

PO0000091095

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

800003403828--3
-09/26/00-01024-005
*****87.50 *****87.50

SUBJECT: USA Health Services, Inc.

(PROPOSED CORPORATE NAME MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$ 70.00
Filing Fee

\$ 78.75
Filing Fee
& Certificate of Status

\$ 78.75
Filing Fee & Certified Copy

XX\$ 87.50
Filing Fee,
Certified Copy & Certificate of Status

FILED
00 SEP 26 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Status
ADDITIONAL COPY REQUIRED

FROM: USA Health Services, Inc.
Name (Printed or typed)

973 Southwest 8th Street
Address

Miami, Florida 33130
City, State & Zip

305) 857-9546
Daytime Telephone Number

NOTE: Please provide the original and one copy of the articles.

9-27
WCC

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:
USA HEALTH SERVICES, INC.

ARTICLE II

The principal place of business/ mailing address is:
973 Southwest 8th Street, Miami, Florida 33130

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Home Health Agency/Home Health Services

ARTICLE IV SHARES

The number of shares of stock is:
100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):
Juan Carlos Burunat, Jr.
14217 Southwest 8th Terrace, Miami, Florida 33184

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent
Annamarys Martinez
973 Southwest 8th Street
Miami, Florida 33130

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
Juan Carlos Burunat, Jr.
14217 Southwest 8th Terrace, Miami, Florida 33184

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent



Date



Signature/Incorporator



Date

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00 SEP 26 AM 11:24
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TALLAHASSEE, FLORIDA