

P99000050807

May 26th, 1999

DEPARTMENT OF STATE
Division of Corporations
P O Box 6327
Tallahassee, Florida 32314

SUBJECT: Articles of Incorporation for HEALTH & PHYSICAL SERVICES, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 122.50.

Please execute as soon as possible and return to the address below, or send all necessary changes to this address.

Hoping this will be completed with expediency.

Sincerely,


Valrie Wright

900002891299--7
-05/01/99--01126--012
*****122.50 *****78.75

FROM:

____ VALRIE WRIGHT ____
____ 4200 N W 16TH STREET - SUITE 301 ____
____ LAUDERHILL, FLORIDA 33313 ____
____ 954-777-0082 ____

FILED
1999 JUN - 1 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1999 JUN -1 AM 9:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

HEALTH & PHYSICAL SERVICES, INC.

The undersigned incorporates, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE 1 NAME

The name of the corporation shall be: **HEALTH & PHYSICAL SERVICES, INC.**

ARTICLE 11 PRINCIPAL OFFICE

The principal place of business and the mailing address of this corporation shall be:
9919 N W 2ND STREET , PLANTATION, FLORIDA 33324

ARTICLE 111 NATURE OF BUSINESS

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

ARTICLE 1V SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
ONE THOUSAND (1000) SHARES OF COMMON STOCK WITH A PAR VALUE OF ONE DOLLAR (\$1.00) PER SHARE.

ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V1 OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors are:
LORNA REID - 9919 N W 2ND STREET, PLANTATION, FLORIDA 33324

President / Treasurer

ARTICLE V11 INCORPORATORS

The name and address of the incorporator of these Articles of Incorporation is:
LORNA REID - 9919 N W 2ND STREET, PLANTATION, FLORIDA 33324

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this:

26th Day of May, 1999

Lorna Reid
Signature

Signature

STATE OF FLORIDA
COUNTY OF BROWARD

THE FOREGOING instrument was acknowledged and sworn to before me this 26th
day of MAY, 1999, by Ms. LORNA REID,
of HEALTH & PHYSICAL SERVICES, Inc

Notary Public

My Commission Expires:



V. H. CHEVROLLEAU
My Comm. Exp. 7/27/99
Bonded By Service Ins
No. CC473209
☒ Personally Known ☐ Other I.D.

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

Pursuant to the provisions of sections 607.0501 or 617.0501, 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 the corporation is: **HEALTH & PHYSICAL SERVICES, INC.**

2. The names and address of the registered agents and officers are:

LORNA REID

9919 N W 2ND STREET, PLANTATION, FLORIDA 33324

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.

SIGNATURE

Lorna Reid

DATE

5/26/99

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1999 JUN -11 AM 9:02

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