

P95000062507

JOHN A. KOVARIK, ESQ.
ATTORNEY AT LAW

224 DATURA STREET - SUITE 811
WEST PALM BEACH, FLORIDA 33401
TELEPHONE (407) 659-9001

SECRETARY OF STATE
P. O. BOX 89831
WEST PALM BEACH, FLORIDA 33402-3983
FACSIMILE (407) 659-9002

July 17, 1995

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: YOUR DAILY CARE, INC.

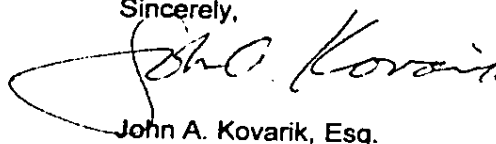
Dear Sir or Madame,

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check payable to the Department of State in the amount of One Hundred Twenty-Two Dollars and Fifty Cents (\$122.50). These funds are to be applied as follows:

Filing Fee.....	\$35.00
Registered Agent Designation.....	\$35.00
Certified Copy of Articles of Incorporation.....	\$52.50
	<hr/>
	\$122.50

Thank you for your prompt attention to this matter.

Sincerely,



John A. Kovarik, Esq.

Enclosure
cc: Client

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-08/11/95--01030--009
****122.50 ****122.50

PH
8/14

ARTICLES OF INCORPORATION
OF
YOUR DAILY CARE, INC.

95 AUG 11 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, who is a natural person competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is: YOUR DAILY CARE, INC., and is hereinafter referred to as the "Corporation".

ARTICLE II - DURATION

This Corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The Corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue Five Hundred shares (500) of One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

**ARTICLE V - INITIAL REGISTERED
OFFICE AND AGENT**

The principal office or the mailing address of the Corporation is:

437 43RD STREET
WEST PALM BEACH, FLORIDA 33401

The name and street address of the Initial Registered Agent of this Corporation is:

JOHN A. KOVARIK, ESQ.
224 DATURA STREET - SUITE 811
WEST PALM BEACH, FLORIDA 33401

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) 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 name and address of the initial directors of the Corporation is as follows:

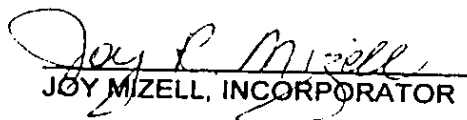
437 43RD STREET
WEST PALM BEACH, FLORIDA 33401

ARTICLE VII - INCORPORATORS

The name and address of the incorporator signing these Articles of Incorporation is as follows:

JOY MIZELL
437 43RD STREET
WEST PALM BEACH, FLORIDA 33401

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 21st day of July, 1995.


JOY MIZELL, INCORPORATOR

95 AUG 11 PM 1:08
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

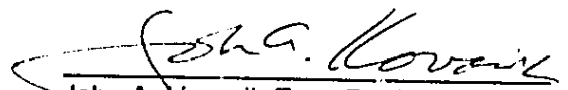
YOUR DAILY CARE, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above-referenced corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 224 Datura Street, Suite 811, West Palm Beach, Florida 33401 has named John A. Kovarik, Esq. located at the aforesaid address, as its registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


John A. Kovarik Esq., Registered Agent

P95000062507

JOHN A. KOVARIK, ESQ.
ATTORNEY AT LAW

224 DATURA STREET - SUITE 811
WEST PALM BEACH, FLORIDA 33401
TELEPHONE (407) 659-9001

P. O. BOX 3963
WEST PALM BEACH, FLORIDA 33402-3963
FACSIMILE (407) 659-9002

August 25, 1995

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Your Daily Care, Inc. - Document No. P95000062507

Dear Sir or Madame,

In recently reviewing the articles of Incorporation for the above-referenced Florida corporation I noticed a discrepancy. Under Article VI, INITIAL BOARD OF DIRECTORS, the names of the two initial directors was deleted. Article VI should indicate that the two individuals named below are the initial Board of Directors of Your Daily Care, Inc.:

Joy Mizell

Sandee Leyder

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-09/20/95--01069--007
*****35.00 *****35.00

Please make all necessary corrections at your earliest convenience. I have enclosed a check in the amount of \$35.00 for the cost of this modification. Thank you in advance for your assistance in this matter.

Sincerely,

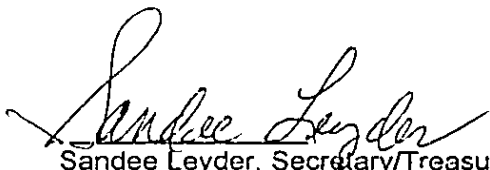

John A. Kovarik, Esq.

Your Daily Care, Inc.

By:


Joy Mizell, President

and by:


Sandee Leyder, Secretary/Treasurer

Amend
11-11
9-20-95



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 1, 1995

JOHN KOVARIK
P.O. BOX 3963
WEST PALM BEACH, FL 33402-3963

SUBJECT: YOUR DAILY CARE, INC.
Ref. Number: P95000062507

We have received your document for YOUR DAILY CARE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Because the Corporation Annual Report is not yet due, the corporation should file Articles of Amendment to its Articles of Incorporation to either change or add officers and/or directors. If the registered agent or registered office has changed, this change can also be made in the amendment. The new agent must sign and state that he is familiar with the obligations of the position. Enclosed are guidelines on filing an amendment.

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) 487-6903.

Nancy Hendricks
Corporate Specialist

Letter Number: 595A00040763

SEP 1 1995
FBI
TALLAHASSEE
FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
95 SEP 19 11 03 AM
CLERK OF DISTRICT COURT
DADE COUNTY, FLA.

YOUR DAILY 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 article number(s) being amended, added or deleted)

ARTICLE VI
INITIAL BOARD OF DIRECTORS
Joy Mizell
SANDIE LEYDER

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:

N/A

THIRD: The date of each amendment's adoption: August 11, 1995

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ 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):

"The number of votes cast for the amendment(s) was/were
sufficient for approval by _____"
voting group

☐ 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 7th of SEPTEMBER, 19 95.

Signature

Joy M. Zell
(By the Chairman or Vice Chairman of the Board of Directors, President, or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Joy M. Zell
Typed or printed name

PRESIDENT
Title