

**2000 UNIFORM BUSINESS REPORT (UBR)**

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**FILED**  
**Jul 07, 2000 8:00 am**  
**Secretary of State**

05-30-2000 90120 037 \*\*\*150.00

**DOCUMENT #**

1. Entity Name

Mary Seacole Health Care Inc.

P9900000 9248 *R*

Principal Place of Business

Mailing Address

6008 Wiley Street, Hollywood Fl. 33023

2. Principal Place of Business  
 6008 Wiley St.

3. Mailing Address  
 6008 Wiley St.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Hollywood, Fl

Hollywood, Fl.

Zip

Country

Zip

Country

33023

USA

33203

USA

6. Name and Address of Current Registered Agent

Azra S Derrick Dawes  
 6008 Wiley St.  
 Hollywood, Fl  
 33023

4. FEI Number

65-0531-362

Applied For

Not Applicable

5. Certificate of Status Desired

**\$8.75** Additional Fee Required

7. Name and Address of New Registered Agent

Name

N/A

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

**SIGNATURE**

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so.  (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$350.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.

**\$5.00** May Be Added to Fees

**11. OFFICERS AND DIRECTORS**

TITLE	President	<input type="checkbox"/> Delete
NAME	Derrick Dawes	
STREET ADDRESS	6008 Wiley St., Hollywood	
CITY-ST-ZIP		
TITLE	Vice President	<input type="checkbox"/> Delete
NAME	Azra Dawes	
STREET ADDRESS	6008 Wiley St., Hollywood, Fl	
CITY-ST-ZIP		
TITLE	Secretary/Treasurer	<input type="checkbox"/> Delete
NAME	Azra Dawes	
STREET ADDRESS	6008 Wiley St., Hollywood, Fl	
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** *Azra Dawes* **AZRA DAWES**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*4/27/00* **4/27/00** *(954) 964-7674*  
 Date Daytime Phone #

CR2E034 (9/99)

#P99000009248



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**ARTICLES OF INCORPORATION  
OF  
MARY SEACOLE HEALTH CARE INC.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

**ARTICLE I: NAME**

The name of the corporation shall be: **MARY SEACOLE HEALTH CARE, INC.** The principal place of business of this corporation shall be:

**6008 WILEY STREET  
HOLLYWOOD FLORIDA 33023**


This address is also the address of the Registered Agent.

**ARTICLE II: NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

The general nature of the business to be transacted by the corporation is:

- A. 1 Teach Nurses Aides principles and practices of clinical procedures to be done in Nursing Homes and Hospitals under supervision of a Registered Nurse.
- 2 Teach Nurses Aides a refreshers course (a review) of the principles and practices of the Nurses Aides.
- 3 Provide an ongoing Inservice Education, as well as Continuing Education, in Cardia-Pulmonary Resuscitation, HIV/AIDS- updates, TB, OSHA, Nutrition, Cardiac Care, Vital Signs Review, Domestic Violence, Intravenous Therapy, Phlebotomy, EKG, Patient Care Assistants, Human Growth and Development, Geriatric Care and any other services that fall within the scope of those assigned to this corporation.
- 4 Provide training and placement of Home Health Aides in accordance with

  
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requirements of Florida State Board of Education/Health Care Administration.

- 5 Provide placement of Nurses Aides and Nurses in homes and in public institutions
  - 6 Provide guidance, leadership and enlightenment in accordance with principles of the Christian Religion.
  - 7 Provide any and all services that fall within the scope of those assigned by this corporation.
- B. To purchase, lease, exchange, hire or otherwise acquire lands or any interest therein, wherever situated; to erect, construct, rebuild, enlarge, alter, improve, maintain, manage and operate any lands and/or buildings owned, leased managed or controlled by the corporation; to engage generally in the real estate business, as principal, agent, broker or otherwise, and generally to buy, sell, lease, mortgage, exchange, manage, operate and deal in lands or interest in lands, houses, structures, buildings or other works; and to purchase, acquire, hold exchange, pledge, hypothecate, sell, deal in, deal with, and dispose of tax liens, and any other interests in real estate.
  - C. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute such mortgages, transfers of corporate property or other instruments to secure the payment of corporate indebtedness as required.
  - D. To purchase the corporate assets of any other corporation and engage in the same or other character of business.
  - E. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares for the capital stock of, or any bonds, securities, or other evidences of the indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.
  - F. To exercise all powers convenient, incident to, or necessary in the proper conduct of its business, which are granted to corporations for profit under the laws of the State of Florida, either by the terms of this charter or by virtue of the laws of the State of Florida.

