

P9600002547

TRANSMITTAL LETTER

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399
Tel: (904) 487-6052

SUBJECT: National Caregivers Corporation

500001678675
-01/04/96--01083--007
****122.50 ****122.50

I enclose an original and two (2) copies of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50, FOR THE FILING FEE + CERTIFIED COPY.

SIGNED: 

Name: Alan J. Fineman
Address: 16 Key West Court
City: Ft. Lauderdale
State: Florida
Zip: 33326

Telephone Number: 305-384-4773
Voice Mail Number: 954-413-9600

JAN 09 1996

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95 JAN -4 PM 1:39
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

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25 JAN - 1996 PM 1:39
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: National Caregivers Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

16 Key West Court
Ft. Lauderdale, Florida 33326

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Alan J. Fineman
16 Key West Court
Ft. Lauderdale, Florida 33326

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Alan J. Fineman
16 Key West Court
Ft. Lauderdale, Florida 33326

The undersigned has executed these Articles of Incorporation this first (1st) day of January 1996.


Alan J. Fineman, Incorporator


**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.


1. The name of the corporation is: National Caregivers Corporation

2. The name and address of the registered agent and office is:

Alan J. Fineman
16 Key West Court
Ft. Lauderdale, Florida 33326

Signature: 
Title: Incorporator
Date: January 1, 1996

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: 
Date: January 1, 1996

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05 JAN -4 PM 1:39
TALLAHASSEE, FLORIDA

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