

P010000068747

FILED

Requester's Name

Address

01 JUL 10 PM 1:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

XC-LENT HOME HEALTH CARE, INC.

3155 N.W. 42nd Street

Lauderdale Lakes, Florida 33309

(954) 714-6888 • Fax: 717-3990

1-800-753-3181

Office Use Only

S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

000004467870--2

-07/11/01--01011--004

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

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

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

Examiner's Initials

CR2E031(7/97)

G. BLALOCK JUL 12 2001

FILED

01 JUL 10 PM 1:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION OF

"XC-LENT HOME HEALTH CARE, INCORPORATED."

FIRST: The name of the Corporation is **XC-LENT HOME HEALTH CARE, INCORPORATED.**

SECOND: Its principal office in the State of Florida is: **3155 North West 42nd. Street,** in the City of **Lauderdale Lakes,** County of **Broward.**

The registered agent thereof is: **BRINSLEY M.A. ELLIOTT, Sr.**

THIRD: The nature of the business and objects and purposes proposed to be contracted, promoted and carried on, are to do any and all things herein mentioned, as fully and to the same extent as any natural persons could and might do, in any part of the world, viz:

" The purpose of the corporation is to engage in any lawful activity for which the corporations may be organized under the General Corporation Law of Florida."

FOURTH. CAPITALIZATION: (Check the appropriate box and complete the capitalization method).

: : The corporation shall have the authority to issue Shares of Common Stock, each share to have no Par Value. The shares may be issued for the consideration expressed in dollars as may be fixed from time to time by the Board of Directors.

: **X** : The corporation shall have the authority to issue FIFTY Shares of Common Stock, each share to have a Par Value of \$1.00: The share may be issued upon such terms as the Board of Directors may from time to time authorize.

: : The corporation shall have the authority to issue two classes of stock. The classification and Par Value of each share of stock shall be as follows: _____ Shares of Common Stock with _____ Par Value, designated as Class 'A' Common Stock, with a Par Value of \$ _____ each share, designated as Class 'B' Preferred Stock.

Said preferred stock may be issued from time to time in one or more classes or series, with such dividend rates, voting rights, rights of conversion, rights upon dissolution or liquidation and with such designations, preferences and relative participation, optional or special rights or qualifications, limitations or restrictions thereof, as shall be determined by resolution adopted by the Board of Directors at the time such stock is issued.

FIFTH: The names and mailing addresses of each of the incorporators are as follows:

NAME:

POST OFFICE ADDRESS:

BRINSLEY M.A. ELLIOTT, Sr.

**3155 North West 42nd. Street
Lauderdale Lakes
Florida 33309**

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.


BRINSLEY M.A. ELLIOTT, Sr.
REGISTERED AGENT AND INCORPORATOR.

FILED
01 JUL 10 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIS DOCUMENT WAS PREPARED BY BRINSLEY M.A. ELLIOTT, Sr., of PARALEGAL SERVICENTER, Inc., A NON-LAWYER ORGANIZATION, WITH OFFICE LOCATED AT 3155 NORTH WEST 42ND. STREET, LAUDERDALE LAKES, FLORIDA 33309, TELEPHONE (954) 714-6888, FAX: (954) 717-3990