

P98000084230

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Retirement Care
Management, Inc

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****122.50 ****122.50

<input checked="" type="checkbox"/>	Art of Inc. File	EFFECTIVE DATE <u>09-29-98</u>
<input type="checkbox"/>	LTD Partnership File	
<input type="checkbox"/>	Foreign Corp. File	
<input type="checkbox"/>	L.C. File	
<input type="checkbox"/>	Fictitious Name File	
<input type="checkbox"/>	Trade/Service Mark	
<input type="checkbox"/>	Merger File	
<input type="checkbox"/>	Art. of Amend. File	
<input type="checkbox"/>	RA Resignation	
<input type="checkbox"/>	Dissolution / Withdrawal	
<input type="checkbox"/>	Annual Report / Reinstatement	
<input checked="" type="checkbox"/>	Cert. Copy	
<input type="checkbox"/>	Photo Copy	
<input type="checkbox"/>	Certificate of Good Standing	
<input type="checkbox"/>	Certificate of Status	
<input type="checkbox"/>	Certificate of Fictitious Name	
<input type="checkbox"/>	Corp Record Search	
<input type="checkbox"/>	Officer Search	
<input type="checkbox"/>	Fictitious Search	
<input type="checkbox"/>	Fictitious Owner Search	
<input type="checkbox"/>	Vehicle Search	
<input type="checkbox"/>	Driving Record	
<input type="checkbox"/>	UCC 1 or 3 File	
<input type="checkbox"/>	UCC 11 Search	
<input type="checkbox"/>	UCC 11 Retrieval	
<input type="checkbox"/>	Courier	

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 30 PM 1:17

RECEIVED
98 SEP 30 AM 9:50
TALLAHASSEE, FLORIDA

Signature

Requested by:

Name CS Date 9/30 Time 9:12

Walk-In _____ Will Pick Up _____

R. Puntun SEP 30 1998

ARTICLES OF INCORPORATION
OF
RETIREMENT CARE MANAGEMENT, INC.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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WE, THE UNDERSIGNED, hereby subscribe to the following document for the purpose of forming a corporation under the laws of the State of Florida, providing for the formation, liability, rights, privileges, and immunities of a corporation for profit.

ARTICLE I

The name of the corporation shall be **RETIREMENT CARE MANAGEMENT, INC.**

ARTICLE II

The street address of the initial principal office of this corporation is 813 W. Coco Plum Circle, Plantation, Florida 33324 and the name and address of the initial registered agent of this corporation is Stephen Burwick., 813 W. Coco Plum Circle, Plantation, Florida 33324 The Board of Directors may, from time to time, move the principal office to any other address in Florida.

EFFECTIVE DATE
09-29-28

ARTICLE III

The nature of the business or purpose to be conducted or promoted are any such activities as are lawful and for which corporations may be organized under the general corporation law of Florida; provided, however, the powers, rights and privileges provided in this certificate are not to be deemed to be in limitation of similar, other, or additional powers, rights and privileges granted or permitted to this corporation by the general corporation law of this state under which this corporation by virtue hereof becomes deemed to be incorporated it being intended that this corporation shall be authorized to have and shall have the powers, rights and privileges granted to or permitted to corporations by such statute.

ARTICLE IV

The total authorized capital stock of this corporation shall consist of 10,000 share at ONE DOLLAR (\$1.00) per share par value, which shall be common stock. The Board of Directors may from time to time, fix a consideration for which shares may be issued and sold.

ARTICLE V

The amount of capital which this corporation shall commence business with shall not be less than \$500.00.

ARTICLE VI

The corporation shall have perpetual existence, commencing on the date of execution and acknowledgment of these articles.

ARTICLE VII

The business of this corporation shall be conducted by a Board of Directors, which shall consist of not less than two (2) and no more than five (5) directors.

The officers of this corporation shall be President, Vice President, Secretary and Treasurer, and such other officers as may be set forth in the By-Laws.

ARTICLE VIII

The name and address for the members of the first Board of Directors, who shall hold office from the organization of this corporation to the first annual meeting thereof, or until their successors are elected and have qualified, are as follows:

Stephen Burwick	813 W. Coco Plum Circle Plantation, Florida 33324
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Sara Burwick	813 W. Coco Plum Circle Plantation, Florida 33324
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ARTICLE IX

The following shall hold office named until their successor shall be regularly elected and qualified:

President	Stephen Burwick 813 W. Coco Plum Circle Plantation, Florida 33324
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Vice President/Secretary/ Treasurer	Sara Burwick 813 W. Coco Plum Circle Plantation, Florida 33324
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ARTICLE X

The name and address of the subscriber is: Stephen Burwick, 813 W. Coco Plum Circle, Plantation, Florida 33324

ARTICLE XI

The corporation hereby designates Stephen Burwick, as Registered Agent for service of process.

Said registered agent having been named to accept service of process for the corporation agrees to act in this capacity and agrees to comply with the provisions of the Florida Statute 48.901 relative thereto.


Stephen Burwick

I THE UNDERSIGNED, being the subscriber of the capital stock hereinbefore named for the purpose of forming a corporation to do business both within and without the State of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and accordingly have hereunto set my hand and seal this 29th day of September, 1998


Stephen Burwick

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 29th day of September, 1998 by Stephen Burwick



Steve E. Moody
MY COMMISSION # 00550802 EXPIRES
August 20, 2000
BONDED THRU TROY FAIR INSURANCE, INC.


Notary Public
State of Florida

Print, Type or Stamp Commissioned
Name of Notary Public

Personally Known ✓

OR

Produced Identification _____

Type of Identification Produced: _____

My Commission Expires: _____

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DIVISION OF CORPORATIONS