

P960000 61874

Charter Number Only

7-15-96

PBR

Requester's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

700001884547
-07/16/96--01074--020
****122.50 ****122.50

CORPORATION(S) NAME

We CARE Transport, Inc.

FILED
95 JUL 24 AM 11:58
TALLAHASSEE, FLORIDA

Empire Toll Free: 1-800-432-3028

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

P. CHESBROUGH JUL 24 1996

14840
096-15305
562



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

July 16, 1996

EMPIRE

TALL, FL 32301

SUBJECT: WE CARE TRANSPORT, INC.
Ref. Number: W96000014840

We have received your document for WE CARE TRANSPORT, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 696A00034405

56 JUL 22 11:10:52
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 22, 1996

EMPIRE

TALL, FL 32301

SUBJECT: WE CARE OF FLORIDA, INC.
Ref. Number: W96000015305

We have received your document for WE CARE OF FLORIDA, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 496A00035335

ARTICLES OF INCORPORATION
OF
WE CARE OF THE PALM BEACHES, INC.

FILED
56 JUL 24 AM 11:58
PALM BEACHES, FLORIDA

ARTICLE I - NAME

The name of this corporation is WE CARE OF THE PALM BEACHES, INC.

ARTICLE II - DURATION

This corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is 1,000 shares of common stock, having a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE & AGENT

The initial registered office of this corporation shall be:

105 S. Narcissus Ave., Ste 702
West Palm Beach, FL 33401

and the initial registered agent of this corporation at such office shall be:

DENNIS M. BOYCE

who, upon accepting this designation, agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than two (2) nor more than six (6). The names and addresses of the directors constituting the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
Nina S. Newman	7787 Villa Nova Drive Boca Raton, FL 33433
Stuart Krause	5771 Fairway Park Court Unit # 202 Boynton Beach, FL 33437

ARTICLE VII - PRINCIPAL OFFICE OF CORPORATION

The principal address of this corporation shall be:

7787 Villa Nova Drive
Boca Raton, FL 33433

ARTICLE VIII - INCORPORATION

The name and street address of the person signing these Articles of Incorporation is:

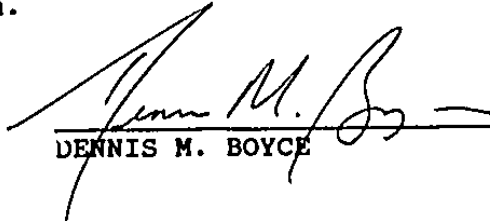
<u>Name</u>	<u>Address</u>
Dennis M. Boyce	105 S. Narcissus Ave., Ste 702 West Palm Beach, FL 33401

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE X

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

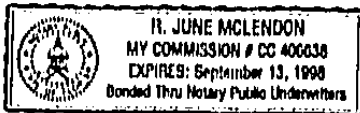


 DENNIS M. BOYCE

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

)SS.:

The foregoing Articles of Incorporation of We Care Transport, Inc. were acknowledged before me this 12 day of July, 1996 by DENNIS M. BOYCE.



R. June McLendon
Notary Public, State of Florida
Large
My commission expires:

FILED
JUL 24
11:58
PALM BEACH
FLORIDA

[NOTARIAL SEAL]

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34, Florida Statutes, the following is submitted in compliance with said Act:
THE PALM BEACHES, INC.

That WE CARE WE CARE OF, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at City of Boca Raton, County of Palm Beach, State of Florida, has named

DENNIS M. BOYCE

as Resident Agent, located at

105 South Narcissus Avenue
West Palm Beach, FL 33401

City of West Palm Beach, County of Palm Beach, State of Florida, as its agent to accept service of process within this State.

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for We Care Transport at the place designated in the Articles of Incorporation, DENNIS M. BOYCE agrees to act in this capacity and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Dated

7/12/96

Dennis M. Boyce
DENNIS M. BOYCE