

N05000005123

(Requestor's Name)

UMABEL HOME HEALTH CARE, INC.
9715 West Broward Blvd
Suite 231,
Plantation, Florida 33324

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000054508380

05/16/05--01065--014 **78.75

FILED
05 MAY 16 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Cd.5-17

Florida Department of State - Division of Corporations

Corporation Fees**PROFIT, NON-PROFIT, AND TRADEMARKS**

Filing Fees	\$ 35.00
Registered Agent Designation	\$ 35.00
* Certified Copy (optional)	\$ 8.75
TOTAL	\$ 78.75
Amendment of any record	\$ 35.00
Profit Annual Report (& Supplemental Fee)	\$150.00
Profit Annual Report (Received after May 1)	\$550.00
Amended Profit Annual Report	\$ 61.25
Articles of Correction	\$ 35.00
Non-Profit Annual Report	\$ 61.25
Certificate of Status	\$ 8.75
* Certified Copy	\$ 8.75 (see below)
* Photocopies	\$ 10.00 (see below)
Change of registered agent	\$ 35.00
Dissolution & withdrawal	\$ 35.00
Foreign Name registration	\$ 87.50
Foreign Name renewal	\$ 87.50
Merger (per party)	\$ 35.00
Reinstatement (Profit)	\$600.00
Reinstatement (Non-Profit)	\$175.00
Resignation of Reg. Agent (active corporation)	\$ 87.50
(inactive corporation)	\$ 35.00
Revocation of Dissolution	\$ 35.00
Substitute service of process (Chapter 48, F.S.)	\$ 8.75
Trade & service Marks (per class)	\$ 87.50
Trade & Service Mark assignment	\$ 50.00
Trade & Service Mark renewals (per class)	\$ 87.50

- * Certified Copies are \$8.75 for the first 8 pages and \$1.00 for each additional page, not to exceed a maximum of \$52.50. This fee is applied only to requests that are done in person. All mail-in requests are charged a flat \$8.75.
- * Photocopies are \$1.00 per page for requests that are brought in to our office. All mail-in requests are charged a flat \$10.00.

LIMITED LIABILITY COMPANY

Annual Report	\$ 50.00
Certificate of Status	\$ 5.00
Certified Copy of Record	\$ 30.00
New Florida/Foreign LLC	
Filing Fee (Required)	\$100.00
Registered Agent Fee (Required)	\$ 25.00
Total Fee For New Florida/Foreign LLC	\$125.00
Change of Registered Agent	\$ 25.00
Articles of Correction	\$ 25.00
Certificate of Conversion	\$ 25.00 (+ New LLC Fees)
Registered Agent Resignation(active)	\$ 85.00

**ARTICLES OF INCORPORATION
OF
UMABEL HOME HEALTH CARE INC.
(A NOT-FOR-PROFIT)**

FILED
05 MAY 16 PM 4:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to Section 617.0202 Florida Statutes, the undersigned subscriber (s) is desirous of forming a not-for-profit corporation under the laws of the State of Florida, and hereby petitions the Secretary of State for approval of such incorporation under the following proposed Certificate of Incorporation.

ARTICLE I

NAME

The name of the Corporation is **UMABEL HOME HEALTH CARE INC.**, a Not-for-Profit organization.

ARTICLE II

PLACE OF BUSINESS

The principal place of business and mailing address of the corporation is 9715 W. BROWARD BLVD SUITE 231 PLANTATION, FLORIDA 33324 as deemed appropriate by the Board of Directors/Trustees.

ARTICLE III

PURPOSE

The organization is organized exclusively for the purpose of promoting responsible GERONTOLOGY, HOME HEALTH CARE EDUCATION AND PRACTICE, ELDERLY NEEDS AND knowledge awareness, nursing care for elderly and

compassion among its members of applied gerontology. UMABEL HOME HEALTH CARE INC. wishes to communicate and provide advanced knowledge and leadership to its associates and members without regard to gender, sex, sexual preference, origin, nationality, race, political affiliation and religious beliefs. Pursuant to Florida Statutes Section 212.07 (7) and within the meaning of Section 501 © (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future Federal Tax Code.

ARTICLE IV

PERMITTED ACTIVITIES

Notwithstanding, any other provisions of these Articles of Incorporation, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax, under Section 501 ©(3) of the Internal Revenue Code of 1986, or the corresponding provision of any future United States Internal Revenue Law.

ARTICLE V

ELECTION OF DIRECTORS/TRUSTEES

The method of election or appointment of the directors or trustees and the manner of their admission are provided for in the bylaws of UMABEL HOME HEALTH CARE INC.,

ARTICLE VI
DURATION AND BEGINNING
OF CORPORATE EXISTENCE

The Corporation shall exist perpetually, the corporate existence shall commence as of the filling of the Articles of Incorporation with the Secretary of State.

