

P96000082697
TRANSMITTAL LETTER

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

SUBJECT: HISPANET, INC.
(Proposed corporate name - must include suffix)

900001912019
-08/02/96--01081--004
*****78.75 *****78.75

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: ENILIO J. MONTE
Name (printed or typed)
P.O. Box 546005
Address
SURFSIDE, FL 33154-6005
City, State & Zip
(305) 949-8869
Daytime Telephone number

96 JUL 30 AM 11:03
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

7/26/96
HISPANET
546005
10/17/96



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 5, 1996

EMILIO J. MONTE
P.O. BOX 546005
SURFSIDE, FL 33154-6005

SUBJECT: HISPAN NET, INC.
Ref. Number: W96000016250

We have received your document for HISPAN NET, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

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) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 596A00037199

RESUBMITTED AS HISPAN CARE, INC.

(PLEASE SEE ATTACHED)

ARTICLES OF INCORPORATION
OF
HispanCare, Inc.

FILED
96 JUL 30 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acknowledges and files in the Office of the Secretary of State of the State of Florida, for the purpose of forming a corporation for profit, in accordance with the laws of the State of Florida, these Articles of Incorporation, as by law provided.

I
NAME

The name of this Corporation shall be:

HispanCare, Inc.

II
BUSINESS

The general nature of the business and businesses to be transacted are as follows:

To transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida or the United States.

Without in any way limiting any of the objects and powers of the Corporation, it is expressly declared and provided that the Corporation, to carry on its business, or for the purpose of accomplishing any of the objects hereinabove mentioned, shall have the power to make and perform contracts of any kind and description to do any and all other acts and things; and to exercise any and all other powers, either as principal, agent or broker, conferred by the

laws of the State of Florida upon corporations formed under the laws of said State, and which now or hereafter may be authorized by law.

III

SHARES

The authorized capital stock of this Corporation shall consist of 500 shares of common stock, \$1.00 par value.

IV

EFFECTIVE DATE AND DURATION

This Corporation shall commence its existence on July 30, 1996 and shall exist perpetually thereafter unless sooner dissolved according to law.

V

MAILING ADDRESS AND REGISTERED OFFICE AND REGISTERED AGENT

The mailing address of the Corporation is: P.O. Box 546005, Surfside, Florida, 33154-6005. The registered office of the Corporation is: 4630 S.W. 2nd Terrace, Miami, Florida, 33134. The initial registered agent for the Corporation is: Emilio J. Monte.

VI

DIRECTORS

The Corporation shall have not less than two Directors, as provided by the By-Laws. Directors shall hold office for one year, or until their successors have been duly elected and qualified.

VII

FIRST BOARD

The following shall constitute the first Board of Directors of the Corporation:

Emillo J. Monte

4630 S.W. 2nd Terrace
Miami, Florida 33134

John N. Arfanis

1351 S.E. 7th Avenue, #102
Dania, Florida 33004

VIII

INCORPORATOR

The name and address of the initial incorporator of the Corporation is as follows:

Emillo J. Monte

4630 S.W. 2nd Terrace
Miami, Florida 33134

IX

GENERAL PROVISIONS


(a). The private property of the stockholders shall not be subject to the payment of any corporate debts to any extent whatsoever.

(b). Subject to the provisions and conditions of this Article, the Corporation shall have full power and lawful authority to accept property, labor and services in payment for shares of its Capital Stock in lieu of cash, at a just valuation to be fixed by its Board of Directors.

(c). A director of the Corporation may transact business, borrow, lend, or otherwise deal or contract with the Corporation to the full extent and subject only to the limitations and provisions of the laws of the State of Florida and the laws of the United States.

(d). The Corporation shall indemnify each director and officer of the Corporation against all or any portion of any expenses reasonable incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer or director of the Corporation (whether or not he continues to be an officer or director at the time of incurring such expenses), to the full extent permitted by and subject only to the limitations and provisions of the laws of the State of Florida and laws of the United States.

The undersigned incorporator has executed these Articles of Incorporation this 30th day of July, 1996.



Incorporator

Having been named Registered Agent, I certify that I am familiar with and accept the duties and responsibilities of that position.



Registered Agent

**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: ~~HISPA-Net, Inc.~~ HIS PANCRE, INC.
2. The name and address of the registered agent and office is:

EMILIO J. MONTE
(NAME)

4630 S.W. 2ND TERRACE
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

MIAMI, FL 33134
(CITY/STATE/ZIP)

FILED
96 JUL 30 AM 11:08
SECRETARY OF STATE
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.


(SIGNATURE)

7/20/96
(DATE)