

P96000045536

TRANSMITTAL LETTER

FILED
26 MAY 22 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

300001835333
-05/22/96--01109--005
****131.25 ****131.25

SUBJECT: NOVUS Physicians, 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: Jeffrey Topfer
Name (printed or typed)
1801 S. Federal Hwy. Suite 312
Address
Delray Beach, Florida 33483
City, State & Zip
(407) 279-0550
Daytime Telephone number

5/29/96
JD

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

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF

NOVUS PHYSICIANS, INC.

FIRST: THE CORPORATION NAME THAT SATISFIES THE REQUIREMENTS OF
SECTION 607.0401 IS:

NOVUS PHYSICIANS, INC.

SECOND: THE ADDRESS OF THE PRINCIPAL OFFICE, AND MAILING ADDRESS
OF THE CORPORATION IS

1801 S. FEDERAL HIGHWAY
SUITE 312
DELRAY BEACH, FLORIDA 33483

THIRD: THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO
ISSUE IS:

TEN MILLION (10,000,000) COMMON SHARES WITH A PAR VALUE OF ONE
ONE-THOUSANDTH OF A CENT (.001).

FOURTH: THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF
THE CORPORATION IS 1801 S. FEDERAL HIGHWAY, SUITE 312, DELRAY BEACH,
FLORIDA 33487, AND THE NAME OF ITS INITIAL REGISTERED AGENT AT SUCH
ADDRESS IS JEFFREY E. TOPFER.

FIFTH: THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF
DIRECTORS OF THE CORPORATION IS THREE (3) AND THE NAMES AND ADDRESSES
OF THE PERSONS WHO ARE TO SERVE AS DIRECTORS UNTIL THE FIRST ANNUAL
MEETING OF SHAREHOLDERS OR UNTIL THEIR SUCCESSORS ARE ELECTED AND
SHALL QUALIFY ARE:

JEFFREY E. TOPFER

3131 CLINT MOORE ROAD
101
BOCA RATON, FLORIDA 33496

GLEN UDINE

5601 RICO DRIVE
BOCA RATON, FLORIDA 33487

L. JOSEPH SCHMOKE

7601 NORTH FEDERAL HIGHWAY
SUITE A-220
BOCA RATON, FLORIDA 33487

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TALLAHASSEE, FLORIDA

SIXTH: THE NAMES AND ADDRESSES OF THE INCORPORATORS TO THESE ARTICLES OF INCORPORATION ARE:

JEFFREY TOPFER

1801 S. FEDERAL HIGHWAY
SUITE 312
DELRAY BEACH, FLORIDA 33487

GLEN UDINE

5601 RICO DRIVE
BOCA RATON, FLORIDA 33487

L. JOSEPH SCHMOKE

7601 NORTH FEDERAL HIGHWAY
SUITE A-220
BOCA RATON, FLORIDA 33487

THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION
THIS 21st DAY OF MAY 1996


JEFFREY TOPFER

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION
607.0501(3) F.S.: JEFFREY E. TOPFER IS FAMILIAR WITH AND ACCEPTS THE
OBLIGATIONS PROVIDED FOR IN SECTION 607.0505.

DATED
5/21/96

BY 

CareCorp Physicians, Inc.

P96000045536

1801 South Federal Hwy • Delray Beach, Florida 33483 • (407) 279-0550 • Fax (407) 279-0590

August 16, 1996

Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

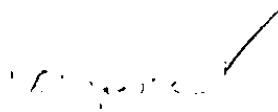
Enclosed is a an articles of amendment to the Articles of Incorporation of Novus Physicians, Inc.
as well as a check for \$96.25 representing the filing fee for the articles of amendment, a request for
certified copies and a certificate of status.

Above is the telephone number and return address for CareCorp Physicians, Inc.

Sincerely,


Jeffrey Topf

000001955300
-08/30/96--01017--016
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Linda

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NOVUS PHYSICIANS, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article One be and it hereby amended to read as follows:

FIRST: THE CORPORATION NAME THAT SATISFIES THE
REQUIREMENTS OF SECTION 607.0401 IS:

CARECORP PHYSICIANS, INC.

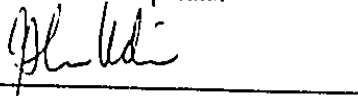
SECOND: The date of the amendment to Article One is adopted as of August 1, 1996.

THIRD: The amendment was adopted by the incorporators and approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

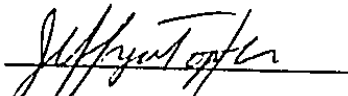
Signed this 27 day of August, 19 96



L. Joseph Schmoke
Director/incorporator



Glen Udine
Director/incorporator



Jeffrey Topfer
Director/incorporator

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96 AUG 30 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000045536

Carcorp Physicians, Inc.
Requestor's Name
1201 S. Federal Hwy., Suite 312
Address
Delray Beach, Fl. 33483-3335
City/State/Zip Phone #

100002108751--4
-03/10/97--01118--006
*****35.00 *****35.00

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 #)

- ☐ 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

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TALLAHASSEE, FLORIDA

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

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 12, 1997

Carecorp Physicians, Inc.
1801 S. Federal Hwy.
Suite 312
Delray Beach, FL 33483-3335

SUBJECT: CARECORP PHYSICIANS, INC.
Ref. Number: P96000045536

We have received your document for CARECORP PHYSICIANS, 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 (904) 487-6908.

Steven Harris
Corporate Specialist


Letter Number: 297A00012672

ARTICLES OF DISSOLUTION


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

- FIRST:** The name of the corporation is CARECORP PHYSICIANS, INC., a Florida Corporation.
- SECOND:** The articles of incorporation were filed on May 22, 1996 and assigned document number P96(XXX)45536. The Articles of Incorporation were Amended on August 30, 1996 and the name of the corporation NOVUS PHYSICIANS, INC. was changed to CARECORP PHYSICIANS, INC.
- THIRD:** None of the corporation's shares have been issued nor has the corporation commenced business.
- FOURTH:** No debt of the corporation remains unpaid.
- FIFTH:** Adoption of Dissolution. All of the incorporators and directors authorized the dissolution.

Signed this 15th day of March, 1997.



Glen Udine
Chairman and CEO
Director/incorporator



Jeffrey Topfer
Vice Chairman and President
Director/incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA