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98 NOV -2 AM II: 13

SECRETARY OF STATE TALLAHASSEE, FLORIDA

October 28, 1998

Secretary of State State of Florida Post Office Box 6327 Tallahassee, FL 32399

> RE: FAMILY CARE GROUP, INC.

Gentlemen:

\*\*\*\*\*78.75

Enclosed please find two original copies of the Articles of Incorporation for Family Care Group, Inc., together with a check in the sum of \$78.75, for the filing fees.

Please file the enclosed Articles and provide your undersigned with a stamped copy and certification, at the above address. Thank you for your prompt attention to this matter.

Sincerely,

Assistant to Dr. Jason Tsai

Am **Enclosures** 

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# ARTICLES OF INCORPORATION

OF

FILED 98 NOV -2 AN II: 13

# FAMILY CARE GROUP, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business organization.

### ARTICLE I

The name of the corporation ("Corporation") is Family Care Group, Inc.

# **ARTICLE II**

The existence of the corporation shall begin on the day of Incorporation.

### ARTICLE III

The street address of the principal office of the Corporation is 3301 Johnson Street, Hollywood, FL 33021.

#### **ARTICLE IV**

The maximum number of shares this Corporation is authorized to issue is one hundred (100), all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

#### **ARTICLE V**

The initial street address of the Corporation registered office is 3301 Johnson Street, Hollywood, FL 33021. The initial registered agent for the Corporation at that address is Chung-Jen Tsai.

#### **ARTICLE VI**

The initial board of directors shall consist of two members. The name and address of the person who will serve on the initial board of directors is:

Chung-Jen Tsai

3301 Johnson Street, Hollywood, FL 33021

# **ARTICLE VII**

The name and street address of the person signing these Articles of incorporation is:

Chung-Jen Tsai

3301 Johnson Street, Hollywood, FL 33021

### **ARTICLE VIII**

The Corporation shall indemnify its directors, officers, employees and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 21st day of October, 1998.

Chung-Jen T

# **ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for Family Care Group, Inc. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Chung-Jen Tระส

Date: October 21st, 1998

