

798000017127

TRANSMITTAL LETTER

February 17, 1998.

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

FILED  
98 FEB 20 AM 11:33  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

SUBJECT:

WORRY FREE  
SERVICES of Broward, Inc.

(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a money order for:

\$70.00 for Filing Fee.

From: François A. Bonetto,

2300 Griffin Road, Suite 14,

Ft. Lauderdale,

Florida 33312-5961.

Tel.: (954) 962-3401.

700002436767--7  
-02/20/98-01104--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Thank You.

Francois Bonetto GAVE

AUTHORIZATION BY PHONE TO

CORRECT Name -

DATE 2-23-98

DOC. EXAM uam

# ARTICLES OF INCORPORATION

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98 FEB 20 AM 11:33  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

The undersigned Incorporators, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

## ARTICLE I: CORPORATE NAME:

The name of the Corporation shall be

WORRY FREE SERVICES OF BROWARD, INC.

## ARTICLE II: DURATION:

This Corporation shall exist perpetually unless dissolved according to Florida Law.

## ARTICLE III: PURPOSE:

The Corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States of America and the State of Florida.

#### ARTICLE IV: CAPITAL STOCK:

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is \*\*\*5,000\*\*\* (five thousand) shares of common stock having a nominal value or par value of \*\*\*\$1.00\*\*\* (One dollar U.S.) per share.

#### ARTICLE V: INITIAL PRINCIPAL OFFICE:

The street address of the initial principal office and, if different, the mailing address is:

4001 Griffin Road, Suite 33,  
Ft. Lauderdale,  
Florida 33014.

ARTICLE VI: INITIAL  
REGISTERED AGENT  
AND STREET ADDRESS

The name and address of the initial registered Agent is:

Rosanne Hétu,  
4001 Griffin Road, Suite 33,  
Ft. Lauderdale,  
Florida 33014.

ARTICLE VII: INITIAL BOARD  
OF DIRECTORS:

This Corporation shall have two [2] Directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one [1]. The names and addresses of the initial Directors of the Corporation are as follow:

Rosanne Hétu,  
4001, Griffin Road, Suite 33,  
Ft. Lauderdale, Florida 33014.

Gérard Raymond.  
4001 Griffin Road, Suite 33,  
Ft. Lauderdale, Florida 33014.

## ARTICLE VIII: INCORPORATORS:

The names and street addresses of the Incorporators signing these articles of Incorporation are as follow:

Rosanne Hétu,  
4001 Griffin Road, Suite 33,  
Ft. Lauderdale,  
Florida 33014.

Gérard Raymond,  
4001 Griffin Road, Suite 33,  
Ft. Lauderdale,  
Florida 33014.

Lise Fox,  
4001 Griffin Road, Suite 33,  
Ft. Lauderdale,  
Florida 33014.

## ARTICLE IX: SIGNATURES:

The undersigned Incorporators have executed these Articles of Incorporation on this 12th day of the month of February, A.D. 1998.

Signature: Rosanne Hétu

Signature: Gerald Raymond

Signature: Lise Fox

**NOTE:** Affixing an Officer title after a signature of an Incorporator does not constitute the designation of Officers.

François A. Bonetto

NOTARY PUBLIC

Commission # CC 463813

Expires June 25, 1999.

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT / REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

WORRY FREE SERVICES OF BROWARD, INC.

2. The name and address of the registered Agent and office is:

Rosanne Hétu,  
4001 Griffin Road, Suite 33,  
Ft. Lauderdale,  
Florida 33014.

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*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: \_\_\_\_\_

*Rosanne Hétu*

Date: This 17th day of February, A.D. 1998.

DIVISION OF CORPORATIONS,  
TALLAHASSEE, FLORIDA 32314