P00000112

Roger T. Winer
120 S.E. Elsito Court
Pt. St. Lucie, FL 34983

November 10, 2000

Department of State Corporation Records Division of Corporations PO Box 6327 Tallahassec, Florida 32314

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Incorporation of EXCEL HOME CARE REGISTER, INC.

Also find enclosed a check made payable to the Secretary of State in the amount of \$70 which includes the statutory filing fee. Your assistance in establishing the corporation to be known as EXCEL HOME CARE REGISTER, INC. is appreciated.

Respectfully.

Roger T/Winer

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W. 28076





## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

November 28, 2000

ROGER T. WINER 120 S.E. ELSITO CT. PT. ST. LUCIE, FL 34983

SUBJECT: EXCEL HOME CARE REGISTER, INC.

Ref. Number: W00000028076

We have received your document for EXCEL HOME CARE REGISTER, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6878.

Alan Crum Document Specialist

Letter Number: 200A00060471

# ARTICLES OF INCORPORATION OF

EXCEL HOME CARE REGISTRY, INC.

ARTICLE I: NAME

The name of the corporation is Excel Home Care Registry, Inc.

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# **ARTICLE II: NATURE OF BUSINESS**

The general nature of the business to be transacted by the corporation is to carry on any business or to engage in any activity which is permitted under the laws of the United States of America and the State of Florida.

# ARTICLE III: CAPITAL STOCK

The corporation shall have one class of common stock, having a par value of One Dollar (\$1.00) per share., and the same shall be fully paid and non-assessable. The maximum number of shares of said stock this corporation is authorized to have outstanding at any one time is one hundred (100) shares.

### ARTICLE IV: INITIAL CAPITAL

The amount of capital with which this corporation shall begin is One Hundred (\$100.00) Dollars..

### ARTICLE V: TERM OF EXISTENCE

The corporation shall have perpetual existence.

#### ARTICLE VI: ADDRESS

The principal place of business and the mailing address of this corporation is 120 S.E. Elsito Court, Port St. Lucie, FL 34983. Said corporation shall have full power and authority to transact business and to establish offices and agencies at such other places within and without the State of Florida, and in such other parts of the world and in foreign countries as the Board of Directors may authorize.

#### **ARTICLE VII: INCORPORATOR & OFFICERS**

The name and address of the initial registered agent is Roger T. Winer, 120 S.E.Elsito Court, Port St. Lucie, FL 34983. The name and address of the officers of this corporation who will serve until the appointment under the Articles of Corporation are as follows:

President: Roger T. Winer
V/P-Sec: Sylvia Estinosa
Treasurer: Frank Carran

120 S.E. Elsito Ct. – Pt. St/ Lucie, FL 34983 120 S.E. Elsito Ct, - Pt. St. Lucie, FL 34983 3681 S.E. 38<sup>th</sup> Ave. – Okeechobee, FL 34974

# **ARTICLE VIII: DIRECTORS**

The Board of Directors of this corporation shall consist of the officers as spointed in Articles VII herein.

ARTICLE IX: REGISTERED AGENT

The name and street address of the registered agent is Roger T. Winer, 120 SE Elsito Ct., Port.St.Lucie, FL 34983

Phone (561) 873-4008.

I hereby am familiar with and accept the duties and responsabilities as Registered Age

**ARTICLE X: AMENDMENT** 

These articles of incorporation may be amended in the manner provided by law. Each amendment shall be provided by law.

IN WITNESS WHEREOF, the undersigned incororator and a subscriber, a natural person conpetent to contract, has herecounts set her hand and seal this <u>Alst</u>, day of A foreview, 2000.

Roger T. Winer

STATE OF FLORIDA COUNTY OF <u>Kelchokee</u>

I HEREBY CERTIFY that on this date, before me a notary public authorized in the State and County aforesaid to take acknowledgements, personally appeared Roger T. Winer, to me known to be the person described as the incorporator in and who executed the foregoing Articles of Incorporation, and he acknowleded before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the State and County aforesaid this add day of Meridian 2000.

Caral a Agrensen Notary Public CAROL A. SORENSEN

State of Florida at Large

My Commission Expires: 4/6/2002

