

TRANSMITTAL LETTER

P96000003396

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

SUBJECT: CARE INVESTMENTS, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$122.50.

EFFECTIVE DATE
1-3-96

FROM: Otto H. Feilen
5970 SW 18th Street
Suite 148
Boca Raton, Florida 33433
(407) 368-5708

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-01/09/96--01005--017
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JAN 10 1996 BSB

FILED
96 JAN -8 PM 7:05
SECRET OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
CARE INVESTMENTS, INC.**

FILED
96 JAN -8 PM 7:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PREAMBLE

We the undersigned Subscribers, natural persons, competent to contract, do hereby associate ourselves under the following Articles of Incorporation, and form a Corporation under the laws of the State of Florida.

**ARTICLE I
NAME**

EFFECTIVE DATE
1-2-96

The name of the Corporation shall be **CARE INVESTMENTS, INC.**

**ARTICLE II
PRINCIPAL ADDRESS AND MAILING ADDRESS**

The principal address of the Corporation is 5970 SW 18th Street, Suite 148, Boca Raton, Florida 33433, and the mailing address of the Corporation is 5970 SW 18th Street, Suite 148, Boca Raton, Florida 33433.

**ARTICLE III
PURPOSES**

The purpose for which the Corporation is formed and the business and objects to be carried on and promoted by it are:

To transact any or all lawful business for which Corporations may be incorporated under Chapter 607, Florida Statutes.

**ARTICLE IV
TERM OF EXISTENCE**

This Corporation shall exist perpetually beginning five (5) days prior to the date of the filing of these Articles of Incorporation.

ARTICLE V
REQUIRED CAPITAL

This Corporation shall begin business with capital of not less than One Hundred Dollars (\$100.00).

ARTICLE VI
CAPITAL STOCK

This Corporation shall be authorized to have outstanding at any one time a maximum of One Thousand (1,000) Shares of Common Stock, having a par value of One Dollar (\$1.00) per share.

The consideration to be paid for each share of stock shall be fixed by the Board of Directors, but in no event shall it be less than One Dollar (\$1.00) per share.

ARTICLE VII
DIRECTORS

The business of this Corporation shall be conducted by a Board of Directors consisting of not less than One (1) nor more than Five (5) Directors as set forth in the By-Laws.

The names and street addresses of the first Board of Directors of this Corporation, who, subject to these Articles of Incorporation and the By-Laws of this Corporation, and the laws of the State of Florida, shall hold office until their successors have been elected and qualified are:

NAME
Otto H. Feilen

ADDRESS
840 SW 20th Street
Boca Raton, Florida 33486-6941

ARTICLE VIII
SUBSCRIBERS

The names and addresses of the Subscribers to the Articles of Incorporation are as follows:

NAME	ADDRESS
Otto H. Feilen	840 SW 20th Street Boca Raton, Florida 33486-6941

ARTICLE IX

REGISTERED AGENT AND OFFICE

The Registered Agent for this Corporation shall be Otto H. Feilen and the Registered Office shall be located at 5970 SW 18th Street, Suite 148, Boca Raton, Florida 33433, or such other person or place as the Board of Directors shall from time to time direct, with appropriate notice being given to the Secretary of State in accordance with the law.

ARTICLE X
SPECIAL PROVISIO

Any action by the Board of Directors of this Corporation which is within their power taken at a meeting of the Board of Directors shall be valid for all intents and purposes whether or not lawful notice of said meeting shall have been given to all Directors as required by law or by the By-Laws of this Corporation, if at any time prior to, during or subsequent to such meetings all Directors shall execute a Waiver of Notice of such meeting, in writing, and providing a majority of the Directors shall have approved or approve the action taken at such meeting.

When not prohibited by law, any action of the shareholders of this Corporation may be taken without a meeting if consent, in writing, setting forth the action so taken, shall be signed by all the persons who would be entitled to vote upon such action at a meeting and filed with the secretary of the Corporation as part of the corporate records. Such consent shall have the same force and effect as the unanimous vote of the shareholders and may be stated as such in any certificate or document filed with the Department of State of the State of Florida, or any other governmental agency of any state, county or nation or with any private organization, corporation, person or persons.

