

CONTACT:

P95000060409

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TALLAHASSEE, FL 32301 (904) 681-6528

(City, State, Zip)

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

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

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1995 AUG -4 PM 2:32
TALLAHASSEE
SECRETARY OF STATE

- ☒ Walk in ☐ Pick up time _____ ☐ Certified Copy ☐ ARTICLES ONLY
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status ☐ ALL CHARTER DOCS
☐ CERTIFICATE OF GOOD STANDING

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

- ☐ Certificate of FICTITIOUS NAME
☐ FICTITIOUS NAME SEARCH
☐ CORP SEARCH

OTHER FILNGS	
<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

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**HOLD FOR
PICKUP BY
UCC SERVICES**

F. CHESSEY AUG 4 1995

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

July 31, 1995

Sandra B. Mortham
Secretary of State

UCC FILING & SEARCH

TALLAHASSEE, FL 32301

SUBJECT: CARE ENTERPRISES, INC.
Ref. Number: W95000015326

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SECRETARY OF STATE

We have received your document for CARE ENTERPRISES, 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):

The registered agent must sign accepting the designation.

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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 995A00036079

✓ corrected - please
see attached
signature page
for registered
agent.

ARTICLES OF INCORPORATION
OF
CARE ENTERPRISES, INC.

ARTICLE I.

NAME

The name of this Corporation shall be: CARE ENTERPRISES, INC.

ARTICLE II.

PURPOSE

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

ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue 100 shares of common stock, without par value.

ARTICLE IV.

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE V.

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 669 First Avenue N, St. Petersburg, Florida; and the name of the initial registered agent of this Corporation, at that address is Jan J. Piper. The mailing address for the Corporation will be 669 First Avenue N., St. Petersburg, Florida 33701.

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TALLAHASSEE, FLORIDA

ARTICLE VI.

DIRECTORS

This Corporation shall have one (1) Director initially. The number of directors may be increased or diminished from time to time, by By-Laws adopted by the stockholders, but shall never be less than One (1).

ARTICLE VII.

INITIAL DIRECTOR

The name and address of the initial Director of this Corporation is:

NAME

ADDRESS

Jena M. Rutherford

8846 - 61st Street N.
Pinellas Park, FL 34666

ARTICLE VIII

ARTICLE INCORPORATOR

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

NAME

ADDRESS

Jena M. Rutherford

8846 - 61st Street N.
Pinellas Park, FL 34666

ARTICLE IX.

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a Stockholders' Meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of

Incorporation on this _____ day of _____, 1995.

Jena M. Rutherford
Jena M. Rutherford

STATE OF FLORIDA :
COUNTY OF PINELLAS : ss

The foregoing instrument was acknowledged before me this _____ day of _____, 1995, by JENA M. RUTHERFORD, who is personally known to me, or who has produced _____ as identification.

Notary Public State of Florida
My commission expires:

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

In compliance with Section 48.091, Florida Statutes, the following is submitted.

CARE ENTERPRISES, INC. with its principal place of business at 8846 - 61st Street North, City of Pinellas Park, County of Pinellas, State of Florida, has named JAN J. PIPER, at 669 First Avenue N, St. Petersburg, Florida 33701 as its agent to accept service of process within Florida.

Jana Rutherford

Title _____

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.

Registered Agent

Date _____

AGREEMENT TO ACT AS REGISTERED AGENT FOR CARE ENTERPRISES, INC.

Having been named to accept service of process for CARE ENTERPRISES, INC. with its principal place of business at 2846-61st Street North, City of Pinellas Park, County of Pinellas, State of Florida, 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.


Registered Agent
Date 8-1-95

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