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**ARTICLE III: CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$0.10 per share; all shares shall be paid in full money of the United States of America in property, labor or services, the just value thereof shall be fixed by the Board of the Directors of the corporation in the manner provided for by the laws of the State of Florida.

**ARTICLE IV: TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V: AMENDMENTS**

These Articles of Incorporation may be amended by Azra Dawes of the Board of Directors or Her designee. These amendments shall be presented to the stockholders and approved by a majority of the voting stockholders at any scheduled stockholder's meeting-UNLESS ALL THE DIRECTORS AND ALL THE VOTING STOCKHOLDERS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTIONS THAT A CERTAIN AMENDMENT OF THE ARTICLE IS MADE.

**ARTICLE VI: OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

- Derrick Dawes: President
- Azra Dawes: Secretary/Treasurer
- 6008 Wiley Street
- Hollywood, FL 33023

**ARTICLE VII: CONFLICT OF INTEREST**

No contract or other transaction between this Corporation and no other act of this Corporation shall, in the absence of fraud, in any way be affected or invalidated by the fact that any of the officers, stockholders or directors of this corporation are pecuniarily or otherwise interested in, or are stockholders, directors or officers of such other

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corporations any officer, stockholder or director of this corporation individually or any firm or association of which any officer, stockholder or director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact the individual or such firm or association is so interested shall be disclosed or shall have been known to the Board of Directors at which action upon any such contract or transaction shall be taken; of any director of this corporation who is also a director or officer of such other corporation or who is so interested at any meeting of the Board of Directors which shall authorize any such contract or transaction, with like force and effect as if he were not such director or officer of such corporation or not so interested. Any director of this corporation may vote upon any contract or other transaction between this corporation and any subsidiary or affiliated corporation.

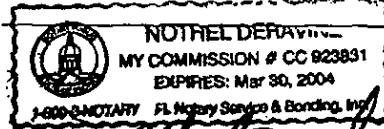
**ARTICLE VIII: INCORPORATORS**

The name(s) and address(e's) of the Incorporator(s) to these Articles of Incorporation is (are):  
Azra Dawes and Derrick Dawes  
6008 Wiley Street  
Hollywood, Fl. 33023

**IN WITNESS WHEREOF**, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 27<sup>th</sup> day of APRIL, 2000.

**Signatures of Incorporator(s)**

Derrick Dawes  
ADawes



*Nothele DeFrayne*

STATE OF FLORIDA  
COUNTY OF Broward

THE FOREGOING instrument was acknowledged and sworn to before me this 27<sup>th</sup> day of April 2000, by:

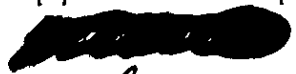
Derrick DAWES

(Name of Incorporator(s))

AZRA DAWES

(Name of Corporation)

#P99000009248



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Notary Public: Nothel DERAVINE  
My Commission Expires: 03/30/04

**CERTIFICATION DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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 corporation is:

**MARY SEACOLE HEALTH CARE INC.**

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

**DERRICK DAWES  
6008 WILEY STREET  
HOLLYWOOD FLORIDA 33023**

SIGNATURE *D. Dawes*  
(Corporate Officer)

TITLE: *Vice President*  
DATE: *4/27/00*

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325.FLORIDA STATUTES.

SIGNATURE *Derrick Dawes*  
(Registered Agent)

ADDRESS: 6008 Wiley Street  
Hollywood, Florida 33023  
DATE: *4/27/00*