

P96000036334

South Florida Electronic Services, Inc.
734 N.W. 141st Street
Miami, Florida
(305) 681-0039

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: New Corporation Filing

100001756131
-03/25/96--01075--005
*****78.75 *****78.75

Gentlemen:

Enclosed are the Articles of Incorporation for:

QUALITY CARE, INC.

Fees Included are \$78.75

Filing Fees	\$35.00
Designation	35.00
Certificate of Stats	8.75

Please process. Thank you for your cooperation.

Sincerely yours,

Beverly L. Abner
Beverly L. Abner
South Florida Business Services, Inc.

FILED
65 APR 26 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 1 1996

615
W96-6991

APR 26 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 1, 1996

SOUTH FLORIDA ELECTRONIC SERVICES, INC.
734 N.W. 141ST STREET
MIAMI, FL 33162

SUBJECT: QUALITY CARE, INC.
Ref. Number: W9600006991

We have received your document for QUALITY CARE, INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 496A00014860

ARTICLES OF INCORPORATION
OF
QUALITY CARE, INC.

FILED
96 APR 26 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I
NAME

The name of the corporation is: QUALITY CARE, INC.

ARTICLE II
COMMENCEMENT AND DURATION

This corporation shall commence business on filing of these Articles. Its existence shall be perpetual.

ARTICLE III
PURPOSE

This corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE IV
CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is One hundred shares. Such shares shall be of a single class of common stock and shall have a value of One Dollar (\$1.00) per share.

ARTICLE V
PREEMPTIVE RIGHTS

Each Stockholder of the corporation shall have the right to purchase or subscribe for, at the par value thereof, a prorata portion of:

1. Any stock of any class that the corporation may issue or sell, whether or not exchangeable for any stock of the corporation of any class or classes, and whether or not of unissued shares authorized by the Articles of Incorporation as originally filed, or by any Amendment thereof or out of shares of the corporation acquired by it after the issuance thereof, and whether issued for cash, labor done, personal property, or real property or leases thereof; or,

2. Any obligation that the corporation may issue or sell which is convertible into or exchangeable for any stock of the corporation of any class or classes, or to which is attached or pertinent, any warrant or warrants or other instruments conferring on the holder the right to subscribe for or purchase from the corporation any shares of its stock of any class or classes.

ARTICLE VI MANAGEMENT

This corporation shall have no Board of Directors, and all of the corporate powers shall be exercised by, and the business affairs of the corporation shall be managed under the Officers of the Corporation.

ARTICLE VII SPECIAL STOCKHOLDERS MEETINGS- CALL

Special meeting of the Stockholders may be called at any time for any purpose by an officer of the corporation or the holders of twenty (20%) percent of all outstanding shares.

ARTICLE VIII STOCKHOLDERS RIGHTS & RESERVATION OF POWER TO ADOPT, AMEND, AND REPEAL BY-LAWS

The power to make, alter or amend and repeal the By-Laws of the corporation shall be reserved to the Stockholders of the corporation.

ARTICLE IX
STOCK TRANSFERS- CORPORATIONS RIGHT OF FIRST REFUSAL

No Stockholder shall have the right to sell, assign, pledge, encumber, transfer or otherwise dispose of any of the shares of the corporation without first offering such shares for sale to the corporation at the net asset value thereof. Such offer shall be in writing, signed by the Stockholder; shall be sent via Registered or Certified mail to the corporation at its principal place of business; and shall remain open for acceptance by the corporation for a period of ninety (90) days from the date of mailing. If the corporation fails or refuses within such period to make satisfactory arrangements for the purchase of such shares, the Stockholder shall have the right to dispose of his shares as he may see fit.

On the death of any Stockholder, the corporation shall have the right to purchase all shares owned by such Stockholder immediately prior to his death on the terms set forth above, and this provision shall be binding on the Executor, Administrator, or the Personal Representative of each Stockholder. Each share certificate issued by the corporation shall have printed or stamped thereon the following legend:

"These shares are held subject to certain transfer restrictions imposed by the Articles of Incorporation of the corporation. A copy of such Articles is on file at the principal office of the corporation."

ARTICLE X
REGISTERED AGENT\ REGISTERED OFFICE

The street address of the initial principal office of the corporation is
1246 Northeast 163rd Street
Miami, Florida 33162

The name and mailing address of the Registered Agent is:

Lucia Chan
1246 NE 163rd Street
Miami, Florida 33162

ARTICLE XI
INCORPORATORS

The name and address of the Incorporators :

Lucia Chan
1246 NE 163rd Street
Miami, Florida 33162

John Chan
1246 NE 163rd Street
Miami, Florida 33162

Lucia Chan
Signature

John Chan
Signature

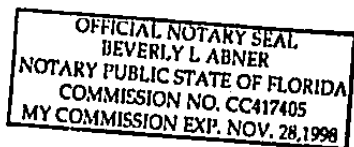
STATE OF FLORIDA
COUNTY OF DADE

Before me, the undersigned authority, on this 22nd day of MARCH, 1998
personally appeared John Chan and Lucia Chan, to me known to be the persons described in
and who signed the foregoing Articles of Incorporation and they acknowledged to me that they
executed the same freely and voluntarily for the uses and purposes expressed therein.

Witness my hand and official seal the day and year first above written.

My commission expires: November 28, 1998

Beverly Abner
Beverly Abner
Notary Public, State of Florida



FILED

96 APR 26 PM 1:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATEMENT OF REGISTERED AGENT

I am familiar with and accept the duties and responsibilities of
as Registered Agent for Quality Care, Inc.

I, Lucia Chan, accept the office of Registered Agent. I am located at
1246 NE 163rd Street
Miami, Florida 33162

My mailing address is: 1246 NE 163rd Street
Miami, Florida 33162

Lucia Chan
(Signature)

STATE OF FLORIDA
COUNTY OF DADE

Sworn to and subscribed before me
this 22nd day of March, 1996
Beverly L. Abner
Notary Public, State of Florida

My commission expires:
(seal)

OFFICIAL NOTARY SEAL
BEVERLY L. ABNER
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC417405
MY COMMISSION EXP. NOV. 28, 1998

P96000036334

Requestor's Name

DR. JOHN & LUCIA CHAN
18130 N.W. 87 CT.
MIAMI LAKES, FL 33016

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 #)

300002252213--7
-07/30/97--01041--021
*****35.00 *****35.00

☐ 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 type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" 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

FILED
97 AUG 29 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

Joe 8/29

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED
97 AUG 29 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: QUALITY CARE, INC.

SECOND: The articles of incorporation were filed on: 4/26/96

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 23 day of JULY, 19 96.

Signature LUCIA CHAN Lucia Chan
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

LUCIA CHAN

(Typed or printed name)

ADMINISTRATOR & President

(Title)



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 7, 1997

DR. JOHN & LUCIA CHAIN
15130 N.W. 87 CT.
MIAMI LAKES, FL 33016

SUBJECT: QUALITY CARE, INC.
Ref. Number: P96000036334

We have received your document for QUALITY CARE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 497A00040168