CAPITAL CONNECTION, INC. 2007 75 960

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TALLAHASSEE, FLORIDA

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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	
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	Cert. Copy	
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İ	Certificate of Good Standing	
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	Certificate of Fictitious Name	
	Corp Record Search	
	Officer Search	**
	Fictitious Search	. =
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	Vehicle Search	
	Driving Record	
Requested by: WL 6/25 10:00	UCC 1 or 3 File	
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	UCC 11 Retrieval	
Walk-In Will Pick Up /	Courier	

ARTICLES OF INCORPORATION OF

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STENBARR INTEGRATED CARE, INC.

SECRETALL OF STATE TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is Stenbarr Integrated Care, Inc.

ARTICLE II - DURATION

The corporation shall exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all business legal under the laws of the State of Florida and of the United States of America.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of capital stock of \$1.00 par value common stock.

<u>ARTICLE V - MEMBERS</u>

The qualification of members and the manner of their admission shall be as regulated by the bylaws.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 14350 Carlson Circle, Tampa, FL 33626 with a mailing address of 14350 Carlson Circle, Tampa, FL 33626 and the name of the initial registered agent of this corporation is MICHAEL S. MINOT, with a mailing address of 319 Riveredge Blyd, Suite 218, Cocoa, Florida 32922.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The number of persons constituting the first board shall be one and his name and address is as follows:

William Barr,

President

Andrew Stenberg,

Vice-President

John Joiner.

Secretary/Treasurer

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator to this corporation is as follows:

Michael S. Minot, 319 Riveredge Blvd, Suite 218, Cocoa, Florida 32922.

ARTICLE IX - MAILING ADDRESS

The mailing address of this corporation is. 14350 Carlson Circle, Tampa, FL 33626.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned hereby accepts and states that he is familiar with the duties of being a resident agent and has executed these Articles of Incorporation this 23⁻⁴ day of August, 1999.

Michael S. Minot

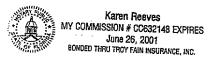
Incorporator/Resident Agent

STATE OF FLORIDA COUNTY OF BREVARD

BEFORE ME, the undersigned authority, personally appeared, Michael S. Minot, who is personally known to me or who produced _____ as identification, and known to me to be the Incorporator/Resident Agent of this Articles of Incorporation, and he acknowledged to and before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 23rd day of August, 1999.

Notary Public, State of Florida My Commission Expires:



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I hereby am familiar with and accept the duties AMANASSEE, FLORIDA responsibilities of the Registered Agent of Stenbarr Integrated Care, Inc.

Signed this 23th day of August, 1999/

Michael S. Minot Registered Agent, Stenbarr Integrated Care, Inc.

STATE OF FLORIDA COUNTY OF BREVARD

BEFORE ME, the undersigned authority, personally appeared, Michael S. Minot, who is personally known to me, and known to me to be the Registered Agent of this Corporation, and she acknowledged to and before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 231d day of August, 1999.

Notary Public
State of Florida
My Commission Expires

My Commission Expires:

