

19900098993

TRANSMITTAL LETTER

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

000003022180--8
-10/22/99--01055--006
*****78.75 *****78.75

Subject: WomanCare of Melbourne, Inc.

Enclosed are an original and one copy of the articles of incorporation and a check for \$78.75 for filing fee and Certificate of Status.

From: *T. Sobieski*
Tammy Sobieski
1030 Herman Ave.
Orlando, FL. 32803
407-896-2233

FILED
99 NOV -4 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Lisa Sanford GAVE

AUTHORIZATION BY PHONE TO
CORRECT *Name*
DATE *11/10*
DOC. EXAM. *Tle*

~~*W99-24581*~~

T BROWN NOV -10 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 25, 1999

TAMMY SOBIESKI
1030 HERMAN AVENUE
ORLANDO, FL 32803

SUBJECT: WOMAN CARE OF MELBOURNE, INC.
Ref. Number: W99000024581

We have received your document for WOMAN CARE OF MELBOURNE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

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: 399A00051250

ARTICLES OF INCORPORATION

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

Article 1

The Name of the Corporation shall be: WomanCare of Melbourne, Inc.

Article 2

The principle place of business is:

WomanCare of Melbourne, Inc.
6979 N. Wickham Rd.
Melbourne, FL 32940

The mailing address of the Corporation is:

WomanCare of Melbourne, Inc.
1030 Herman Ave.
Orlando, FL 32803

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TALLAHASSEE, FLORIDA

Article 3

The corporation is authorized to issue one class of stock, that being 1000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4

The name and address of the initial registered agent is:

Tammy Sobieski
1030 Herman Ave
Orlando, FL 32803

Article 5

The name and address of the incorporator is:

Tammy Sobieski
1030 Herman Ave
Orlando, FL 32803

10/19/99
Date

Tsobieski
Signature/Incorporator Tammy Sobieski

CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND AGENT

FILED
99 NOV -4 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WomanCare of Melbourne, Inc.
1030 Herman Ave
Orlando, FL 32803

Having been named as the 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.

Handwritten Signature
Signature of registered agent

10-29
Date