# 20010619

## Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

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## FLORIDA PROFIT CORPORATION OR P.A

CHARITTE MEDICAL CARE, INC.

Certificate of Status	0
Certified Copy	1
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12/23/98 8:45 AM

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ARTICLES OF INCORPORATION OF CHARITTE MEDICAL CARE, INC.

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The undersigned incorporator for the purpose of forming OF STATE corporation under the florida Business Corporation APPASSEE, FLORIDA hereby adopts the following Articles of Incorporation.

#### ARTICLE I NAME

The name of this corporation is CHARITTE MEDICAL CARE, INC.

## ARTICLE II DURATION

This corporation shall have perpetual existence commencing on January 1, 1999.

# ARTICLE III PRINCIPAL OFFICE

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

417 NW 16th St. Suite 1

Belle Glade, FL 33430

#### ARTICLE IV SHARES

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

1000 shares of \$1.00 per value common stock

# ARTICLE V INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

NAME	ADDRESS
Xiomara Baullosa President, Treasurer	14766 SW 74 <sup>th</sup> Lane Miami, FL 33193
Jorge A. Valido	14766 SW 74 <sup>th</sup> Lane Miami, FL 33193

Prepared by: Sergio Massa, Accountant Business Authority Corp. 8347 S.W. 40th Street Miami, FL 33155 Tel: (305) 220-3420

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# ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida address of the initial registered agent are:

Xiomara Baullosa 14766 SW 74<sup>th</sup> Lane Miami, PL 33193

#### ARTICLE VII INCORPORATOR

The name and address of the incorporators to these Articles of Incorporation are:

Xiomara Baullosa 14766 SW 74<sup>th</sup> Lane Miami, FL 33193

Kiomera Baullosa

Dated: 12-22-98

Jorge A Valido 14766 SW 74<sup>th</sup> Lane Miami, FM 33193

My VIII

Dated: /2-22-78

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#### ACKNOWLEDGMENT:

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.

Xioméra Baullosa

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