Nothing in this article shall be construed to allow any act of the Board of Directors to be approved by less than a majority of said shareholders or whatever a greater vote is required by law or in the By-Laws by that vote

ARTICLE XI

TELEPHONE MEETINGS SUMMARIZED

Members of the Board of Directors or any executive committee designated by the Board of Directors in accordance with the law shall be deemed present at any meeting of the Board of Directors or executive committee, as the case may be, if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear and be heard by all other persons is used.

ARTICLE XII

INSPECTION OF BOOKS AND RECORDS

The Corporation shall from time to time determine whether and to what extent and at what time and place and under what conditions and regulations the accounts and books of the Corporation (other than the stock book) or any of them shall be open to inspection of shareholders, and no shareholders shall have any right of inspecting any account, book or document of this Corporation except as conferred by statutes, unless authorized by a resolution of the shareholders or by the Board of Directors.

**ARTICLE XIII
AMENDMENT**

These Articles of Incorporation may be amended in the manner and with the vote provided by law.

**ARTICLE XIV
PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this Corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE XV
INDEMNIFICATION OF OFFICERS AND DIRECTORS**

Every Officer and Director of this Corporation shall be indemnified by the Corporation, as permitted by law, against all expenses and liabilities, including counsel fees, reasonably incurred by or imposed upon him or her in connection with any proceeding to which he may be part of or in which he may become involved by reason of his being or having been an Officer or Director of the Corporation, whether or not he is an Officer or Director at the time such expenses are incurred, The foregoing rights of indemnification shall be in addition to and not exclusive of all other rights to which such Officer or Director may be entitled.

**ARTICLE XVI
NOTICE OF ARTICLES OF INCORPORATION
AND BY-LAWS**

The Provisions of these Articles of Incorporation and amendments thereof, and each and every Article and section thereof, and the provisions of the By-Laws and the amendments thereof, shall be considered a part of every contract and transaction to which this Corporation shall be a party. Every person, association and/or corporation

dealing with this Corporation is hereby charged with notice and knowledge of the powers and limitations of powers of this Corporation.

IN WITNESS WHEREOF, we have hereunto set our hand and seal this
4th day of January, 1996

Otto H. Feilen

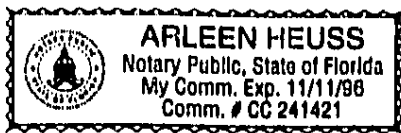
Otto H. Feilen

STATE OF FLORIDA

COUNTY OF BROWARD

I HEREBY CERTIFY That on this day the foregoing instrument was acknowledged before me by Otto H. Feilen, who is personally known to me or who has produced _____ as identification and who executed the foregoing instrument and acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Parkland, Florida, this 4th day of January, 1996




NOTARY PUBLIC STATE OF FLORIDA

My Commission expires:

FILED

96 JAN -8 PM 7:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF ACCEPTING DESIGNATION
AS
REGISTERED AGENT**

I HEREBY CERTIFY that I have accepted the designation as registered Agent of **CARE INVESTMENTS, INC.** and agree to serve as its Agent to accept service of process within the State of Florida at its Registered Office.

Dated this 4th day of January, 1996

Otto H. Feilen

Otto H. Feilen

TEL: 561-368-3474

840 SW 20th St
Boca Raton, FL 33486

Division of Corporations

Dec 4, 1996

P96000003396

SECRET
-12/06/96-01046-005
*****43.75 *****43.75

Dear Sir:

Please find a completed form for Dissolution of "Case Investments Inc", to be effective Dec 11, 1996.

The enclosed check for \$43.75 is to cover the filing fee of \$35.00 for dissolution and for a Certificate of Status \$8.75.

Please use this letter to authorize you to use the following return address for any mailings regarding the dissolution and to send the "Certificate of Status".

DEC 8 1996 12:10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

OTTO H FEILEN

840 SW 20th ST

BOCA RATON, FL 33486-6941

TEL 561-368-3474

Thank you.

Very truly yours,

OTTO H FEILEN

OT
FLD 155
P96000003396
Cert of Sta
12-16-96

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: CARE INVESTMENTS INC
DOCUMENT NUMBER P96000003396

SECOND: The date dissolution was authorized: FOR: DEC 11, 1996

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 4TH day of DECEMBER, 19 96

Signature

Otto H Feilen

(By the Chairman or Vice Chairman of the Board, President, or other officer)

OTTO H FEILEN

(Typed or printed name)

PRESIDENT

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 DEC -6 2:19:23

APPROVED
AND
FILED