

P960000 37916

Number Only

4-30-96

many

Atlantic Title

Requestor's Name

736 NW 22 AVE.

Address

MIAMI FL 33125

City

State

ZIP

Phone

642-3000 K

VALIDATION ONLY

FILED
95 MAY -2 AM 11:35
TALLAHASSEE, FLORIDA

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CORPORATION(S) NAME

United Health Care Systems, INC.


Toll Free: 1-800-432-3028

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

F. CHESSER MAY 2 1996

FILED

96 MAY -2 AM 11:36

TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

UNITED HEALTH CARE SYSTEMS, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, 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:

UNITED HEALTH CARE SYSTEMS, INC.

ARTICLE II NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be:

7223 Coral Way Miami, Florida 33155

Any and all activities 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:

100 SHARES NO PAR VALUE

All the aforementioned stock is to be issued as fully paid for and exempt from assessment.

The capital stock may be paid for in money, property, labor, or services, at a just valuation to be fixed by the incorporators or by directors at a meeting called for such purpose.

ARTICLE IV INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is not less than:

\$2000.00

ARTICLE V TERM OF EXISTENCE

This Corporation is to exist perpetually

ARTICLE VI ADDRESS

The Initial post office address of this corporation in the State of Florida is:

7223 Coral Way Miami, Florida 33155

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VII DIRECTORS

This corporation shall have 2 directors initially. The number of directors may be increased or decreased from time to time in such manner as may be prescribed by the By-Laws, but shall never be less than one (1). The corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a director or officer of the corporation, and any person who serves at the request of this corporation, as a director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his having heretofore or hereafter being a director or officer of the corporation, or by reason of any action alleged to have been heretofore or hereafter taken or omitted by him as such director or officer, and shall reimburse each such person for all legal and other expenses reasonably incurred by him in connection with any claim or liability, provided that no person shall be indemnified against, or be reimbursed for, any expenses incurred in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable for negligence or willful misconduct in the performance of his duties. The right accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled nor shall anything herein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically herein provided for. No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be effected or invalidated by the fact that any of the directors of the corporation pecuniarily or otherwise interested in, or are directors or officers of, such other corporation; any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of the corporation, provided that the fact that

he or such firm so interested shall be disclosed, or shall have been known to the Board of Directors or such members thereof as shall be present at any meeting of the Board at which action upon any such contract or transaction shall be taken; and any director of the corporation who is also a director or officer of such other corporation or is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize any such contract or transaction, and may vote thereat to authorize any such contract or transaction, with the like force and effect as if he were not such director or officer of such other corporation or not so interested.

ARTICLE VIII INITIAL DIRECTORS

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

<u>NAME</u>	<u>ADDRESS</u>
President ELIZABETH LYNN NOVO	7223 CORAL WAY MIAMI, FL 33155
Vice President Michael Reboredo	7223 CORAL WAY MIAMI, FL 33155

ARTICLE IX SUBSCRIBERS

The name and post office addresses of each subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration thereof are:

ELIZABETH LYNN NOVO 7223 CORAL WAY MIAMI, FL 33155	40 SHARES
MICHAEL REBOREDO 7223 CORAL WAY MIAMI, FL 33155	60 SHARES


ARTICLE X AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by a majority of the stock entitled to vote thereon.

ARTICLE XI

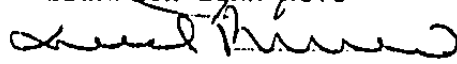
REGISTERED AGENT AND REGISTERED ADDRESS
ELIZABETH LYNN NOVO: 7223 CORAL WAY, MIAMI, FL 33155

IN WITNESS WHEREOF, the parties to these Articles of
Incorporation have hereunto set their hands and seals this
23 day of APRIL, 1996



ELIZABETH LYNN NOVO

(SEAL)



MICHAEL REBOREDO

(SEAL)

STATE OF FLORIDA)

