

Division of Corporations

Page 1 of 2

P99000098706

Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000028384 8))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)922-4001

From: Account Name : MEDGUARD SERVICES INC.
Account Number : I19990000019
Phone : (305)389-2049
Fax Number : (305)220-7776

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 NOV -9 PM 4: 48

FILED

FLORIDA PROFIT CORPORATION OR P.A.

Love and Care Facility Inc.

Table with 2 columns: Description and Value. Rows include Certificate of Status (0), Certified Copy (1), Page Count (01), and Estimated Charge (\$78.75).

H990000283848

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

LOVE AND CARE FACILITY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1273 N.W. 9th Street
Homestead, Florida 33030

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
The number share which this corporation shall have the authority to issue is 100 shares of common stock No par Value. Each share shall have equal rights with each other share with respect to dividends voting and in liquidation.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Marlene Delgado
20510 S.W. 122nd Avenue
Miami, Fl. 33177

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Marlene Delgado, President Perfecto Rodriguez, Vice-President
20510 S.W. 122nd Avenue 20510 S.W. 122nd Avenue
Miami, Fl. 33177 Miami, Fl. 33177

Marlene Delgado
Signature/Incorporator

November 9, 1999
Date

(An additional article must be added if an effective date is requested.)

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

Marlene Delgado
Signature/Registered Agent

November 9, 1999
Date

Barbara M. Sanabria, Pres.
Medguard Services, Inc.
9274 S.W. 40th Street
Miami, Fl. 33165

H990000283848

FILED
99 NOV -9 PM 4:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA