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LOCAL REPRESENTATIVE TALLAHASSEE

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

1. T. H. S. CARE INC.
(Corporation Name)

7000002437437--6

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***122.50 ***122.50

2. _____
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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

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DIVISION OF CORPORATION

K. R. FEB 23 1998

CR2E031(9/92)

Examiner's Initials

ARTICLES OF INCORPORATION

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.

ARTICLE I NAME

The name of the corporation shall be:

T. H. S. Core Inc.

ARTICLE II PRINCIPAL OFFICE

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

2180 BRICKELL AVENUE #3
MIAMI, FLORIDA, 33129

ARTICLE III SHARES

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

100 SHARES = NON PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

EVELYN S. USLAR-PETRI,
2180 BRICKELL AVENUE #3
MIAMI, FLORIDA 33129
S.S.# 226-42-9919

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ARTICLE V INCORPORATOR(S)

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

EVELYN S. USLAN-PETRI, Pres.
2180 BRICKELL AVE. #3
MIAMI, FL. 33129
S.S.# 226-42-9919
FDL# U246217368310

DOUGLAS C. TABER, Vice-Pres.
2180 BRICKELL AVE. #3
MIAMI, FL. 33129
S.S.# 290520058
FDL# T160163942030

ARTICLE VI DIRECTOR(S)

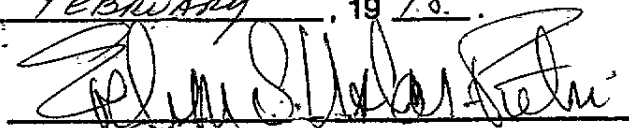
The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

EVELYN S. USLAN-PETRI, Pres/Dire
2180 BRICKELL AVE #3
MIAMI, FL. 33129
100 SHARES

DOUGLAS C. TABER, Vice-Pres/Dire
2180 BRICKELL AVE. #3
MIAMI, FL. 33129

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

13TH day of FEBRUARY, 19 98.



Signature



Signature

Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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: T. H. S. Core Inc.

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

Evelyn S. Uslan-Petri
(NAME)

2180 Brickell Avenue #3
(P.O. BOX NOT ACCEPTABLE)

Miami, FL 33129
(CITY/STATE/ZIP)

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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

Evelyn S. Uslan-Petri

DATE

February 13, 1998

REGISTERED AGENT FILING FEE: