

# P95000023278

OFFICE USE ONLY (Document #)

*C. J. Tracy*  
 (Requestor's Name)  
*8350 SW 25 St.*  
 (Address)  
*Miami Fla. 33155*  
 (City, State, Zip) (Phone #)

100001440191  
 -03/27/95--01034--007  
 \*\*\*\*\*19.75 \*\*\*\*\*78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- A. G. Smith Home Health Care, Inc.*  
 (Corporation Name) (Document #)
- \_\_\_\_\_  
 (Corporation Name) (Document #)
- \_\_\_\_\_  
 (Corporation Name) (Document #)
- \_\_\_\_\_  
 (Corporation Name) (Document #)

FILED  
 95 APR 22 PM 3:04  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

- Walk in     Pick up time \_\_\_\_\_     Certified Copy  
 Mail out     Will wait     Photocopy     Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials  

*3/22*

# ARTICLES OF INCORPORATION

A EXCLUSIVE HOME HEALTH CARE INC.

*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:

A EXCLUSIVE HOME HEALTH CARE INC.

## ARTICLE II PRINCIPAL OFFICE

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

8350 S.W. 25 STREET  
MIAMI, FL. 33155

## ARTICLE III SHARES

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

SHARES  
100

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JACQUELINE NUÑEZ  
8350 S.W. 25 STREET  
MIAMI, FL. 33155

FILED  
95 MAR 22 PM 3:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE V INCORPORATOR(S)**

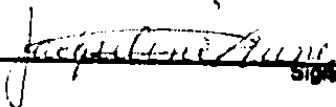
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

(P/VP) JACQUELINE NUÑEZ  
8350 S.W. 25 STREET  
MIAMI, FL. 33155

(S/T) FRANCISCO NUÑEZ  
8350 S.W. 25 STREET  
MIAMI, FL. 33155

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

21 day of MARCH, 1995.

  
\_\_\_\_\_  
Signature  
  
\_\_\_\_\_  
Signature  
  
\_\_\_\_\_  
Signature

Articles of Incorporation  
Filing Fee - \$35

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: A EXCLUSIVE HOME HEALTH CARE INC.

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

JACQUELINE NUÑEZ  
(Name)  
8250 S.W. 25 STREET  
(P.O. Box not acceptable)  
MIAMI, FL. 33155  
(City/State/Zip)

FILED  
95 MAR 22 PM 3:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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.*

*Jacqueline Nuñez*  
(Signature)

3/21/95  
(Date)