

TRANSMITTAL LETTER

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

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-02/07/01--01011--005
*****87.50 *****87.50

SUBJECT: TELE-HOMECARE Nonprofit Corporation
(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

ADDITIONAL COPY REQUIRED

FROM: Melinda Medina Tumminia
Name (Printed or typed)

19000 SE Robert Drive
Address

Tequesta Florida 33469
City, State & Zip

561-745-0034
Daytime Telephone number

01 FEB -6 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

T. SMITH FEB 07 2001

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ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

TELE-HOMECARE Nonprofit Corporation

ARTICLE II PRINCIPAL OFFICE

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

12794 Wellington Trace, Suite 33
Wellington, Florida 33414

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To develop an innovative Homecare delivery system for a Certified Medicare and Medicaid Home Health Agency that is cutting edge. To also deploy telemedicine in order to connect quality care services to patients and bring access to Healthcare to the rural markets.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The manner in which the directors were selected is by Appointment of founders and President of the Corporation.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name and addresses:

- I. Melinda M. Tumminia - President/Vice-President
19000 SE Robert Drive, Tequesta Florida 33469
- II. Renee Shari frazy, Treasurer/Secretary
3 Country Club Circle
Tequesta, Florida 33469

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Melinda M. Tumminia
19000 SE Robert Drive
Tequesta, Florida 33469

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Melinda M. Tumminia
19000 SE Robert Drive
Tequesta, Florida 33469

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.

Melinda M. Tumminia
Signature/Registered Agent

2/5/01
Date

Melinda M. Tumminia
Signature/Incorporator

2/5/01
Date

FILED
01 FEB -6 PM 2:10
TALLAHASSEE FLORIDA
SECRETARY OF STATE