

P98000081816

TRANSMITTAL LETTER

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

800002643369--8
-09/18/98--01065--003
*****70.00 *****70.00

SUBJECT: QUALITY CARE Plus Inc
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 7000.

FROM:

ALFIO E. DALLI
Name
2311 BAY BLVD. #1
Address
INDIAN ROCKS BEACH, FL 33785
City, State, & Zip
(727) 593-9733
Telephone Number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 18 AM 8:35

Note: Additional copy of articles is needed only when certified copy is requested.

B. BROCK SEP 22 1998

ARTICLES OF INCORPORATION

OF

Quality Care Plus, Inc.

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:

Quality Care Plus, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2311 Bay Blvd #1
Indian Rocks Beach, FL 33785

ARTICLE III CAPITAL STOCK

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

1,000 (One Thousand)

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

William B. Shaw, Jr
18395 Gulf Blvd #202
Indian Shores, FL 33785

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 18 AM 8:35


ARTICLE V INCORPORATOR(S)

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

ALFIO E. DALCI
2311 BAY BLVD # 1
INDIAN ROCKS BEACH, FL 33785

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

16TH day of SEPTEMBER, 19 98.

 PRESIDENT
Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
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: QUALITY CARE Plus, Inc.

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

William B. SHAW, JR.
(NAME)

18395 GULF BLVD #202
(P.O. BOX NOT ACCEPTABLE)

INDIAN SHORES FL 33785
(CITY/STATE/ZIP)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 18 AM 8:35

SIGNATURE [Signature]
(corporate officer)

TITLE PRESIDENT

DATE 9/16/98

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 William B. Shaw

DATE 9/16/98