

PD2000082437

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

02 JUL 29 PM 2:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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-07/29/02--01040--009
*****87.50 *****87.50

SUBJECT: CERENE HEALTH SERVICES, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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 of Status

☐ \$78.75 Filing Fee & Certified Copy
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: MICHAEL AND JENNIFER GENUS
Name (Printed or typed)

13035 NW 9th CRT.
Address

Pembroke Pines, Florida 33028
City, State & Zip

Ⓜ 954-436-3723 Ⓢ 954-240-0441
Daytime Telephone number

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

D. WHITE III 30 2002

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

CERENE HEALTH SERVICES, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

13035 NW 9th Crt
Pembroke Pines, Florida, 33028

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Home Healthcare Agency
The primary focus is to provide a variety of healthcare services to clients in the home, hospital and extended care facilities.

ARTICLE IV SHARES

The number of shares of stock is:

15,000 Shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

JENNIFER M. GENUS - ADMINISTRATOR / DIRECTOR OF NURSING
Michael A. GENUS - ASSISTANT ADMINISTRATOR

ADDRESS - 13035 NW 9th Crt.
Pembroke Pines, Florida, 33028

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

MICHAEL A. GENUS
13035 NW 9th Crt
Pembroke Pines, Florida, 33028

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JENNIFER M. Genus
13035 NW 9th Crt.
Pembroke Pines, Florida, 33028

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent MICHAEL A. GENUS

7/25/02
Date


Signature/Incorporator JENNIFER M. Genus

7/25/02
Date