

P99000046286

May 14, 1999

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
99 MAY 18 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: HJA Care, Inc.

Enclosed are an original and one copy of the Articles of Incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

☒ \$70.00
Filing Fee

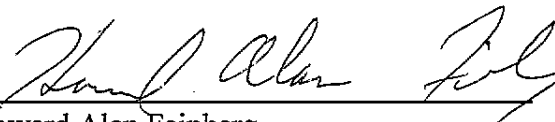
☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy,
& Certificate

FROM:

7000002878427--3
-05/18/99--01032--007
*****70.00 *****70.00


Howard Alan Feinberg
7145 Via Firenze
Boca Raton, Florida 33433
(561)-212-8747

CB
5-21-99
[Handwritten initials]

**Articles of Incorporation
of
HJA CARE, INC.**

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TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME

The name of this corporation is HJA Care, Inc..

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 7145 Via Firenze, Boca Raton, Florida 33433.

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 600, 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 IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are Howard Alan Feinberg, 7145 Via Firenze, Boca Raton, Florida 33433.

ARTICLE V. INCORPORATORS

The name and street address of the incorporator of these articles of incorporation is:

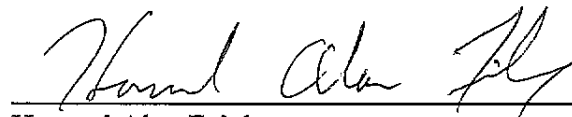
Name

Address

Howard Alan Feinberg

7145 Via Firenze
Boca Raton, Florida 33433

The undersigned has executed these articles of incorporation on May 14, 1999.

A handwritten signature in cursive script, appearing to read "Howard Alan Feinberg", is written over a horizontal line.

Howard Alan Feinberg
Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

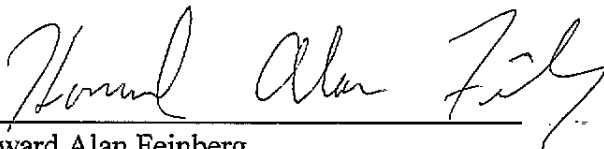
PURSUANT TO THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION,
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED
AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: HJA Care, Inc.
2. The name and address of the registered agent and office is:

Howard Alan Feinberg
7145 Via Firenze
Boca Raton, Florida 33433

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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.


Howard Alan Feinberg

May 14, 1999