

4/09/96

FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

FROM: EMERGENCY CORPORATE KAY COMPANY

DEPARTMENT OF STATE

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STATE OF FLORIDA

SUITE 200

409 EAST GULF STREET

MILWAUKEE FL 33101

TALLAHASSEE FL 32303

CONTACT: RAY STORMONT

FAX: (904) 922-4000

PHONE: (305) 841-3894

FAX: (305) 841-3770

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: ROBY CLEANING SERVICES, INC.

FAX AUDIT NUMBER: H90000005032

CURRENT STATUS: REQUESTED

DATE REQUESTED: 04/09/1996

TIME REQUESTED: 13:58:54

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 8

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 072450003255

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Connect: 00:09:4

FILED
96 APR -9 PM 4:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]

96 APR -9 PM 4:26

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CERTIFICATE OF INCORPORATION

OF

ROBY CLEANING SERVICES, INC.

The undersigned subscribers to these articles of incorporation hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is Roby Cleaning Services, Inc.

ARTICLE II

GENERAL NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a nominal or par value of One (\$1.00) Dollar per share. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with capital stock at a just valuation to be fixed by the Board of Directors.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$100.

ARTICLE V

TERM OF EXISTENCE

This corporation is to exist perpetually.

Elizabeth H. Chargo, Secy.
6647 SW 65 Terrace
South Miami, FL 33143
1-858-177-4584

P.11

APR-09-1996 14:32

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ARTICLE VIADDRESS

The initial office address of the principal office of this corporation in the State of Florida is 1046 S.W. 66 Avenue, Miami, Florida 33144. The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VIIDIRECTORS

This corporation shall have not less than one director, however, the number of directors may be increased or diminished from time to time by By-laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIIIINITIAL DIRECTORS

The names and post office addresses of the members of the first Board of Directors is:

<u>Office</u>	<u>Name</u>	<u>Address</u>
President/ Secretary	Rosa Iris Perez	1046 S.W. 66 Avenue Miami, FL. 33144
Vice President/ Treasurer	Omar Ochoa	1046 S.W. 66 Avenue Miami, FL. 33144

ARTICLE IXSUBSCRIBER

The names and post office addresses of the subscribers of these articles of incorporation, the number of shares of stock that they agree to take and the value of the consideration therefore is:

<u>Name</u>	<u>Address</u>	<u>Shares</u>	<u>Consideration</u>
Omar Ochoa	1046 S.W. 66 Ave. Miami, Florida 33144	50	\$50
Rosa Iris Perez	1046 S.W. 66 Ave. Miami, Florida 33144	50	\$50

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ARTICLE X

AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by two thirds of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation made.

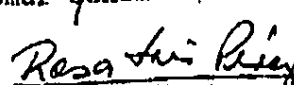
ARTICLE XI

REGISTERED OFFICE AND REGISTERED AGENT

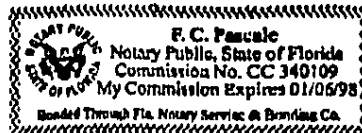
That Rosy Cleaning Service, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Miami, County of Dade, State of Florida, hereby designates Omar Ochoa as its Registered Agent, to accept services within the State. The registered office of the corporation shall be 1046 S.W. 76 Ave., Miami, Florida 33144.

WITNESS the hand and seal of the incorporators in Dade County, State of Florida, this 9 day of April, 1996.


Omar Ochoa


Rosa Iris Perez

NOTARY: FC Pascale



STATE OF FLORIDA)
COUNTY OF DADE) SS:

PERSONALLY appeared before me, Omar Ochoa, well known to me personally or who presented the following type of identification: FL DL Lic 0200 644 60 1460 to be the subscriber to the foregoing Articles of Rosy Cleaning Service,

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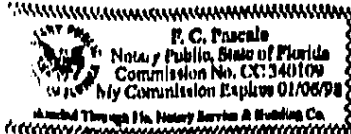
H 96000005032

Inc., who being by me first duly sworn, acknowledges that he signed the same for the purposes therein expressed.

WITNESS my hand and seal at MAIL FOR YOU, Dade County, Florida this 9 day of April, 1996.

F.C. Pascale
F.C. PASCALE
NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

My commission expires:



STATE OF FLORIDA)
COUNTY OF)

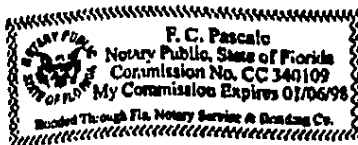
SS:

PERSONALLY appeared before me, Rosa Iris Perez, well known to me personally or who presented the following type of identification: F.D. No. P61D 739-69 904 0, to be the subscriber to the foregoing Articles of Rosy Cleaning Service, Inc., who being by me first duly sworn, acknowledges that she signed the same for the purposes therein expressed.

WITNESS my hand and seal at MAIL FOR YOU, Dade County, Florida this 9 day of APRIL, 1996. (Signature) Notary -

F.C. Pascale
F.C. PASCALE
NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

My commission expires:



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT TYPING SERVICE

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Cocou, Florida 32922
(407) 633-9353



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May 14, 1996

Department of State
Division of Corporations
Corporate Records Bureau
P.O. Box 6327
Tallahassee, Florida 32301

400001832994
-05/21/96--01147--005
*****35.00 *****35.00

Re: MIMS MEDICINE SHOPPE, INC.

Gentleman/Madam:

Enclosed is an original and one copy of Amended Articles of Incorporation for the above named Corporation changing the name.

In addition, a check in the sum of \$35.00 is enclosed for the fee.

Yours very truly,

Connie L. Embury
Connie L. Embury

SH 5/28
NC

FILED
96 MAY 20 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION OF
MIMS MEDICINE SHOPPE, INC.

FILED
65 MAY 20 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, being the President and Secretary of MIMS MEDICINE SHOPPE, INC., a Florida Corporation, hereby certify that the following Amendments were adopted by the sole Shareholder and Director of the corporation, dated the 13th day of May, 1996.

ARTICLE ONE: "NAME" is amended to read as follows:

The name of the corporation is:

MIMS HEALTH CARE CENTER, INC.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, I hereby set my hand and seal this
14th day of MAY, 1996.

Matthew R. Jennison
President **MATTHEW R. JENNISON**

ATTEST:

Matthew R. Jennison
Secretary **MATTHEW R. JENNISON**

CORPORATE SEAL
ordered

