

P96000089619

TRANSMITTAL LETTER

FILED

96 OCT 28 PM 12:51

SECRET
TALLAHASSEE, FLORIDA

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

SUBJECT: Future Care Express Inc.

(Proposed corporate name)

100001988381--7

-10/29/96--01073--003

*****78.75*****78.75

Enclosed is an original and one(1) copy of the articles of incorporation with 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: Linda F. Skipper
Name (Printed or typed)

22166 Serenata Cir. E.
Address

Boca Raton, FL 33433
City, State & Zip

(561) 447-7336
Daytime Telephone number

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

21
10-31-96

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Future CARG Express INC.

ARTICLE II PRINCIPAL OFFICE

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

*22166 Serenata Cir. E.
Boca Raton, Fl. 33433*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Linda F. Skipper
22166 Serenata Cir E.
Boca Raton, Fl. 33433*

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Linda F. Skipper
22166 Serenata Cir E.
Boca Raton, Fl. 33433

Gabriele H. Charpentier
22166 Serenata Cir. E.
Boca Raton, Fl. 33433

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

24th day of October, 1996.

(An additional article must be added if an effective date is requested.)

Linda F. Skipper
Signature

Gabriele H. Charpentier
Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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: Future CARE Express Inc.

2. The name and address of the registered agent and office is:

Linda F. Skipper
(NAME)

22166 Serenata Cir E.

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Boca Raton, FL 33433
(CITY/STATE/ZIP)

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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.

Linda F. Skipper
(SIGNATURE)

10/24/96
(DATE)