SS

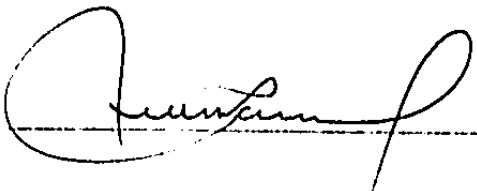
COUNTY OF DADL)

I HEREBY CERTIFY that on this day, before me, a Notary
Public duly authorized in the State and County named above
to take acknowledgments, personally appeared

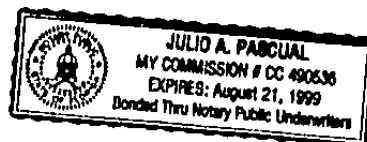
ELIZABETH LYNN NOVO AND

MICHAEL REBOREDO
to me known to be the persons described as subscribers in
and who executed these foregoing Articles of Incorporation
and they acknowledged before me that they subscribed to
these Articles of Incorporation.

WITNESS my hand and official seal in the county and state
named above, this 23 day of April, 1996



JULIO A. PASCUAL
NOTARY PUBLIC STATE OF FLORIDA
736 N.W. 22nd AVENUE
MIAMI, FL 33125



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES,
THE FOLLOWING IS SUBMITTED :

FIRST: THAT UNITED HEALTH CARE SYSTEMS, INC.

NAME OF CORPORATION

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE
OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY
OF MIAMI STATE OF FLORIDA

HAS NAMED ELIZABETH LYNN NOVO
NAME OF RESIDENT AGENT

LOCATED AT 7223 CORAL WAY, MIAMI, FL 33155

STREET ADDRESS AND NUMBER OF BUILDING
OFFICE BOX ADDRESSED ARE NOT ACCEPTABLE

CITY OF MIAMI, STATE OF FLORIDA, AS ITS AGENT,
ACCEPT SERVICE OF PROCESS WITHIN FLORIDA:

signature

title PRESIDENT

date APRIL 23, 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I WITH THE PROVISIONS OF ALL STATUTES RELATIVE
TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

signature

(resident agent)

date APRIL 23, 1996

FILED
96 MAY -2 AM 11:36
TALLAHASSEE, FLORIDA

P96000037916



FLORIDA DEPARTMENT OF STATE
Sandra B. Morcham
Secretary of State

June 13, 1997

UNITED HEALTH CARE SYSTEMS, INC.
2300 CORAL WAY
SUITE #200
MIAMI, FL 33145

SUBJECT: UNITED HEALTH CARE SYSTEMS, INC.
Ref. Number: P96000037916

Debit Memo #: 74043-F

This is to inform you that check #1193 in the amount of \$165.00 submitted with the annual report for UNITED HEALTH CARE SYSTEMS, INC. has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$180.00 made payable to the Department of State to cover the unpaid fees and service charge.

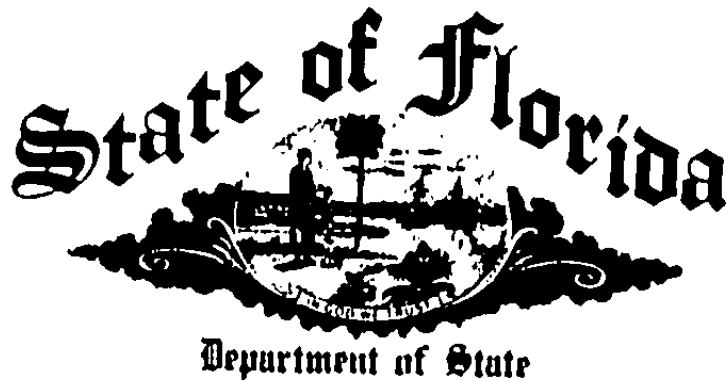
Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after August 13, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey
Accountant I

Letter Number: 497A00031863



CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for UNITED HEALTH CARE SYSTEMS, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of September 10, 1997 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P96000037916.

P96000037916

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Tenth day of September, 1997



CR2EO22 (2-95)

Sandra B. Northam

Sandra B. Northam
Secretary of State