

99000073366

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Intercare, Inc

300002960413--6

-08/16/99-01047-014

*****70.00 *****70.00

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☒ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

FILED
99 AUG 17 PM 4:01
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
99 AUG 16 AM 10:16
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

T BROWN AUG 17 1999

Signature

Requested by:

Name CY Date 8/16 Time 9:28

Walk-In ☐ Will Pick Up ☐

109918906



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 16, 1999

CAPITAL CONNECTION, INC.
417 E. VIRGINIA STREET, SUITE 1
TALLAHASSEE, FL 32302

SUBJECT: INTERCARE, INC.
Ref. Number: W99000018906

RECEIVED
22 AUG 17 PM 12:40
FBI - TALLAHASSEE

We have received your document for INTERCARE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Teresa Brown
Corporate Specialist

Letter Number: 499A00041161

Corrected

ARTICLES OF INCORPORATION

OF

Intercare of South Florida, Inc.

FILED
99 AUG 17 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I- NAME

The name of this corporation is Intercare of South Florida, Inc.

ARTICLE II-DURATION

The Corporation shall have perpetual existence commencing on the date these Articles of Incorporation are filed with the Florida Secretary of State's Office.

ARTICLE III- PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV-CAPITAL STOCK

The Corporation is authorized to issue One Thousand (1000) shares of One Dollar (\$1.00) par value common stock, which shall be designated as "Common Shares".

ARTICLE V-INITIAL CORPORATE OFFICE AND REGISTERED AGENT

The street address of the initial corporate office of the corporation is 2601 SW 37th Avenue, Miami, Florida 33133. The name and address of the initial registered agent for the corporation is Benjamin R. Metsch, 1385 NW 15th Street, Miami, Florida 33125.

ARTICLE VI-BY-LAWS

The By-Laws of the Corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.

ARTICLE VII-INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) Director. The number of Directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the sole Director of this Corporation is:

<u>Name</u>	<u>Address</u>
Pedro P. Bosch	2601 SW 37 th Avenue Miami, Florida 33133

ARTICLE VIII-OFFICERS

The sole officer of the corporation is:

<u>Name</u>	<u>Office</u>
Pedro P. Bosch	President/Vice-President/Secretary/ Treasurer

ARTICLE IX-INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X-PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of the Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XI-INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: Benjamin R. Metsch, 1385 NW 15th Street, Miami, Florida 33125.

ARTICLE XII-AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this

13th day of August, 1999.



Benjamin R. Metsch
(Incorporator)

STATE OF FLORIDA)

COUNTY OF DADE)

Before me, a Notary Public authorized in the State and County set forth above, personally appeared BENJAMIN R. METSCH known to me and known by me to be the person, who, as Incorporator, executed the foregoing Articles of Incorporation of Intercare of South Florida, Inc., and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 13th day of August, 1999.

Maria Orta
NOTARY PUBLIC, State of Florida

My Commission expires:



Maria E Orta
My Commission CC572591
Expires Jul. 28, 2000

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE FOREGOING CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 13th DAY OF August, 1999.



BENJAMIN R. METSCH

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99 AUG 17 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA