the amount of \$122.50 and submitted for WELLCARE NURSING SERVICES, INC. has been returned to us by your bank because of insufficient Funds.

We request that you remit a cashier's check or money order in amount of \$137.50 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashiers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Letter number: 195A00022022

Division of Corporations Attn: Melinda Lilliston P.O. Box 6327 Tallahassee, FL 32314

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely Melinda Lilliston Administrative Assistant I Division of Corporations

cc:Wellcare Nursing Services, Inc. 255 South State Road 7 Margate, Florida 33068



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

Juno 9, 1995

Sharon Stovens 1973 NW 111 Terrace Coral Springs, FL 33071

SUBJECT: WELLCARE NURSING SERVICES, INC.

Ref. Number: P95000028673

Deblt Memo #: 53320-B

Due to your failure to respond to our previous letter advising you of the returned check #249, the Articles of Incorporation for WELLCARE NURSING SERVICES, INC. have been cancelled and are considered not filed as of June 9, 1995.

The name of your corporation is now available for use.

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely Melinda Lilliston Administrative Assistant I Division of Corporations

Letter number: 195A00028525

cc:Wellcare Nursing Services, Inc. 255 South State Road 7 Margate, Florida 33068

P95 0000 28673

DATE: 17. 28-95

DOCUMENT NUMBER: P95000028673

REACTIVATED ARTICLES OF INCORPORATION, RECEIVED PAYMENT FOR DEBIT MEMO IN THE AMOUNT OF \$ 128.50

MELINDA LILLISTON

900001548589 -07/28/95--01024--002 ****138.50 ****138.50