

P 98000012927



HIGH TECH
STAFFING SERVICES, INC.
10800 N. Military Trail, Suite 107
Palm Beach Gardens, Florida 33410

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****122.50 ****122.50

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
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(Corporation Name) (Document #)

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

NEW FILINGS	
<input 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

FILED
98 FEB -9 AM 8:54
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

2-10-98
MM

ARTICLES OF INCORPORATION
OF
HIGH TECH MEDICARE, INC.

FILED
98 FEB -9 AM 8:54
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is HIGH TECH MEDICARE, INC.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The purpose for which the corporation is organized is to transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is TEN THOUSAND (10,000), all of which shall be common shares with per value of One Dollar. (\$1.00).

ARTICLE V. REGISTERED OFFICE

The street address of the initial registered office of the corporation is 1 Sheldrake Lane, Palm Beach Gardens, Florida 33418, and the name of the initial registered agent at that address is Thomas J. Larkin.

ARTICLE VI. DIRECTORS

The Board of Directors of the corporation shall consist of not less than one nor more than five members. The names and addresses of the first Board of Directors are:

Thomas J. Larkin, 1 Sheldrake Lane
Palm Beach Gardens, Florida 33418

Mimi K. Larkin

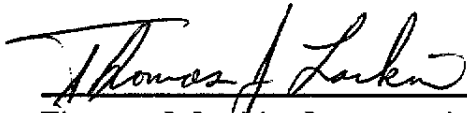
1 Sheldrake Lane
Palm Beach Gardens, Florida 33418

ARTICLE VII. INCORPORATION

The name and address of the incorporator is:

Thomas J. Larkin, 1 Sheldrake Lane
Palm Beach Gardens, Florida 33418

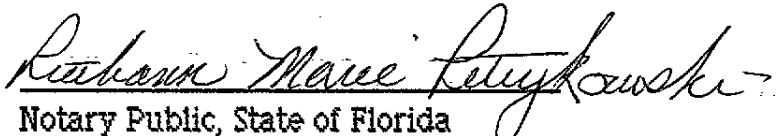
IN WITNESS WHEREOF, I have subscribed my name this 6th day of
February, 1998.


Thomas J. Larkin, Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

On this day personally appeared before me, the undersigned authority,
Thomas J. Larkin, known to me to be the individual who executed the foregoing
Articles of Incorporation and he acknowledged before me that the same were
executed for the purpose therein expressed.

WITNESS my hand and official seal, in the above-named County and State
this 6 day of February, 1998.


Notary Public, State of Florida
My Commission Expires



RUTHANN MARIE PETRYKOWSKI
My Commission CC355919
Expires Mar. 15, 1998

(SEAL)

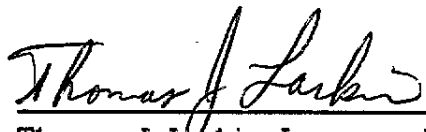
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 607.034 (3) Florida Statutes, the following is submitted:

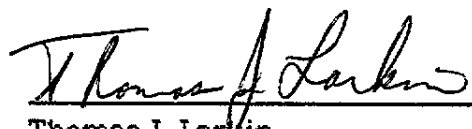
HIGH TECH MEDICARE, INC., desiring to organize under the laws of the State of Florida, with its principal place of business at 10800 N. Military Trail, Suite 107 Palm Beach Gardens, Florida 33410, County of Palm Beach, State of Florida, has named Thomas J. Larkin, located at 1 Sheldrake Lane, Palm Beach Gardens, Florida 33418, as its agent to accept service of process within Florida.

DATE: 2/6/98


Thomas J. Larkin, Incorporator

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATE: 2/6/98


Thomas J. Larkin
Registered Agent