

Sumstate Research
Requester's Name

P000000083227
City/State/Zip Phone #

Office Use Only

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

1. National Home Care Insurance
(Corporation Name) (Document #)

2. Inc
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☒ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 SEP - 1 PM 12:30

APPROVED
AND
FILED

800003380218--4
-09/01/00--01046--009
*****157.50 *****78.75

RECEIVED
00 SEP - 1 AM 11:36
DIVISION OF CORPORATION

Examiner's Initials

ARTICLES OF INCORPORATION
OF
NATIONAL HOME CARE INSURANCE, INC.

THE UNDERSIGNED, acting as sole incorporator of National Home Care Insurance, Inc. pursuant to Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I

Name

The name of the corporation is National Home Care Insurance, Inc.

ARTICLE II

Effective Date

The effective date of the corporation shall be September 1, 2000.

ARTICLE III

Shares

The number of shares which the corporation shall have authority to issue is One Hundred Thousand (100,000), One Dollar (\$1.00) par value per share. In the event that stock other than common is issued, compliance with Florida Statutes, Section 607.0602 will be observed.

ARTICLE IV

Principal Office

The address of the Principal Office of the corporation 500 Windery Place, Suite 310, Maitland, Florida 32751. The location of the Principal Office shall be subject to change as may be provided in bylaws duly adopted by the Corporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 SEP - 1 PM 12:30

APPROVED
AND
FILED

ARTICLE V

Mailing Address

The mailing address of the corporation is 500 Winderly Place, Suite 310, Maitland, Florida 32751.

ARTICLE VI

Initial Registered Office and Agent

The address of the initial Registered Office of the corporation is 500 Winderly Place, Suite 310, Maitland, Florida 32751 and the initial Registered Agent at such address is Jerry Plante.

ARTICLE VII

Initial Board of Directors

The Corporation shall have one (3) Directors initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial Directors of the Corporation are:

JERRY PLANTE
500 Winderly Place
Suite 310
Maitland, Florida 32751

ARNOLD WAXENBAUM
500 Winderly Place
Suite 310
Maitland, Florida 32751

STEVEN FEINMAN
500 Winderly Place
Suite 310
Maitland, Florida 32751

ARTICLE VIII

Incorporator

The name and address of the sole incorporator of the corporation is: Jerry Plante,
500 Winderly Place, Suite 310, Maitland, FL 32751

IN WITNESS WHEREOF, these Articles have been signed by the undersigned
incorporator this ____ day of August, 2000.

Sign: _____

Jerry Plante,
Incorporator

**STATE OF FLORIDA
COUNTY OF ORANGE**

The foregoing instrument was acknowledged before me this 31st, day of August,
2000, by Jerry Plante, who has produced Drivers License as identification.

Sign: _____

Notary Public

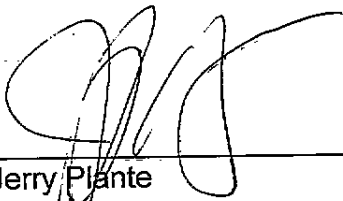


Trisha Faulkner
My Commission CC932064
Expires April 30 2004

**ACCEPTANCE OF APPOINTMENT BY INITIAL
REGISTERED AGENT**

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article VI of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby acknowledges familiarity with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to the undersigned as Registered Agent of the corporation.

DATED, this ____ day of August, 2000.



Jerry Plante

**STATE OF FLORIDA
COUNTY OF ORANGE**

The foregoing instrument was acknowledged before me this 31 day of August, 2000, by Jerry Plante, who has produced Drivers License as identification.

Sign: 

Notary Public

(seal)
Trisha Faulkner
My Commission CC932064
Expires April 30 2004

APPROVED
AND
FILED
00 SEP - 1 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA