

P97000086928

TRANSMITTAL LETTER

FILED

97 OCT -7 PM 1:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: PERSONALIZED CARE MARKETING INC.
(Proposed corporate name - must include suffix)

500002314295--8
-10/07/97--01080--012
****122.50 ****122.50

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: MARY ANN FORTE
Name (Printed or typed)

6278 N. FEDERAL HWY SUITE 395
Address

FT. LAUDERDALE FL 33308
City, State & Zip

954-786-5375
Daytime Telephone number

P. Hall OCT - 8 1997

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

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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

PERSONALIZED CARE MARKETING INC.

ARTICLE II PRINCIPAL OFFICE

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

6278 N. FEDERAL HWY. SUITE 395
FT. LAUDERDALE FL. 33308

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

MARY ANN FORTE
311 SE 5 AVE
POMPANO BEACH FL 33060

ARTICLE V INCORPORATOR

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

MARY ANN FORTE / SEC.
311 SE 5 AVE
POMPANO BEACH FL 33060

Mary Ann Forte Sec.
Signature/Incorporator

10-1-97
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

Mary Ann Forte Sec.
Signature/Registered Agent

10-1-97
Date