

MAILING ADDRESS
PO. BOX 910
BOYNTON BEACH, FLORIDA 33425-910

TELEPHONE: 407-734-2124
TELECOPIER: 407-734-2497

EXECUTIVE STAFF
ARLENE V. MARSH
BARBARA A. RANTA
DEBORAH M. ALTHOUSE
SUSAN STEWART
ANDREA HATHCOCK

GENE MOORE
LAWYER
"JURIS DOCTOR"

OFFICE LOCATION
FIRST FINANCIAL PLAZA, SUITE 409
639 EAST OCEAN AVENUE
BOYNTON BEACH, FLORIDA 33435

VIA FEDERAL EXPRESS

May 23, 1995

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32301

300001499229
-05/25/95--01053--008
****122.50 ****122.50

Re: CARLINE A. ALLEN, INC.

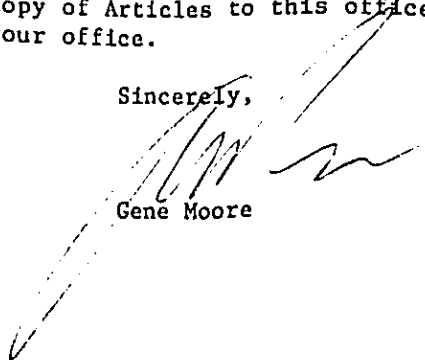
Dear Sir;

I hand you herewith, Articles of Incorporation for the above-captioned corporation, together with check in the amount of \$122.50 covering the following fees:

Filing fee	\$ 35.00
Resident Agent fee	35.00
Cert. copy fee	52.50

Please forward certified copy of Articles to this office upon completion of filing procedure with your office.

Sincerely,


Gene Moore

GM/avm

Enclosures

P95000042388

10/11

ARTICLES OF INCORPORATION
OF

CARLINE A. ALLEN, INC.

95 MAR 25 PM 1:00

ARTICLE I - Name

The name of this Corporation is CARLINE A. ALLEN, INC.

ARTICLE II - Duration

This Corporation shall exist perpetually.

ARTICLE III - Purpose

This corporation is organized to engage in a general advanced nursing practitioner business. It is the intent of the organizers to avail themselves of the benefits and privileges of Section 1244 of the U.S. Internal Revenue Service Code of 1954.

ARTICLE IV - Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 1455-C S.W. 25th Ave., Boynton Beach, FL 33426, and the mailing address is same, and the name of the initial resident agent of this Corporation at that address is CARLINE A. ALLEN.

ARTICLE V - Initial Board of Directors

This Corporation shall have one (1) Directors initially. The number of Directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one (1). The names and addresses of the initial Directors of this Corporation are:

- 1) Carline A. Allen
1455-C S.W. 25th Ave., Boynton Beach, FL 33426
- 2) _____
- 3) _____
- 4) _____
- 5) _____

GENE MOORE
LAWYER
P. O. BOX 910
639 EAST OCEAN AVENUE
SUITE 409
BOYNTON BEACH, FLORIDA
33435

ARTICLE VI- Incorporators

The names and addresses of the persons signing these Articles are:

- 1) Carline A. Allen
1455-C S.W. 25th Ave., Boynton Beach, FL 33426
- 2) _____
- 3) _____
- 4) _____
- 5) _____

ARTICLE VII

The Corporation is authorized to issue 60 shares no par value stock.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 23rd day of May, 1995.

Carline A. Allen
CARLINE A. ALLEN

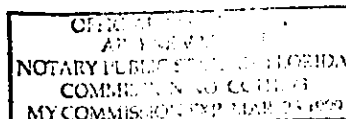
STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared _____
----- CARLINE A. ALLEN -----

_____, known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County last aforesaid this 23rd day of May, 1995.

Gene Moore
NOTARY PUBLIC
State of Florida at Large
My commission expires:



GENE MOORE
LAWYER
P. O. BOX 910
639 EAST OCEAN AVENUE
SUITE 409
BOYNTON BEACH, FLORIDA
33435

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 Section 48.691, Florida Statutes, the following is submitted:

FIRST: That CARLINE A. ALLEN, INC.

desiring to organize or qualify under the Laws of the State of Florida,

with its principal place of business at City of Boynton Beach,
State of Florida, has named Carline A. Allen, located at

1455-C S.W. 25th Ave., Boynton Beach, State of Florida,

as its Agent to accept service of process within Florida.

Carline A. Allen

Carline A. Allen

Title: President

Date: May 23, 1995

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.

Carline A. Allen

Carline A. Allen

Date: May 23, 1995

034 44 58 4435

P95000042388



Mrs. Carole Allen
1435 SW 25th Ave Apt C
Aventura Beach FL 33426-7430

Address

City/State/Zip

Phone #

Office Use Only

FILED
97 JAN 21 AM 11:14
SEAL
TALLAHASSEE FLORIDA

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

1. _____
(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 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

800002064128--0
-01/22/97--01060--006
*****35.00 *****35.00

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

VS JAN 27 1997
Uoldis

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED
97 JAN 21 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Carline A. Allen, Inc.

SECOND: The date dissolution was authorized: December 31, 1996

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 16th day of January, 19 97.

Signature * Carline A. Allen
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Carline A. Allen
(Typed or printed name)

President & Chairman of Board
(Title)