

P990010465

TRANSMITTAL LETTER 99 NOV 29 PM 3: 03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: UNISTAR HEALTH CARE CORP.

(Proposed corporate name - must include suffix)

300003056053-3

-11/29/99-01153-011

*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

ENRIQUE A. MARTA

Name (printed or typed)

Enrique Martave 7591 S. DIXIE HWY
Address

Article III WEST PALM BEACH FL 33405
City, State & Zip

DATE (561) 346-3773
Daytime Telephone number

DOC. EX. 12/2/99

PH 12/2/99

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

UNISTAR HEALTH CARE CORP.

ARTICLE II PRINCIPAL OFFICE

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

7591 S. DIXIE HWY
WEST PALM BEACH FL. 33405.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

FIVE HUNDRED ^{SH} (\$500.00) OF ONE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ENRIQUE A. MARTA.

7591 S DIXIE HWY
WEST PALM BEACH FL.
33405

(561) 346.3773

ARTICLE V INCORPORATOR(S)
See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ENRIQUE A. MARTA.
7591 S. DIXIE HWY
WEST PALM BEACH.
FL. 33405

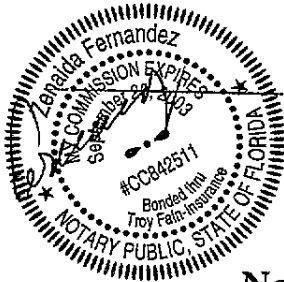
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

23 day of NOVEMBER, 19 99

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

Signature

Signature



Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: UNISTAR. HEALTH. CARE CORP.

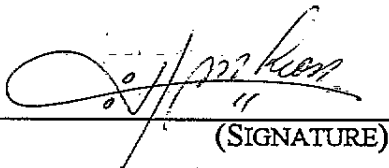
2. The name and address of the registered agent and office is:

ENRIQUE A. MARTA.
(NAME)

7591 S. DIXIE HWY
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

WEST PALM BEACH. FL. 33405.
(CITY/STATE/ZIP)

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)

Nov. 23-99
(DATE)