

P960000041902

Suzanne M. George  
Requestor's Name

5515 Ambersand Place  
Ghent, FL 32949

000001783939  
-04/17/95--01055--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Andro Care, Inc.  
(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 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

~~496-8502~~  
FILED  
96 MAY 15 AM 10:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

~~619, 615, 611~~

Dmp 5/16/96



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
**Secretary of State**

April 19, 1996

**SUZANNE M. GEORGE**  
**5515 AMBERSAND PLACE**  
**GRANT, FL 32949**

**SUBJECT: ANDRO CARE, INC.**  
**Ref. Number: W96000008502**

We have received your document for ANDRO CARE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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.

The registered agent must sign accepting the designation.

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) 487-6923.

**Doris McDuffie**  
**Corporate Specialist Supervisor**

**Letter Number: 496A00018528**

## ARTICLES OF INCORPORATION

**FILED**  
96 MAY 15 AM 10:22  
SECRETARY OF STATE  
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: Andro Care, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

10753 US-1  
SEBASTIAN, FL. 32958

### 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 @ \$1.00 per share

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Suzanne M. George \_ 5515 Ambersand Place., Grant, Fl. 32949

**ARTICLE V INCORPORATOR(S)**

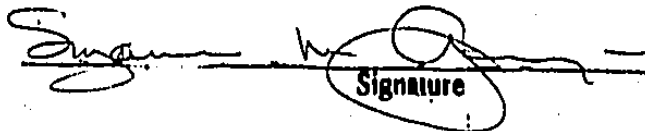
**See Instructions for officers/directors**

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

Suzanne George-5515 AMBERSAND PLACE GRANT, FL. 32949

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

24th day of April, 19 96.

  
Signature

\_\_\_\_\_  
Signature

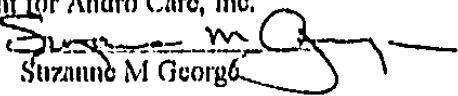
\_\_\_\_\_  
Signature

**NOTE:** Attaching an officer title after a signature of an incorporator does not constitute the designation of officers.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Date 5/11/96

I Suzanne M. George hereby am familiar with and accept the duties and responsibilities as registered agent for Andro Care, Inc.

  
Suzanne M George