

P97000044956

CARIBBEAN-CARE, INC.

Requestor's Name

47 E. ROBINSON ST.

Address

ORLANDO/FL/ 32801

City/State/Zip

Phone #

600002182406--9

-05/19/97--01024--017

****122.50 ****122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Caribbean-Care, Inc. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☐ Walk in

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☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

MAY 21 11:58 AM '97 BSB

**ARTICLES OF INCORPORATION
OF
CARIBBEAN-CARE, INC.**

FILED
97 MAY 19 AM 9:33
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act hereby files the following Articles of Incorporation pursuant to Section 607.0202 Florida Statutes:

**ARTICLE I
NAME**

The name of the Corporation shall be **CARIBBEAN-CARE, INC.**, approved by the board of director.

**ARTICLE II
TERM**

The term of the existence of the Corporation is perpetual.

**ARTICLE III
PURPOSE**

The purposes for which the Corporation is organized is for providing medical and health care services the Caribbean, and all other activities necessary to carry out the functions of the Corporation, to engage in any activities and to transact any and all lawful business for which the Corporation may be incorporated under the Florida General Corporation Act and/or permitted under laws of the United States, doing business as **CARIBBEAN-CARE, INC.**

**ARTICLE IV
CAPITAL STOCK**

The aggregate number of shares that the Corporation has authority to issue are 1,000, all of which shall be common shares with par value of \$0.

**ARTICLE V
COMMON STOCK**

Each shareholder of common stocks to this Corporation shall be entitled to full preemptive rights to purchase, with any form of valuable consideration, any issued or unissued or treasury shares of the Corporation and any securities of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe or acquire any unissued treasury shares.

**ARTICLE VI
CLASS OF STOCK**

The Corporation will issue two classes of stock. The first class of stock will be preferred stock and the holder will be entitled to vote on all major issues concerning the Corporation, excluding the ordinary day to day operations. The second class of stock will be the non preferred stock, which will not entitle the holder to vote. The holders of preferred stock will have the preemptive right to purchase additional stock.

**ARTICLE VII
REGISTERED AGENT**

The street address of the registered office of the Corporation is 47 E. Robinson Street, Suite 211, Orlando, Florida 32801, and the name of the registered agent at that address is **DEAN F. MOSLEY, ESQUIRE.**

**ARTICLE VIII
DIRECTORS**

The board of director of the Corporation shall consist of four persons. The names and addresses of the board members are:

NAME	ADDRESS
DEAN F. MOSLEY	47 E. Robinson Street Suite 211 Orlando, Florida 32801

PAMELA D. MOSLEY

47 E. Robinson Street
Suite 211
Orlando, Florida 32801

WESLEY HALL

47 E. Robinson Street
Suite 211
Orlando, Florida 32801

THOMAS BROWN

1510 Highland Drive
Tallahassee, Florida 32311

ARTICLE IX OFFICERS

The officer of the Corporation need not be resident of the State or shareholders unless the Bylaws so require. An individual may hold more than one position if he or she is a shareholder in the Corporation and the officers are as follows:

- | | |
|--------------------------|-------------------------|
| 1. President | DEAN F. MOSLEY |
| 2. Vice President | PAMELA D. MOSLEY |
| 3. Treasurer | PAMELA D. MOSLEY |
| 4. Secretary | PAMELA D. MOSLEY |

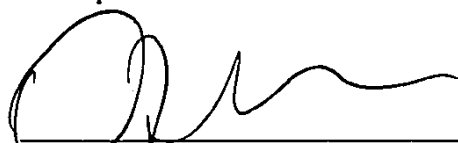
ARTICLE X BYLAWS

The director shall adopt Bylaws at the first organizational meeting. The proposed Bylaws shall be approved by two thirds vote of the total board of directors before becoming the law of the Corporation.

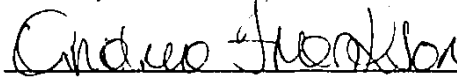
**ARTICLE XI
INCORPORATOR**

The Corporation hereby reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 7 of May, 1997.



DEAN F. MOSLEY, INCORPORATOR
47 E. Robinson Street
Suite 211
Orlando, Florida 32801,

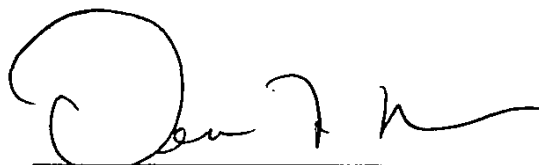


WITNESS

CERTIFICATION OF BOARD OF DIRECTORS

I, **DEAN F. MOSLEY**, Chairman of the board of directors, certify that the board of directors have approved the Articles of Incorporation. Shareholder action was not required and all documents have been reviewed and approved by **DEAN F. MOSLEY**, the director.

The affixing of my signature to this document on the 2 day of May, 1997 should indicate my acceptance of this designation.


A handwritten signature in black ink, appearing to read "Dean F. Mosley", written over a horizontal line.

DEAN F. MOSLEY, Director/President/

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

I, **DEAN F. MOSLEY, ESQUIRE**, accept the designation of Registered Agent by the Chairman of the board of directors of the **CARIBBEAN-CARE, INC.** My address is 47 E. Robinson Street, Suite 211, Orlando, Florida 32801. I will agree to assume those responsibilities of Registered Agent. I will accept service of process and any formal mail on behalf of the Corporation.

The affixing of my signature to this document on the 7 day of May, 1997 should indicate my acceptance of this designation.


DEAN F. MOSLEY, Registered Agent

97 MAY 19 AM 9:33
ORLANDO
FLORIDA