

CORPORATE ACCESS, INC.
1110 D THOMASVILLE RD
TALLAHASSEE, FL 32303
222-1100
(Requestor's Name)

F95000004001

400001566464
-09/22/95--01095--017
****122.50 ****122.50

OFFICE USE ONLY

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

1. United Home Health Services of St. Louis, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time

8-18 11:00

☒ 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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
AUG 18 PM 11:18
95

File **FR**

2286

Application by
UNITED HOME HEALTH SERVICES OF ST. LOUIS, INC.
for Authorization as a Foreign Corporation
to Transact Business in Florida

IN COMPLIANCE WITH SECTION 607.1503 OF THE FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER UNITED HOME HEALTH SERVICES OF ST. LOUIS, INC. TO TRANSACT BUSINESS AS A FOREIGN CORPORATION IN THE STATE OF FLORIDA:

1. The Name of the corporation is: UNITED HOME HEALTH SERVICES OF ST. LOUIS, INC.
2. The corporation was incorporated under the laws of the State of Illinois.
3. The date of incorporation was: June 26, 1995.
4. The duration of the corporation is: Perpetual.
5. The corporation's federal employer identification number is applied for.
6. The date the corporation first transacted business in the State of Florida: The corporation proposes to engage in business upon obtaining a certificate of authority from the Department of State.
7. The corporation's current mailing address is: 2401 Douglas Road, Coral Gables, FL 33145.
8. The nature of the business in which the corporation is engaged or proposes to be engaged in the state of Florida is home health care services.
9. Names and addresses of officers and or directors:

A. Directors:

David Nessler
2401 Douglas Road
Coral Gables, FL 33145

Sandra Vazquez
2401 Douglas Road
Coral Gables, FL 33145

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SECTION OF STATE
DIVISION OF CORPORATIONS
JUN 18 PM 12:23

B. Officers:

David Nessler - Vice President/Secretary/Treasurer
2401 Douglas Road
Coral Gables, FL 33145

Sandra Vazquez - President
2401 Douglas Road
Coral Gables, FL 33145

10. Name and Street address of Florida registered agent:

KTG&S Registered Agent Corp.
100 S.E. 2nd Street
28th Floor
Miami, Florida 33131

11. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, the undersigned hereby accepts the appointment as such registered agent, agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties and that it is familiar with and accept the obligations of my position as registered agent.

KTG&S Registered Agent Corp.

By: 

Marc H. Auerbach, President

12. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

IN WITNESS WHEREOF, the undersigned, as the Vice President of UNITED HOME HEALTH SERVICES OF ST. LOUIS, INC. , has executed the foregoing Application for Authorization as a Foreign Corporation to Transact Business in Florida on this 17th day of August, 1995.

By: 

DAVID NESSLER, VICE PRESIDENT

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
35 AUG 19 1995

File Number 5839-044-6

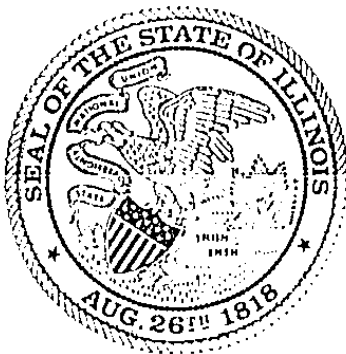


To all to whom these Presents Shall Come, Greeting:

I, George H. Ryan, Secretary of State of the State of Illinois,

do hereby certify that

UNITED HOME HEALTH SERVICES OF ST. LOUIS, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JUNE 26, 1995, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****



In Testimony Whereof, *I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois this* 17TH *day of* AUGUST *A.D., 19* 95

George H. Ryan

SECRETARY OF STATE