

P06000136862

Florida Department of State
Division of Corporations
Public Access System

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.

(((H06000060237 3)))

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

Repet

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT/NON PROFIT CORPORATION

ULTIMATE HOME CARE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 MAR 13 AM 10:01

FILED

Electronic Filing Menu

Corporate Filing Menu

Help



March 8, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FAS-T

SUBJECT: ULTIMATE HOME CARE, INC.
REF: W06000011293

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

FAX Aud. #: H06000060237
Letter Number: 406A00016082

ARTICLES OF INCORPORATION

ARTICLE I NAME

Ultimate Home Care, Inc.

ARTICLE II PRINCIPAL OFFICE

1001 N. Federal Highway, Suite 342
Hallandale Beach, FL 30009

ARTICLE III PURPOSE

Home health care.

ARTICLE IV SHARES

100 Common Shares

ARTICLE V INITIAL OFFICERS / DIRECTORS

DIRECTOR- PRESIDENT

Irina Zubok
222 Spruce Street
Midland Park, NJ 07432

DIRECTOR- SECRETARY-TREASURER

Renata Sarmaityte
2780 N.E. 181 Street #1511
Aventura, FL 33161

ARTICLE VI REGISTERED AGENT

Renata Sarmaityte
2780 N.E. 181 Street #1511
Aventura, FL 33161

ARTICLE VII INCORPORATORS

Irina Zubok
222 Spruce Street
Midland Park, NJ 07432

Renata Sarmaityte
2780 N.E. 181 Street #1511
Hallandale Beach, FL 33009

2006 MAR 13 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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]
Rimta Sarmaityte / REGISTERED AGENT

3/6/06
March 06, 2006

[Signature]
Lina Zubok / INCORPORATOR

3/06/06
March 06, 2006

[Signature]
Rimta Sarmaityte / INCORPORATOR

3/6/06
March 06, 2006

FILED

2006 MAR 13 AM 10:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA