

P96000026686

TRANSMITTAL LETTER

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

SUBJECT: INTERCARE, INC.
(Proposed corporate name- must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

(x) \$70.00 () \$78.75 () \$122.50 () \$131.25

RECEIVED
MAR 21 PM 4:16
TALLAHASSEE, FLORIDA

100001752411
-03/21/96--01055--001
*****70.00 *****70.00

FROM: JORGE F. MACLI
Name (printed or typed)
13490 SW 62ND STREET
Address
MIAMI, FL 33183
City, State & Zip
(305) 385-5847
Daytime Telephone Number



3400 Coral Way Suite 206 Miami, FL 33145

NOTE: Please provide the original and one copy of the articles.

62 MAR 26 1996

ARTICLES OF INCORPORATION

FILED
1988 OCT 21 PM 4:10
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

INTERCARE, INC.

ARTICLE II PRINCIPLE OFFICE

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

13490 SW 62ND STREET, MIAMI, FL 33183

ARTICLE III SHARES

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

10,000 SHARES IRC SECT. 1244 SMALL BUSINESS STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JORGE F. MACLI
13490 SW 62ND STREET
MIAMI, FL 33183

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JORGE F. MACLI
13490 SW 62ND STREET
MIAMI, FL 33183

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
EIGHTEENTH MARCH
_____ day of _____, 1996.



Signature

-----o0o-----

Signature

-----o0o-----

Signature

Articles of Incorporation
Filing Fee- \$35

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: INTERCARE, INC.
2. The name and address of the registered agent and office is:
JORGE F. MACLI
13490 SW 62ND STREET
(P.O. Box not acceptable)
MIAMI, FL 33183
(City/ State/ Zip)

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)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL

FILED
JAN 21 PM 4:18
TALLAHASSEE, FLORIDA

P96 000026686

Jorge F. Hoch
13490 NW 62nd Street
Miami, FL 33183

City/State/Zip

Phone #

Office Use Only

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 checked="" 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

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

No Charge

N. HENDRICKS AUG 5 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State

July 16, 1996

Jorge F. MacLi
13490 SW 62nd Street
Miami, FL 33183

SUBJECT: INTERCARE, INC.
REF # : P96000026686

Dear Mr. MacLi:

This is to advise you that through error your corporation under the name of INTERCARE, INC. was filed on March 21, 1996. We already have a corporation that was filed on August 17, 1995 by the name of ENTERCARE, INC.

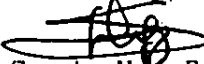
Since there is a similarity of names, it is requested that you amend the name of your corporation to make it distinguishable from the earlier filed entity. I have enclosed guidelines for your convenience in preparing the amendment. There will be no fee charged for the filing of this amendment.

The name INTERCARE ENTERPRISES, INC. is available.

I apologize for this inconvenience and trust that you will get the amendment properly filled out and returned to my attention as quickly as possible so that we can get our records corrected.

Please return your document, along with a copy of your letter. If you have questions, please call (904) 487-8930.

Sincerely,


Sandy Ng, Document Specialist
Department of State - New Filing Section

w96-14873

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

06 JUN 20 1966
SP
1011

Intercare, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)*

Amend:
Article #1 to read Intercare Enterprises, Inc.

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: 07/21/96

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 21st of July, 19 96

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)

Jorge Macli

Typed or printed name

C.E.O.

Incorporator

Title