

P98 0000 71695

TRANSMITTAL LETTER

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

200002518992--7
-05/11/98--01107--018
*****78.75 *****78.75

SUBJECT:

Miracles, Inc.

(Proposed corporate name - must include suffix)

Diggs Miracle Care, Inc.

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:

Miracles, Inc.

Name (Printed or typed)

1609 Flomich Avenue

Address

Daytona Beach, Florida 32114

City, State & Zip

(904) 253-3124

Daytime Telephone number

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

98 AUG 17 PM 3:43

FILED

C

W98-10827

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 13, 1998

MIRACLES, INC.
1609 FLOMICH AVE
DAYTONA BEACH, FL 32114

SUBJECT: MIRACLES, INC.
Ref. Number: W98000010827

We have received your document for MIRACLES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 398A00026453

ARTICLES OF INCORPORATION

FILED

98 AUG 17 PM 3:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Diggs Miracle Care, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Business Location

1609 Flomich Avenue
Daytona Beach, Florida 32114

Mailing Address

P.O. Box 11276
Daytona Beach, Florida 32114

ARTICLE III SHARES

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

The number of shares of stock authorized at any one time shall be 7500 shares. Issuing 51% common stock, 3,825 shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Leon Gillis
634 North Street
Daytona Beach, Florida 32114

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

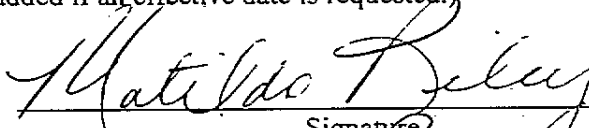
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Matilda Riley, CEO/President
1609 Flomich Avenue
Daytona Beach, Florida 32114

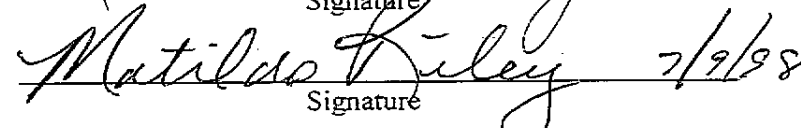
The purpose of Diggs Miracle Care, Inc. is to engage in the provision of certified nursing assistance and home health aid for persons with special needs, purchase or acquisition of property, business rights of franchises, or for additional working capital, or for any other object in or about its business affairs, and without limit as to the amount, to incur debts, and to raise, borrow and secure the payment of money in any lawful manner, including the issue and payment of money in any lawful manner, including the issue and sale or other dispositions of bonds warrants, debentures, obligations, negotiable and transferable instruments and evidences of indebtedness of all kinds whether secured by mortgage, pledge, deed of trust or otherwise.

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

(An additional article must be added if an effective date is requested.)



Signature



Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

FILED

98 AUG 17 PM 3:43

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Diggs Miracle Care, Inc.
2. The name and address of the registered agent and office is:

Leon Gillis
634 North Street
Daytona Beach, Florida 32114

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.

Leon Gillis 5/20/98
(SIGNATURE) (DATE)

Leon Gillis 7/9/98 2ND COPY

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314