# **Electronic Articles of Incorporation For**

N12000007366 FILED July 30, 2012 Sec. Of State jshivers

THE MOUNT SINAI/MIAMI JEWISH HOME HEALTH AGENCY, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

### Article I

The name of the corporation is:

THE MOUNT SINAI/MIAMI JEWISH HOME HEALTH AGENCY, INC.

#### **Article II**

The principal place of business address:

5200 NE 2ND AVENUE MIAMI, FL. US 33137

The mailing address of the corporation is:

5200 NE 2ND AVENUE MIAMI, FL. US 33137

## **Article III**

The specific purpose for which this corporation is organized is:

ANY LAWFUL PURPOSE NOT FOR PECUNIARY PROFIT AND NOT SPECIFICALLY PROHIBITED UNDER THE LAWS OF THE STATE OF FLORIDA.

#### Article IV

The manner in which directors are elected or appointed is: AS PROVIDED FOR IN THE BYLAWS.

#### Article V

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

MARILYN LETTMAN 5200 NE 2ND AVENUE MIAMI, FL. 33137

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MARILYN LETTMAN

## Article VI

The name and address of the incorporator is:

NANETTE O'DONNELL C/O DUANE MORRIS 200 S BISCAYNE BLVD SUITE 3400 MIAMI, FL 33137

Electronic Signature of Incorporator: NANETTE O'DONNELL

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P/D ALEXANDER MENDEZ 4300 ALTON ROAD MIAMI BEACH, FL. 33140 US

Title: VP/D LISA DESMARTEAU 5200 NE 2ND AVENUE MIAMI, FL. 33137 US

Title: D MARILYN LETTMAN 5200 NE 2ND AVENUE MIAMI, FL. 33137 US

#### **Article VIII**

The effective date for this corporation shall be:

07/30/2012

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