

P97000076997

Requestor's Name
ESTHER DIAZ
2967 SW 36th Ct
Address
Miam. FL 33133
City/State/Zip Phone #

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-09/04/97--01089--003
****131.25 ****131.25

Office Use Only

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

1. E & D Care Services, Inc. (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

FILED
97 SEP -4 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

P Hall SEP -5 1997

ARTICLES OF INCORPORATION

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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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: **E & D CARE SERVICES, INC.**

ARTICLE II PRINCIPLE OFFICE

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

**2967 S. W. 36 Court
Miami, Florida 33133**

ARTICLE III SHARES

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

500 Shares of common stock at \$2.00 for value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Esther Diaz
2967 S. W. 36 Court
Miami, Florida 33133**

ARTICLE V INCORPORATOR(S)

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

Esther Diaz

2967 S. W. 36 Court

Miami, Florida 33133

ARTICLE VI DIRECTOR(S)

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

Esther Diaz

2967 S. W. 36 Court

Miami, Florida 33133

The undersigned incorporator(s) has (have) executed these Articles of Incorporation
this 22 day of August, 1997.



Signature

Signature

Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501 or 617.0501, 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: E & D CARE SERVICES, INC.
2. The name and address of the registered agent and office is:

Esther Diaz
2967 S. W. 36 Court
Miami, Florida 33133

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 Ed Diaz RD

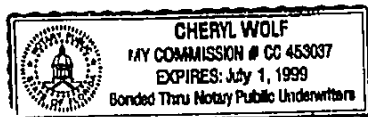
DATE 8/22/97

STATE OF FLORIDA)

COUNTY OF DADE)

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Esther Diaz ^{FL DLIC D200-200-65490}, known to me and known by me to be the person (s) who executed the foregoing articles of incorporation, and ____ (they) acknowledged before me that ____ (they) executed those articles of incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 22 day of August, 1997.



Cheryl Wolf
NOTARY PUBLIC, STATE OF
FLORIDA AT LARGE