

P96000044758

TRANSMITTAL LETTER

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

100001831031
-05/21/96--01006--015
*****78.75 *****78.75

SUBJECT: SELECT CARE PROVIDER, INC.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: CARLOS G. MIMOSO
Name (printed or typed)
580 S.W. 79 Court
Address
MIAMI, FL 33144
City, State & Zip
305-265-6133
Daytime Telephone number

FILED
96 MAY 20 PM 6:12
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

MAY 24 1996

BSB

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

ARTICLES OF INCORPORATION

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:

SELECT CARE PROVIDER, INC.

ARTICLE II PRINCIPAL OFFICE

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

580 S.W. 79 Court
Miami, FL 33144

ARTICLE III SHARES

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

1,000 shares of common stock having \$1 par value
per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CARLOS G. MIMOSO
580 S.W. 79 Court
Miami, FL 33144

FILED
JUN 20 PM 6:12
CLERK OF DISTRICT COURT
MIAMI, FLORIDA

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):

CARLOS G. MIMOSO
DIRECTOR

580 S.W. 79 Court
MIAMI, FL 33144

SONIA MIMOSO
DIRECTOR/SECRETARY/TREASURER

580 S.W. 79 Court
MIAMI, FL 33144

RAYMUNDO CHAVEZ
VICE PRESIDENT

5961 N.W. 3rd St.
MIAMI, FL 33126

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

15 day of MAY, 19 96.

(An additional article must be added if an effective date is requested.)

Carlos G. Mimoso
Signature

Sonia Mimoso
Signature

Signature

Notarization is not required

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

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: SELECT CARE PROVIDER, INC.

2. The name and address of the registered agent and office is:

CARLOS G. MIMOSO
(NAME)

580 S.W. 79 Court
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI, FL 33144
(CITY/STATE/ZIP)

FILED
MAY 20 PM 6:12
TALLAHASSEE, FLORIDA

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.

Carlos G. Mimoso
(SIGNATURE)

5/15/96
(DATE)

P96000044758



SELECT CARE PROVIDER, INC.
Home Care Services

FILED
96 SEP 12 AM 11:55
TALLAHASSEE FLORIDA

September 9, 1996

Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

800001956208
-09/25/96--01044--020
*****35.00 *****35.00

To Whom It May Concern:

Enclosed you will find the resignation letter of Mr. Raymond Chavez as Vice President of Select Care Provider, Inc. Also, you will find the check No, 367 in the amount of \$35.00 as advised.

Sincerely yours,

Carlos G. Mimoso

Carlos G. Mimoso
President

RECEIVED
96 SEP 12 AM 7:39
DIVISION OF CORPORATIONS

O/D resig.

96 SEP 19 1996

FILED
96 SEP 12 AM 11:55
SEAL POST OFFICE
TALLAHASSEE FLORIDA

July 5, 1996

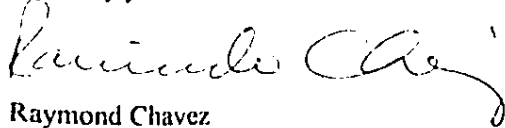
Mr. Carlos Mimoso
President
Select Care Provider, Inc.
580 S.W. 79 Court
Miami, FL 33144

Dear Mr. Mimoso:

I request by this letter, that you accept my resignation as Vice President of Select Care Provider, Incorporated. This includes my 50% of the shares and any options I might be entitled to.

Thank you in advance for your cooperation in this matter.

Sincerely yours,



Raymond Chavez
5961 N.W. 3rd Street
Miami, FL 33126
Social Security: 433-06-3674