

P95000033606

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

800001469308
-05/01/95--01054--006
****122.50 ****122.50

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

1. Medical Health Care, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____

☒ Certified Copy

☐ Mail out ☒ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

CERTIFICATE OF INCORPORATION
OF
MEDICAL HEALTH CARE, INC.

SSNEY-1 2011:37

FIRST: The name of the corporation is MEDICAL HEALTH CARE, INC.

SECOND: Its principal office in the State of Florida is to be located at 1876 North University Drive, Suite 201-I, Parkview Building, in the City of Plantation, County of Broward, State of Florida.

THIRD: The nature of the business and objects and purposes proposed to be transacted, promoted and carried on, are to do any and all things herein mentioned, as fully and to the same extent as natural persons might or could do, and in any part of the world, viz

"The purpose of the corporation is to engage in any lawful act or activity for which the corporation may be organized under the General Corporation Law of Florida."

FOURTH: The professional association shall have the authority to issue one hundred (100) Shares of the Common Stock, each share to have No Par Value. The shares may be issued for the consideration expressed in dollars as may be fixed from time to time by the Board of Directors.

FIFTH: The name and mailing address of the sole incorporator is as follows:

JOY H. GALLIMORE
1876 North University Drive, Suite 201-I, Parkview Building
Plantation, Florida 33322-4102

SIXTH: The name of the Designated Resident agent is MARCIA O'CONNOR, located at 1876 North University Drive, Suite 201-I, Parkview Building, in the City of Plantation, County of Broward, State of Florida.

(Signature) Joy H. Gallimore

JOY H. GALLIMORE

(Typed Name)

1876 North University Drive, Suite 201-I
Parkview Building

(Street)

Plantation, Florida 33322-4102

(City) (State) (Zip)

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

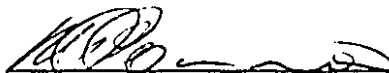
In pursuance of Chapter 607.34, Florida Statutes, the following is submitted, in compliance with said Act:

First, that MEDICAL HEALTH CARE, INC., desiring to organize under the laws of the State of Florida, with the principal office, as indicated in the Articles of Incorporation, located at 1876 North University Drive, Suite 201-I, Parkview Building, City of Plantation, County of Broward, State of Florida, has named MARCIA O'CONNOR, located at 1876 North University Drive, Suite 201-I, Parkview Building, in the City of Plantation, County of Broward, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT: (Must be signed by designated agent)

Having been named to accept service of process for the above-named professional association, at the place designated in this Certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By:



Signature of Registered Agent

2011-1 APR 11:37

HELEN M. ROPER, ESQ.
ATTORNEY AT LAW

561 1/2 STREET
TALLAHASSEE, FL 32310
TEL (904) 251-6100
FAX (904) 251-2159

P95000033606
CERTIFIED MAIL

February 9, 1996

DEPARTMENT OF STATE
CORPORATE RECORDS BUREAU
409 East Gaines Street
Tallahassee, Florida 32301

7000001724797
-02/27/96--01041--001
*****35.00 *****35.00

Dear Sirs:

RE: MEDICAL HEALTH CARE, INC.,
P95000033606

Please file the enclosed Amended Articles of Incorporation relative to above corporation and return a copy to me in the enclosed stamped self-addressed envelope after filing.

Also enclosed is check for \$35.00, filing fee.

I look forward to your early response.

Sincerely,

H. M. Roper
HELEN M. ROPER
HMR\cmb

Encl.

FILED
36 FEB 26 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CM
Amended
2-26-96

ARTICLES OF AMENDMENT

MEDICAL HEALTH CARE, 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 number(s) being amended, added or deleted)

ARTICLES FIRST THROUGH SIXTH are deleted and the attached Articles are substituted.

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:

NOT APPLICABLE

THIRD: The date of each amendment's adoption : July 18, 1995

FOURTH: Adoption of Amendment(s) (check one)

☒ [X] 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):

FILED
36 FEB 26 PM 1:10
TALLAHASSEE, FLORIDA

"The number of votes cast for the amendment(s) was/were
sufficient for approval by all of the shareholders."

Voting Group

- [X] 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 31st of January 1996.

Signature

Joy H. Gallimore
(By the Chairman or Vice Chairman of the board of Directors,
President or other officer if adopted by the shareholder)

MARCIA O'CONNOR
Typed or printed name

PRESIDENT/DIRECTOR
Title

JOY H. GALLIMORE
Typed or printed name

VICE PRESIDENT/DIRECTOR
Title

AMENDED
ARTICLES OF INCORPORATION
FOR
MEDICAL HEALTH CARE, INC.

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be
MEDICAL HEALTH CARE, INC.

ARTICLE II DURATION

The corporation shall have a perpetual existence.

ARTICLE III PURPOSE

The purpose of this Corporation is to engage in any or all lawful business for which corporations may be incorporated under the laws of the United States and Florida.

ARTICLE IV PRINCIPAL OFFICE

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

**1876 NORTH UNIVERSITY DRIVE
SUITE #201-I - PARKVIEW BUILDING
PLANTATION, FLORIDA 33322-4102**

ARTICLE V CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is 100 shares of common stock having no par value.

ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**MARCIA O'CONNOR
1876 NORTH UNIVERSITY DRIVE
SUITE #201-I - PARKVIEW BUILDING
PLANTATION, FLORIDA 33322-4102**

ARTICLE VII PRE-EMPTIVE RIGHTS

The holders of the common stock of this corporation shall have pre-emptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, those shares of common stock of the corporation which may be issued from time to time for money, property or past services in addition to that stock authorized and issued by the corporation. The pre-emptive right to any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder and all shares or common stock currently authorized and issued.

ARTICLE VIII INCORPORATOR(S)

The name and street address of the incorporator to these Articles of Incorporation is:

JOY H. GALLIMORE	MARCIA O'CONNOR
1876 NORTH UNIVERSITY DRIVE	1876 North University Drive
SUITE #201-I - PARKVIEW BUILDING	SUITE #201-I PARKVIEW BLDG
PLANTATION, FLORIDA 33322-4102	PLANTATION, FL 33322-4102

ARTICLE IX INITIAL BOARD OF DIRECTORS


The Board of Directors shall consist of not more than five nor less than one member at any time, but the number of directors may be increased or decreased from time to time by vote of the stockholders. The initial Board of Directors shall consist of

JOY H. GALLIMORE
1876 NORTH UNIVERSITY DRIVE
SUITE #201-I - PARKVIEW BUILDING
PLANTATION, FLORIDA 33322-4102

MARCIA O'CONNOR
1876 NORTH UNIVERSITY DRIVE
SUITE #201-I - PARKVIEW BUILDING
PLANTATION, FLORIDA 33322-4102

The undersigned has executed these Articles of Incorporation this 31 day of January, 1996.

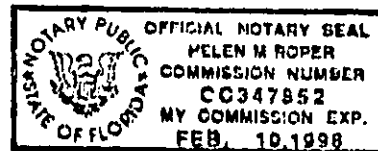

JOY H. GALLIMORE


MARCIA O'CONNOR

The foregoing Articles of Incorporation were acknowledged
before me this 27 day of January, 1996.

Helen M. Roper
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **MEDICAL HEALTH CARE, INC.**, at the place designated in Article VI, **MARCIA O'CONNOR** agrees to accept this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Dated: _____

1/31/96



**MARCIA O'CONNOR
REGISTERED AGENT**