

FEB-1996  
2/28/96

PM

(((H96000002866)))

TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399  
FAX: (904) 922-4000

PUBLIC ACCESS SYSTEM

ELECTRONIC FILING COVER SHEET

FROM: EMPIRE CORPORATE KIT COMPANY  
1492 W FLAGLER ST  
SUITE 200  
MIAMI FL 33135-33418-0000

CONTACT: RAY STORMONT  
PHONE: (305) 541-3694  
FAX: (305) 541-3770

(((H96000002866)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: GILDA JAVIER INC.

FAX AUDIT NUMBER: H96000002866

DATE REQUESTED: 02/28/1996

CERTIFIED COPIES: 1

NUMBER OF PAGES: 0

ESTIMATED CHARGE: \$122.50

CURRENT STATUS: REQUESTED

TIME REQUESTED: 15:47:53

CERTIFICATE OF STATUS: 0

METHOD OF DELIVERY: FAX

ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((H96000002866)))

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM

Connect: 00:37:0

96 FEB 29 11:11:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2/29/96  
TH

DIVISION OF CORPORATIONS

96 FEB 29 AM 8:14

RECEIVED



H 960000 02866

**ARTICLES OF INCORPORATION**  
**Gilda Javier Inc.**

THE UNDERSIGNED, FOR THE PURPOSE OF FORMING A CORPORATION,  
UNDER THE FLORIDA GENERAL CORPORATION ACT, DO HEREBY ADOPT  
THE FOLLOWING ARTICLES OF INCORPORATION: Gilda Javier Inc.

**ARTICLE ONE**

THE NAME OF THE CORPORATION **Gilda Javier Inc.**

**ARTICLE TWO**

THE DURATION OF THE CORPORATION IS PERPETUAL

**ARTICLE THREE**

THE GENERAL PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED  
ARE:

1. TO ENGAGE IN THE BUSINESS OF ANY AND ALL LAWFUL BUSINESS  
CONNECTED WITH Nursing

2. TO TRANSACT ANY OTHER LAWFUL BUSINESS FOR WHICH  
CORPORATIONS MAY BE INCORPORATED UNDER THE FLORIDA GENERAL  
CORPORATION ACT, AND ENGAGE IN ANY OTHER TRADE OR BUSINESS  
WHICH CAN BE ADVANTAGEOUSLY CARRIED ON IN CONNECTION WITH  
AUXILIARY TO THE FOREGOING BUSINESS.

3. TO DO SUCH THINGS AS ARE INCIDENTAL TO THE FOREGOING OR  
NECESSARY OR DESIRABLE IN ORDER TO ACCOMPLISH THE FOREGOING.

**ARTICLE FOUR**

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION IS  
AUTHORIZED TO ISSUE IS 100 SHARES. SUCH SHARES SHALL BE OF A  
SINGLE CLASS, AND SHALL HAVE A PAR VALUE OF \$1.00

Bill Brito  
Brito Brito & Co., Inc.  
407 Lincoln Rd. #B-B  
Miami Bch., FL 33139  
(305) 534-9292

RECEIVED  
FEB 23 1997  
MILWAUKEE  
WISCONSIN

H 960000 02866



H 960000 02866

**ARTICLE FIVE**

THE STREET ADDRESS OF THE INITIAL REGISTERED AND THE PRINCIPLE OFFICE THE CORPORATION IS : **GEORGE BRITO, 407 LINCOLN. RD SUITE 5-B MIAMI BEACH, FL 33139** AND THE NAME OF INITIAL REGISTERED AGENT AT SUCH ADDRESS IS: **GEORGE BRITO**

**ARTICLE SIX**

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS **One (1)** THE NAME AND ADDRESS OF EACH PERSON WHO IS TO SERVE AS A MEMBER OF THE INITIAL BOARD OF DIRECTORS IS:

**PRESIDENT Gilda Javier 2000 Biarritz Dr. Miami Beach, FL 33141**  
**SECRETARY Gilda Javier**  
**TREASURER Gilda Javier**  
**VICE PRESIDENT Gilda Javier**

**ARTICLE SEVEN**

THE NAME AND ADDRESS OF THE INCORPORATOR IS AS FOLLOWS: **I**  
**WITNESS WHERE OF, THE UNDERSIGNED HAS MADE AND SUBSCRIBED**  
**THESE ARTICLES OF INCORPORATION AT MIAMI, FLORIDA THIS** 22  
**DAY OF** Feb **1996**

  
**INCORPORATOR**  
**Gilda Javier**

**STATE OF FLORIDA**  
**COUNTY OF DADE**

**BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE**  
**ACKNOWLEDGMENTS IN THE STATE AND COUNTY SET FORTH ABOVE,**  
**PERSONALLY APPEARED Gilda Javier KNOWN TO BE AND KNOWN BY ME**  
**TO BE THE PERSON WHO EXECUTED THE FOREGOING ARTICLES OF**  
**INCORPORATION, AND HE/SHE ACKNOWLEDGED BEFORE ME THAT HE/SHE**  
**EXECUTED THOSE ARTICLES OF INCORPORATION.**

H 960000 02866



H 960000 02866

IN EYEWITNESS WHEREOF, I HAVE SET HAND SEAL IN THE STATE AND  
COUNTY ABOVE, ON \_\_\_\_ 22 \_\_\_\_ DAY OF Feb \_\_\_\_ 1996.

\_\_\_\_\_  
NOTARY PUBLIC  
STATE OF FLORIDA  
COMMISSION EXPIRES

**ACCEPTANCE BY REGISTERED AGENT**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
NAMED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, I  
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO  
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE  
PROPER PERFORMANCE OF MY DUTIES.

  
\_\_\_\_\_  
REGISTERED AGENT  
GEORGE BRITO

H 960000 02866



H 960000 02866

STATE OF FLORIDA  
COUNTY OF DADE

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE  
ACKNOWLEDGMENT IN THE STATE AND COUNTY SET FORTH ABOVE,  
PERSONALLY APPEARED GEORGE BRITO \_\_\_\_\_, KNOW TO BE  
AND KNOW BY ME TO EXECUTED THE FOREGOING ACCEPTANCE BY  
REGISTERED AGENT, AND HE ACKNOWLEDGED BEFORE ME THAT  
ACCEPTANCE ON \_\_\_\_22\_\_\_\_ DAY OF \_\_\_\_FEB\_\_\_\_ 1996

\_\_\_\_\_  
NOTARY PUBLIC  
STATE OF FLORIDA  
COMMISSION EXPIRES

25 FEB 29 AM 11:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H 960000 02866