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CR2E031(1/95)

Examiner's Initials

#### ARTICLES OF INCORPORATION

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96 JUN -7 PH 12: 05

# FLORIDA ALL CARE, INC.

The undersigned, acting as Incorporator(s) of a corporation under the Florida Business Corporation Act, adopt(s) the following Articles of Incorporation for such corporation:

## ARTICLE I

## NAME OF CORPORATION

The name of this corporation is:

## FLORIDA ALL CARE. INC.

# ARTICLE II

## GENERAL PURPOSE

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United State of America and Florida; including transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

#### ARTICLE III

## DURATION

The period of its duration is perpetual.

#### ARTICLE IV

#### CAPITAL STOCK

The corporation is authorized to issue five hundred (500) shares, all of one class, at \$1.00 par value.

# ARTICLE V

#### ADDRESS

The initial street address of the principal office of this

corporation in the State of Florida is:

161 S. Cypress Road, Pompano Beach, Florida 33060

## ARTICLE VI

## DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by an emendment of the Bylaws of the corporation in the manner provided by law, but shall never be less than two (2). The names and addresses of the initial directors of this corporation are:

NAME

Margarita Ramos

ADDRESS

161 S. Cypress Road Pompano Beach, Florida 33060

Ernesto Ramos Lopez

161 S. Cypress Road Pompano Beach, Florida 33060

## ARTICLE VII

## REGISTERED AGENT

The name and address of the initial registered agant of the Corporation is:

LU 11 Dean R. Halper

Attorney at Law 15200 Jog Road, Suite B-7 Delray Reach, Florida 33484

## ARTICLE VIII

# INCORPORATOR(S)

The names an addresses of the incorporators signing these Articles of Incorporation are:

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Margarita Ramos

161 S. Cypress Road Pompano Beach, Florida 33060

# ABTICLE IX

## AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amondment thereto, and any right conferred upon the shareholders is, subject to this reservation.

## ARTICLE X

# DATE CORPORATION COMMENCES

The date when corporate existence for this corporation shall commence is the date of the filing of these Articles.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this <u>3/sL</u> day of <u> $M_{EY}$ </u>, 1996.</u>

THE PROPERTY OF THE PROPERTY OF

STATE OF FLORIDA COUNTY OF \_Brown

The foregoing instrument was acknowledged before me this 31s+ day of <u>Max</u>, 1996, by Margarita Ramos, Incorporator, who is personally known to me, or who produced a Florida Drivers License or Passport as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 31sk day of <u>May</u>, 1996.

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) EDWARD GARCIA My Comm Exp. 12/13/98

Bonded By Service Ins No. CC426058

TOTAL P.04

NOTARY PUBLIC STATE OF FLORIDA

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My Commission expires: 12/13/98

#### CERTIFICATE DESIGNATING AGENT UPON WHOM PROCESS MAY BE SERVED AND THE PLACE OF BUSINESS OR DOMICILE FOR THE SKRVICK OF PROCESS WITHIN THE STATE OF FLORIDA

Pursuant to Chapters 48.091 and 607.0501, FLORIDA STATUTES, the following is submitted:

FLORIDA ALL CARE, INC. desiring to organize under the laws of the State of Florida with its initialed registered office as indicated in the Articles of Incorporation, at 15200 Jog Road, Suite B-7, Delray Beach, Palm Beach County, Florida 33484, has named DEAN R. HALPER, ESQUIRE as its registered agent to appending 9 1.1.2.2.223 service of process within this state. الس

ACKNOWLEDGEMENT AND ACCEPTANCE:

Having been named as Registered Agent for corporation for the purpose of accepting service of process of at the registered office designated in this certificate, I hereby accept such appointment and acknowledge that I am familiar with and accept the obligations and responsibilities of such office as provided for in Florida Statutes 607.0505.

DEAN R. HALPER,

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15200 Jog Road Suite B-7 Delray Beach, Florida 33484

SWORN TO before me this 14/4 day of TEATIA, PALOMINO 1/y Comm Exp. 11/07/10

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STATE OF FLORIDA

My Commission expires:

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#### State Treasurer

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