

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

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

1. HOME HEALTH PAYROLL SERVICES, INC.
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" 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 type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*****78.75 *****78.75

Examiner's Initials

ARTICLES OF INCORPORATION

OF

HOME HEALTH PAYROLL SERVICES, INC.

FILED
00 JUN 29 PM 12:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby associate themselves to form a corporation under the laws of the state of Florida.

ARTICLE I

NAME: The name of this corporation shall be:

HOME HEALTH PAYROLL SERVICES, INC.

ARTICLE II

PURPOSES AND POWERS: The general nature of business to be transacted by the corporation is as follows:

1. The corporation may engage in any activity or business which is permitted under the laws of the State of Florida.

ARTICLE III

CAPITALIZATION: The maximum number of shares of stock this corporation is authorized to have outstanding at any time is **FIVE HUNDRED (500)** shares of common stock, having a par value of **ONE DOLLAR (\$1.00)** per share.

ARTICLE IV

INITIAL CAPITAL: The amount of capital with which this corporation will begin business is: **FIVE HUNDRED DOLLARS (\$500.00)**

ARTICLE V

COMMENCEMENT AND DURATION: This corporation is to commence existence upon the filing of the Articles of Incorporation by the Department of State and the period of duration of the corporation is perpetual.

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS: The name of the corporation shall be **HOME HEALTH PAYROLL SERVICES, INC.** Having its principal place of business at **7241 SOUTHWEST 63 AVENUE, UNIT # 204, SOUTH MIAMI, FLORIDA 33143.** The Board of Directors may, from time to time, move the principal office to any other address in the state of Florida, as the said corporation may desire.

ARTICLE VII

DIRECTORS: This corporation shall have **TWO (2)** directors (s) initially; the number of directors may be increased from time to time by the laws adopted by the stockholders, but never be less than one (1).

ARTICLE VIII

DIRECTORS: The names and addresses of the first Board of Directors to these articles of incorporation are as follows:

Myra Rodriguez, 5975 Southwest 137 Avenue, Unit # 504, Miami, Florida, 33183, President & Secretary.

Michael Villanueva, 3241 Southwest 67 Avenue, Miami, Florida 33155, Vice President & Treasurer.

ARTICLE IX

INCORPORATOR: The Incorporator of the Incorporation is:

Myra Rodriguez, 5975 Southwest 137 Avenue, Unit # 504, Miami, Florida, 33183

ARTICLE X


AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stockholders entitled to vote thereon.

ARTICLE XI

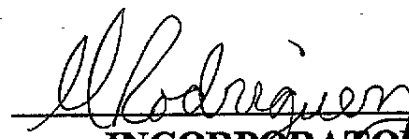
REGISTERED AGENT: That Myra Rodriguez, 5975 Southwest 137 Avenue, Unit # 504, Miami, Florida, 33183 is hereby named Registered Agent for this corporation to be agent and to accept service of process within the state of Florida.

ACKNOWLEDGMENT

Having been named registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes 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.


REGISTERED AGENT

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed of these Articles of Incorporation at Miami, County of Dade, Florida, this 27 day of JUNE 2000.


INCORPORATOR

FILED
00 JUN 29 PM 12:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA