

### Florida Department of State

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# FLORIDA PROFIT/NON PROFIT CORPORATION THEMIS SERVICES INC.

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LAZARUS

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FAX No. 3058194992

P. 005

11 FEB -7 PM 2: 11

H 1 1 0 0 0 0 3 2 5 0 1 TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION FOR

The undersigned, acting as Incorporator (s) of a corporation pursuant to chapter 617, Florida Statutes, adopt (s) the following Articles of Incorporation:

ARTICLE I- NAME:
The name of the corporation shall be:

THEMIS SERVICES Inc.

ARTICLE II- PRINCIPAL PLACE OF BUSINESS AND MAIL ADDRESS: The principal and mailing address of this corporation is:

> 7360 WEST 20<sup>th</sup> AVENUE SUITE # 136 (Interior) HIALEAH, FL, 33016

ARTICLE III ~ PURPOSE (S)

The specific purpose (s) for which the corporation is organized is (are):

TO PROVIDE PERSONAL CARE SERVICES, RESPITE, COMPANION AND THERAPIES: BEHAVIOR, SPEECH, PHYSICAL AND OCCUPATIONAL; FOR DISABLE PATIENTS FROM WAIVER PROGRAM (S)

ARTICLE IV – MANNER OF ELECTIONS OF DIRECTORS:

The manner in which the directors are elected or appointed is as follows:

.....

FAX No. 3058194992 ---

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#### ARTICLE V - LIMITATION OF CORPORATION:

The corporate powers of this corporation are as provided by the section 617.0302, Florida Statutes, unless limited as Follows:

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS:

ZEOLIDA MILIAN 7360 West 20th Ave. Suite #136 (Interior), Hialesh, Fl 33016

ARTICLE VII - DIRECTORS (must have the minimum of three directors)
NAMES AND ADDRESS:

ZEOLIDA MILIAN (President) 7360 West 20th Ave. Suite #136 (Interior), Hialesh Fl 33016

JOSE UJLA (Vic-President) 7360 West 20th Ave. Suite #136 (Interior), Hialeah Fl 33016

ANA AMADOR (Treasurer) 7360 West 20th Ave. Suite #136 (Interior), Hialeah Fl 33016

### ARTICLE VIII - INCORPORATOR:

The name and street address of the incorporator for these Articles of incorporator is:

ZEOLIDA MILIAN 7360 West 20th Ave. Suite #136 (Interior), Hialeah, Fl 33016

The undersigned incorporator has executed these Articles of incorporation this 07 day of February, 2011

Signature

LAZARUS

\_ FAX No. 3058194992. a.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### CIRTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

PURSUANT THE PROVISIONS OF SECTION 617.0501, FLORIDA STUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE POLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/ REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is:

THEMIS SERVICES Inc.
(Must include suffix)

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

ZEOLIDA MILIAN

7360 West 20th Ave. Suite #136 (Interior), Hialeah Fi 33016

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 further agree to comply with the provisions of all states 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.

Signature of Registered Agent

Pebruary 7, 2011