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DIVISION OF CORPORATIONS TO:

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: ADVANCE CARE ACADEMY, INC.

AUDIT NUMBER...... H98000021283

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

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## **ARTICLES OF INCORPORATION**

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SEGRETARY OF STATE TALLAHASSEE, FLORIDA

<u>OF</u>

## Advance Care Academy, Inc.

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 corporation.

## **ARTICLE I**

## NAME

The name of the corporation shall Advance Care Academy, Inc. For convenience, the Corporation shall be referred to in this instrument as the "Corporation".

## ARTICLE II

## PLACE OF BUSINESS

The place of business and mailing address of the Corporation shall be at: 14056 SW 48<sup>th</sup> Terrace, Miami, Florida 33175, or at such place later designated by the incorporators herein by filing an amendment to the Articles of Incorporation.

#### ARTICLE III

#### PRINCIPAL OFFICE

The street address of the principal office of the Corporation shall be at: 14056 SW 48<sup>th</sup> Terrace, Miami, Florida 33175.

#### ARTICLE IV

#### COMMON SHARES

The maximum number of shares this Corporation is authorized to issue is 100 shares, 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.

Instrument Prepared By:
Rafael Fabian, Esq. (= B N - 004 370 3
Law Offices of Fabian & Associates, P.A.
9260 SW 72<sup>nd</sup> Street, Strite 218
Miami, Florida 33173 (305) 598-0899

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The initial common share shall be divided in the following manner:

Francisco A. Perez 14056 SW 48th Terrace 50% Common Shares

14056 SW 48 Terrace Miami, Florida 33175

Maria M. Perez 14056 SW 48<sup>th</sup> Terrace <u>Miami</u>, Florida 33175 50% Common Shares

## ARTICLE V

## TERM OF EXISTENCE

This corporation shall have perpetual existence starting on the date these articles of incorporation are filed with the Florida Department of State.

## ARTICLE VI

## INCORPORATORS

The name and address of the incorporator of the Coporation is:

Rafael Fabian
Law Offices of Fabian & Associates, P.A.
9260 SW 72<sup>nd</sup> Street, Suite 218
Miami, Florida 33173

## <u>ARTICLE VII</u>

## SUBSCRIBERS

The names and addresses of the subscribers to these Articles of Incorporation are as follows:

Francisco A. Perez

14056 SW 48th Terrace Miami, Florida 33175

Maria M. Perez

14056 SW 48<sup>th</sup> Terrace Miami, Florida 33175

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## ARTICLE VIII

## **OFFICERS**

The operations of the Not-for-Profit Corporation shall be administered by the officers designated by the election held pursuant to the By-laws. The officers herein have been elected by the Board of Directors of the Not-for-Profit Corporation at its first meeting to create the Not-of-Profit Corporation described herein. The By-Laws shall provide for the removal from office of officers, the term and election dates officers who shall serve until their successors are designated by the Board of Directors are as follows:

President/Secretary:

Francisco A. Perez 14056 SW 48<sup>th</sup> Terrace Miami, Florida 33175

Vice-President/ Treasurer:

Maria M. Perez 14056 SW 48<sup>th</sup> Terrace Miami, Florida 33175

## ARTICLE IX

## DIRECTORS

- 7.1 NUMBER AND QUALIFICATION. The property, business and affairs of the Not-for-Profit Corporation shall be managed by a Board of Directors consisting of the number of Directors determined by the By-Laws, but which shall consist of not less than Two (2) directors.
- 7.2 DUTIES AND POWERS. All of the duties and powers of the Not-for-Profit Corporation existing under the Act, these Articles and the By-Laws shall be exercised exclusively by the Board of Directors, its agents, contractors and/or employees.
- 7.3 ELECTION REMOVAL. Directors of the Not-for-Profits Corporation shall be elected at the annual meeting of the members in the manner determined by the By-Laws. Directors may be removed and vacancies on the Board of Directors shall be filled in the manner provided by the By-Laws.
- 7.4 FIRST DIRECTORS. The names and addresses of the members of the first Board of Directors who shall hold office until their successors are elected and have qualified are as follows:

Name

Address

Francisco A. Perez

14056 SW 48th Terrace Miami, Florida 33175

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Mana M. Perez

14056 SW 48<sup>th</sup> Terrace Miami, Florida 33175

## ARTICLEX

## INITIAL REGISTERED AGENT AND REGISTERED AGENT ADDRESS

The address of the initial registered office of the Not-for-Profit Corporation is Rafael Fabian. Esq., Law Offices of Fabian & Associates, P.A. located at: 9260 SW 72<sup>nd</sup> Street, Suite 218, Miami, Florida 33173.

## ARTICLE XI

## <u>AMENDMENTS</u>

The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

COUNTY OF MIAMI-DADE)

IN WITNESS WHEREOF, I have hereunte ser my hand and seal acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this November 10, 1998.

RAFAEL FABIAN. INCORPORATORS

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

The Law Offices of Fabian & Associates, P.A., having a business office identical with the registered office of the Not-for-Profit Corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

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By: Rafael Fabian, President

By: Rafael Fabian, President