

P95000032025

Kenneth E. Mullenix
2190 NW 74th. Avenue
Sunrise, FL 33313
(305) 748 0885

Apr 18, 1995

Bureau of Corporate Records
P.O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 20 AM 9:37

Gentlepersons;

Enclosed, please find duplicate copies of the signed Articles of Incorporation, the Certificate Designating Registered Agent, and a check in the amount of \$122.50, to cover the required fees.

Filing acknowledgment and any other correspondence should be sent to the above address.

Thank you for your immediate attention to this application.

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***122.50 ***122.50

Cordially,



Kenneth E. Mullenix

KEM/mac
encls.

KON 4-25

Articles Of Incorporation
of
Ethicare, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Article I - Name

The name of this corporation is Ethicare, Inc.

95 APR 20 AM 9:37

Article II - Duration

This corporation shall have perpetual existence.

Article III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

Article IV - Capital Stock

This corporation is authorized to issue One Thousand (1000) shares of One Dollar (\$1.00) par value common stock.

Article V - Voting Rights

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

Article VI - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article VII - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 2190 NW 74th. Avenue, Sunrise, Florida 33313, and the name of the initial registered agent of this corporation at that address is Kenneth E. Mullenix.

Article VIII - Initial Board of Directors

This corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than three. The name and address of the initial directors of this corporation are as follows:

Seymour Troy
2190 NW 74th. Avenue
Sunrise, Florida 33313

Barbara T. Mullenix
2190 NW 74th. Avenue

Sunrise, Florida 33313

Kenneth E. Mullenix
2190 NW 74th. Avenue
Sunrise, Florida 33313

Article IX - Incorporator

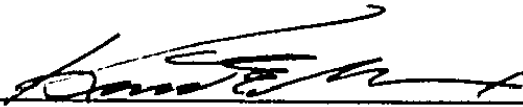
The name and address of the person signing these Articles is;

Kenneth E. Mullenix
2190 NW 74th. Avenue
Sunrise, Florida 33313

Article X - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 18th day of April, 1995.



Kenneth E. Mullenix, Incorporator

STATE OF FLORIDA)

SS

County of Broward)

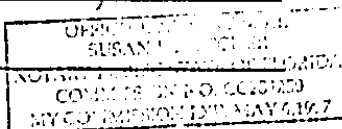
Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Kenneth E Mullenix, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal in the State and County aforesaid, this 18 day of April, 1995.



Notary Public, State of Florida

- My Commission Expires: _____



- ☐ Personally known to me, or
☒ Produced identification.

FLDL M45250547367
Typed Name of Notary

- ☒ Did I sign and seal?
☐ Did NOT sign and seal.

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

IN COMPLIANCE WITH THE SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING SUBMITTED:

FIRST THAT ETHICARE, INC.

WITH ITS PLACE OF BUSINESS AT 2190 N.W. 74TH AVENUE
SUNRISE, FLORIDA 33313

HAS NAMED KENNETH E. MULLENIX

LOCATED AT 2190 N.W. 74TH AVENUE
CITY OF SUNRISE, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF
PROCESS WITHIN FLORIDA

SIGNATURE: Barbara T. Mullenix
(Corporate Officer) BARBARA T. MULLENIX

TITLE: SECRETARY / TREASURER

DATE: _____

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF MY DUTIES. AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE _____
(REGISTERED AGENT) KENNETH E. MULLENIX

DATE _____

BUREAU OF CORPORATE RECORDS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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DIVISION OF CORPORATIONS
APR 20 PM 9:37