

8/28/95

FLORIDA DIVISION OF CORPORATIONS
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DEPARTMENT OF STATE

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409 EAST GAINES STREET

MIAMI FL 33135-

83-

TALLAHASSEE, FL 32399

CONTACT: RAY STORMONT

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: LOVE & CARE ACIF INC.

FAX AUDIT NUMBER: H95000009489

CURRENT STATUS: REQUESTED

DATE REQUESTED: 08/28/1995

TIME REQUESTED: 13:39:11

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FLG-28-1995 13:48

AUG 19 1995 11:06AM MILNER



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

1104 Waterbrook Ln

July 19, 1995

MARIE CLARKE
8480 NW 28TH PLACE
SUNRISE, FL 33322

SUBJECT: LOVE & CARE ACLF INC.
Ref. Number: W95000014552

We have received your document for LOVE & CARE ACLF INC. and check(s) totaling \$79.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 395A00034594

Client
will request money
later w/ you

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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FILED
95 AUG 28 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
LOVE & CARE ACLF, Inc.

ARTICLE I
NAME

The name of this corporation is Love & Care ACLF,

ARTICLE II
DURATION AND COMMENCEMENT OF EXISTENCE

This corporation shall commence on the date of filing of these Articles of Incorporation. This corporation shall have perpetual existence.

ARTICLE III
PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue seven thousand five hundred (7,500) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V
PRINCIPAL OFFICE/MAILING ADDRESS OF CORPORATION

The principal office or mailing address of this corporation is 8480 Northwest 28th Place, Sunrise, Florida 33322.

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 8480 Northwest 28th Place, Sunrise, Florida 33322, and the name of the initial registered agent of this corporation at that address is Maria Clarke.

ARTICLE VII

Prepared By
Bachelor & Associates, Inc.
5122 Northwest 43rd Avenue.,
Coconut Creek, Florida 33073.
Ingrid Bachelor
(305) 525-7500

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INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director, initially. The number of Directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the initial Director of this corporation is:

<u>Name</u>	<u>Address</u>
Mario Clarke.	8480 Northwest 28th Place Sunrise, Florida 33322.

ARTICLE VIII INCORPORATOR

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

<u>Name</u>	<u>Address</u>
Mario Clarke.	8480 Northwest 28th Place Sunrise, Florida 33322.

ARTICLE IX INDEMNIFICATION

The corporation shall indemnify any officer or Director, or any former officer or Director, to the full extent permitted by law.

ARTICLE X AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 23rd of August, 1995.


Mario Clarke

Prepared By
Bachelor & Associates, Inc.
5122 Northwest 43rd Avenue.,
Coconut Creek, Florida 33073. 2

H9500009489

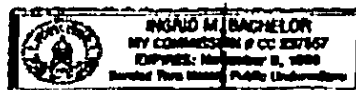
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STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared Mrs. Marie Clarke, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal, in the state and county aforementioned, this 23rd day of August, 1995.

Frank Bachelor
Notary Public, State of Florida
My commission expires:



495000009489

Prepared By
Bachelor & Associates, Inc.
5122 Northwest 43rd Avenue.,
Coconut Creek, Florida 33073. 3

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

In pursuance of Section 48.091 and Section 607.0901(3),
Florida Statutes, the following is submitted in compliance with
said Sections:

Love & Caro ACF, Inc., desiring to organize under the laws of
the State of Florida with its principal office as indicated in the
Certificate of Incorporation, at the City of Sunrise, County of
Broward, State of Florida, has named Marie Clarke located at 8480
Northwest 28th Place, Sunrise, Florida 33322, County of Broward,
State of Florida, as its agent to accept service of process within
this State.

ACKNOWLEDGMENT:

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


Marie Clarke

FILED
95 AUG 28 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Prepared By
Bachelor & Associates, Inc.
5122 Northwest 43rd Avenue.
Coconut Creek, Florida 33073. 4