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STATE OF FLORIDA

MIAMI, FL 33136

400 N. GAINES STREET

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TALLAHASSEE, FL 32399

PHONE: (305) 541-3004

FAX: (904) 321-0000

FAX: (305) 541-3070

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: CASTLE CARE CORPORATION

FAX AUDIT NUMBER: H96000008340

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**ARTICLES OF INCORPORATION**  
**OF**  
**CASTLE CARE CORPORATION**

THE UNDERSIGNED has executed the following document as incorporator of the above named corporation; a corporation organized under the laws of the State of Florida, and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

**ARTICLE I**

The name of the corporation shall be **Castle Care Corporation**

**ARTICLE II**

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

**ARTICLE III**

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

**Principal Place of Business:** 930 SW 9th Street Circle #103  
Boca Raton, FL 33486  
(407) 750-3474

**Mailing Address of Business:** Post Office Box 812042  
Boca Raton, FL 33481  
(407) 750-3474

**ARTICLE IV**

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

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1. Transact any and all lawful business.
2. Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

To purchase, take, receive, lease or otherwise acquire, own, hold, improve, use and otherwise deal in and with real or personal property or any interest therein wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute S607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interest in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contract and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgages or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

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To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any and all lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers and employees and for any or all of the directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary of convenient to effect its purposes; and

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute §607.014.

#### ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 500 shares, having an individual par value of \$1.00.

Unless otherwise state in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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## ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: Steve Silver, 930 SW 9th Street Circle #103, Boca Raton, FL 33486.

## ARTICLE VII

The initial Board of Directors shall consist of a total of one person and the names and addresses of the persons who are to serve as initial director and officers are:

Steve Silver

Director/Pres., V.P., Treas. & Sec.  
P. O. Box 812042  
Boca Raton, FL 33481-2042

Gloria Hatcher

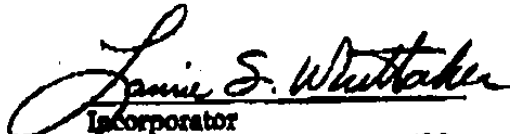
Director  
P. O. Box 812042  
Boca Raton, FL 33481-2042

## ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Laurie S. Whittaker, Esq.  
WHITTAKER AND WHITTAKER, P.A.  
1065 N.E. 125th Street, #300  
North Miami, Florida 33161

The undersigned has executed these Articles of Incorporation this \_\_\_\_\_ day of \_\_\_\_\_, 1996.

  
Incorporator  
LAURIE S. WHITTAKER, ESQ.

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Prepared By: Laurie S. Whittaker, Esq.  
Florida Bar #: 0008663  
Whittaker & Whittaker, P.A.  
1065 NE 125th Street, Suite 300  
North Miami, FL 33161-3633

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