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TRANSMITTAL LETTER

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

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-08/11/97--01130--017
****122.50 ****122.50

SUBJECT: KHALI-CARE, INC.

(Proposed corporate name - must include suffix)

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: DOROTHY ROBINSON

Name (Printed or typed)

2580 NO. UNIVERSITY DRIVE

Address

SUNRISE, FL 33322

City, State & Zip

(561) 482 - 7375

Daytime Telephone number

SECRET
TALLAHASSEE, FLORIDA

97 AUG 11 AM 8:42

FILED

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

Handwritten: 8/13/97

FILED
97 AUG 11 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

KHALI-CARE, INC.

ARTICLE II PRINCIPAL OFFICE

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

2580 NO. UNIVERSITY DRIVE
SUNRISE, FL 33322

ARTICLE III SHARES

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

ONE THOUSAND (1,000) SHARES.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

DOROTHY ROBINSON
2580 NO. UNIVERSITY DRIVE, SUNRISE, FL 33322

ARTICLE V INCORPORATOR

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

DOROTHY ROBINSON
2580 NO. UNIVERSITY DR
SUNRISE, FL 33322

NEIL DUNCAN JR.
4652 NW 1ST STREET
PLANTATION, FL 33317

Dorothy M. Robinson

Signature/Incorporator
DOROTHY ROBINSON.

Neil H. Duncan Jr.
NEIL DUNCAN JR.

8/6/97

Date

8/6/97

DATE

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

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.

Dorothy M. Robinson
Signature/Registered Agent

8/6/97

Date