ARTICLE VII
INITIAL BOARD DIRECTORS

Directors and Trustees of the Corporation shall be elected or removed in accordance with the procedures provided for in the bylaws. The number of Directors/Trustees may be increased or decreased from time to time, in the manner provided in the By-laws of **UMABEL HOME HEALTH CARE INC.** The numbers constituting the initial Board of Directors of the Corporation is seven (7) and the names and address of these persons who are to serve initially are as follows:

1. Mikelson Montpremier, (President) residing at 3540 NW 50th Ave, Suite K318, Lauderdale Lakes, Florida 33319.
2. Edmund Montpremier (First Vice-President) also residing at, 3540 NW 50th Ave, Suite K318, Lauderdale Lakes, Florida 33319.
3. Ladie Augustin (Second Vice-President), residing at 3633 SW 16th St. Ft Lauderdale, Florida, 33311.
4. Ferdinand Augustin, General Secretary residing at 3630 SW 16th St. Fort Lauderdale, Lakes, Florida 33311.

5. Nathalie Montpremier, First Assistant Secretary residing at, 3540 NW 50th Ave, Suite K318, Lauderdale Lakes, Florida 33319.
6. Melan Morency, General Treasurer, residing at 3101 NW 47th Terrace, Suite 129-4, Lauderdale Lakes, Florida 33319.
7. Elizabeth Pierre, Assistant to the Treasurer, residing at 3101 NW 47th Terrace, Suite 129-4, Lauderdale Lakes, Florida 33319.

ARTICLE VIII

DEDICATION OF ASSETS

Upon dissolution or winding up of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the corporation, shall be distributed to a non-profit fund, foundation or corporation which is organized and operated exclusively for gerontology education and cultural application of gerontology, and which has established its tax exempt status under Section 501 ©(3) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

ARTICLE IX

DISTRIBUTION OF EARNINGS

No part of the net earnings of the corporation shall insure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501 ©(3) purposes. No substantial part of the activities of the corporation shall be the

carrying of propaganda, or otherwise attempting to influence legislation, the corporation shall not participate in, or intervene in any political campaign on behalf of or in opposition to any candidate for public office.

ARTICLE X

REGISTERED AGENT

Pursuant to Sections 617.0501 and 617.0505, Florida Statutes, UMABEL HOME HEALTH CARE INC., has designated Miss MATHILDA MORENCY LAPORTE as the CHIEF EXECUTIVE OFFICER and Mr. Frantz Delva, MD as the Assistant Chief Executive Officer (CEO). The initial Registered Agent of this corporation is Dr. Frantz Delva and the street address of the initial Registered Agent is the same as the address of the Corporation: 9715 W. Broward Blvd Suite 231, Plantation, Florida 33324. The principal place of business of the corporation in the State of Florida is also 9715 W. Broward Blvd Suite 231, Plantation, Florida 33324.

ARTICLE XI

SHARES

This corporation is organized under a NON-Stock basis.

ARTICLE XII

INCORPORATORS

The names and the street address of each Incorporator of the Articles of Incorporation are recorded in the By-laws of the corporation.

ARTICLE XIII

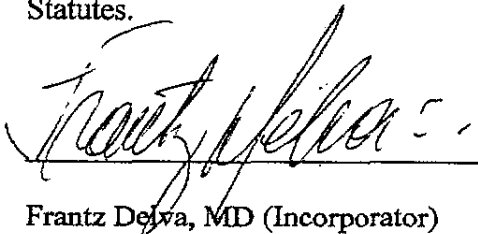
BYLAWS

The power to adopt, alter, amend or repeal by-laws shall be vested to the Board of Directors or Trustees. This article of incorporation does not set forth any of the corporate powers enumerated in Section 617 Florida Statutes.

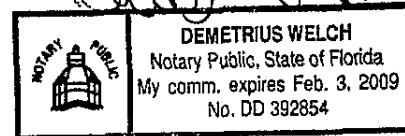
ARTICLE XIV

EXECUTION

This corporation reserves the right to amend or repeal any prior provisions contained in these Articles of Incorporation or an amendment thereto. IN WITNESSES WHEREOF, the undersigned Incorporator Dr. Frantz Delva has executed these Articles of Incorporation, this 11th. Day of May 2005, pursuant to Section 617.01201 (6) (b) Florida Statutes.


Frantz Delva, MD (Incorporator)

REGISTERED AGENT



5-11-05

For UMABEL HOME HEALTH CARE, INC.

Filed by Dr. Frantz Delva

FILED
05 MAY 16 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA