

P95000069489

Monterey, Florida
33849 Island Dr. NW
Kissimmee, FL 33421

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

SEP-6
RECEIVED
SEP 11 1995

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 |

400001578534
-09/06/95--01061--019
***122.50 ***122.50

| 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 |

SHARON L. TALA
SEP 11 1995

Examiner's Initials

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
HERKE AND HARTEL, INC.

RECORDED
19 SEP - 5
FILED
CLERK OF THE
SOLICITOR GENERAL'S
OFFICE
TALLAHASSEE, FLORIDA

FIRST: The corporate name that satisfies the requirement of section 607.0401 is: HERKE AND HARTEL, INC.

SECOND: The address of the principal office, if known, and the mailing address of the corporation is: 3389 SHERIDAN STREET SUITE # 207
HOLLYWOOD, FL 33021

THIRD: The number of shares the corporation is authorized to issue is: 900 at \$1.00 par value.

FOURTH: The street address of the initial registered office of the corporation is: 3389 SHERIDAN STREET SUITE #
HOLLYWOOD, FL 33021, and the name of the initial registered agent at such address is: M. HERKE

FIFTH: The number of directors constituting the initial board of directors of the corporation is one, and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

MONIKA HERKE
3389 SHERIDAN STREET SUITE # 207
HOLLYWOOD, FL 33021

SIXTH: The name and address of each incorporator is:

MONIKA HERKE
3389 SHERIDAN STREET SUITE # 207
HOLLYWOOD, FL 33021

FILED
95 SEP -6 PM 1:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned has executed these Articles of Incorporation this 25TH.
day of August , 19 95


Incorporator MONIKA HERKE

Acceptance by the registered agent as in section 607.0501 (3) F.S.:
MONIKA HERKE is familiar with and accepts the obligations
provided for in section 607.0505

Dated August 25 , 19 95


MONIKA HERKE
President

P95000069489

November 3, 1995.

Division of Corporations
P.O.Box 6327
Tallahassee, FL 32314

500001631045
-11/07/95--01074--010
*****35.00 *****35.00

Dear Sir/Mrs.

Please find enclosed the Articles of Amendment to Articles
of Incorporation of Herke and Hartel, Inc.

As we have indicated the new name shall be Hartmann Enterprises,
Inc.

We hope everything is completed as you have requested in your
cover letter.

If there is anything incompleated, please contact at:

Almira Hartmann
2650 Scott Street
Hollywood, FL 33020
Phone: (305) 929-9014
Fax: (305) 927-4704

SH DEC - 6 1995

Thank you for your cooperation in this matter.

Sincerely,


Almira Hartmann

Encls: Articles of Amendment
Check for \$35.00

Spoke w/ Almira on 12/3
gave me permission to
remove "Initial".
SH

SH DEC 29 11:13
TELETYPE
UNITED STATES
DEPARTMENT OF
COMMERCE



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 8, 1995

Almira Hartmann
2650 Scott St.
Hollywood, FL 33020

SUBJECT: HERKE AND HARTEL, INC.
Ref. Number: P95000069489

We have received your document for HERKE AND HARTEL, 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):

Only one person should be listed as the registered agent.

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.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 395A00049926

November 27, 1995.

Division of Corporations
P.O.Box 6327
Tallahassee, FL 32314

Dear Mr. Harris

Please find enclosed the Articles of Amendment to Articles
of Incorporation of Herke and Hartel, Inc.

As we have indicated the new name shall be Swiss Care Corp.

We hope everything is completed as you have requested in your
cover letter.

If there is anything incompleated, please contact at:

Doris Lutz
2650 Scott Street
Hollywood, FL 33020
Phone: (305) 929-9014
Fax: (305) 927-4704

Thank you for your cooperation in this matter.

Sincerely,


Almira Hartmann

Encls: Articles of Amendment
Check for \$35.00

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

HERKE AND HARTEL, INC.

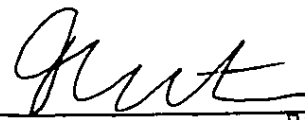
(present name)

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)*

- a) The corporate name that satisfies the requirement of section 607.0401 is: Swiss Care Corp.
- b) The address of the principal office, if known, and the mailing address of the corporation is: 2650 Scott Street, Hollywood, FL 33020
- c) The street address of the registered office of the corporation is: 2650 Scott Street, Hollywood, FL 33020, and the name of the registered agent at such address is:
Doris Lutz
- d) The number of directors constituting the board of directors of the corporation is one, and the names and address of the persons who are to serve as director until the first meeting of the shareholders or until their successors are elected and shall qualify is: DORIS LUTZ
2650 SCOTT STREET
HOLLYWOOD, FL 33020
- e) Acceptance by the registered agent as in section 607.0501(3)F.S.:
Doris Lutz is familiar with and accepts the obligations provided for in section 607.0505.

Dated November 27, 1995.


Doris Lutz, Pres.

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:

THIRD: The date of each amendment's adoption: November 27, 1995.

SEC
RECORD
NOV 29 1995
111-13

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 27 of _____ November, 19 95

Signature _____

(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)

DORIS LUTZ

Typed or printed name

PRESIDENT

Title