

PP6000104122
JOHN INCORVIA

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LAW OFFICE

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Miami, Florida 33168

MASTER'S DEGREE IN TAXATION

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September 27, 1995

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399
(904) 487-6052

500002036965--3
-12/24/96-01089-006
*****78.75 *****78.75

To whom it may concern:

Enclosed herewith are the Articles of Incorporation for Unlimitee Care, Inc., a Designation of Registered Agent, and a check for \$78.75 to cover the costs for filing the articles and Designation, and for a certificate of status.

Very truly yours,



John T. Incorvia

96 DEC 23 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

SN DEC 30 1996

ARTICLES OF INCORPORATION
OF
UNLIMITED CARE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation shall be **UNLIMITED CARE, INC.**

ARTICLE II. PRINCIPAL OFFICE

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

140 NW 49 Street
Miami, FL 33127

ARTICLE III. CORPORATE PURPOSE

The corporation was formed to conduct any and all lawful business within the State of Florida.

ARTICLE IV. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares at \$1.00 par value.

ARTICLE V. REGISTERED AGENT

The name and address of the registered agent is:

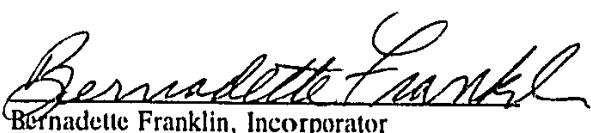
Bernadette Franklin
140 NW 49 Street
Miami, FL 33127

ARTICLE VI. INCORPORATOR

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

Bernadette Franklin
140 NW 49 Street
Miami, FL 33127

The undersigned has executed these Articles of Incorporation this 18th day of December, 1996.


Bernadette Franklin, Incorporator

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of Florida Statutes sections 48.091 and 607.501, the undersigned corporation, desiring to organize under the laws of the State of Florida, submits the following statement:

1. The name of the corporation is **UNLIMITED CARE, INC.**
2. The address of the registered office is 140 NW 49 Street, Miami, Florida, 33127.
3. The name of the registered agent is Bernadette Franklin.

Signature: Bernadette Franklin Date: 12-19-96
Bernadette Franklin, Incorporator

Having been named as the registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the duties and obligations of this position, I hereby accept appointment as registered agent, agree to act in this capacity and comply with the provisions of all statutes relating to the proper and complete performance of my duties.

Signature: Bernadette Franklin Date: 12-19-96
Bernadette Franklin, Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA