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Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Fl 32314

Re: Siedah Care Center, Inc.

### Gentlemen:

Enclosed please find the orginal and one copy of Articles of Incorporation, together with my check in the amount of \$ 122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Denise R. Cole

Seidah Care Center, Inc.

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OF TALLAHASSEE.FLURIDA
SIEDAH CARE CENTER, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

### ARTICLE ONE

### NAME

The name of the corporation shall be: Siedah Care Center, Inc.

### ARTICLE TWO

# EXISTENCE

The term of existence of this corporation shall be perpetual.

### ARTICLE THREE

### **PURPOSE**

The Corporation may engage in or transact any and all lawful activity or business permitted under the laws of the State of Florida and the United States.

### ARTICLE FOUR

## CAPITAL STOCK

The corporation is authorized to issue One Thousand (1,000) common shares all of which shall be with (\$1.00) par value.

### ARTICLE FIVE

# PRINCIPAL OFFICE AND AGENT

The street address of the initial principal office of the Corporation shall be:

3510 N.W. 203rd Street Miami, Florida 33056

The name and address of the initial registered agent is:

Denise R. Cole 3510 N.W. 203rd Street Miami, Florida 33056

Acknowledgement and Consent of Registered Agent:

Having been named Registered Agent to accept service of process on the corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

### ARTICLE SIX

# INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be either increased or decreased from time to time by an amendment of the By-Laws of the Corporation in the manner provided by law.

### ARTICLE SEVEN

# INCORPORATOR

The name and address of the Incorporator signing these Articles of Incorporation is:

Denise R. Cole 3510 N.W. 203rd Street Miami, Florida 33056

# ARTICLE EIGHT

### BY-LAWS

The Board of Directors or shareholders may adopt, amend, alter or repeal By-Laws of the corporation. The By-Laws may contain any provisions for the regulation or management of the affairs of the corporation not inconsistent with law or these Articles of Incorporation.

# ARTICLE NINE

# **AMENDMENT**

These Articles of Incorporation may be amended or repealed by an affirmative vote of a majority of the shareholders of the corporation at any meeting called expressly for that purpose, and all rights conferred on shareholders hereunder are granted, subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this <u>22</u> day of Aug , 1995.

Denise & Cole

STATE OF FLORIDA

COUNTY OF DAME

BEFORE ME, the undersigned authority, appeared,  $\overrightarrow{DEN} \rightarrow \overrightarrow{F} \ \overrightarrow{R} \ \overrightarrow{COLF}$  to me known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed said instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this  $\frac{22}{100}$  day of  $\frac{2}{100}$ , 1995.

NORTARY PUBLIC-State of Florida

(SEAL)

My Commission Expires:

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