

P02000057801

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

40000559944--1
-05/23/02--01056--007
*****70.00 *****70.00

SUBJECT: ULTIMATE HOME HEALTH CARE, 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

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

ADDITIONAL COPY REQUIRED

FROM:

Belen Perez

Name (Printed or typed)

1501 SW 16 AVE

Address

Miami FL 33145

City, State & Zip

305-448-0611

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

02 MAY 23 AM 9:14

FILED

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

D. WHITE MAY 24 2002

**ARTICLES OF INCORPORATION OF
ULTIMATE HOME HEALTH CARE, INC.**

FILED

02 MAY 23 AM 9: 14

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

NAME: The name of this corporation is: ULTIMATE HOME HEALTH CARE, INC.

ADDRESS: The address of this corporation is:
13900 SW 144 TERRACE MIAMI, FL 33186

ARTICLE II

COMMENCEMENT OF EXISTENCE: This corporation shall commence to exist on the date of the subscription of these Articles if filed within five (5) days with the Secretary of State.

ARTICLE III

PURPOSE: This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

CAPITAL STOCK: This corporation is authorized to issue 300 shares of \$1.00 par value common stock, which shall be the only class of shares.

ARTICLE V

PRE-EMPTIVE RIGHTS: Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, or class of service as that which he /she already holds, shall have the right to purchase his/her pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT: The street address of the initial registered office of this corporation is: 13900 SW 144 TERRACE MIAMI, FL 33186

The name of the initial registered agent of the corporation at that address is:
MARICELA DIAZ

ARTICLE VII

INITIAL BOARD OF DIRECTORS: This corporation shall have 1 director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name(s) and address(es) of the initial director(s) is/are:

NAME	ADDRESS	POSITION	PERCENT OF OWNERSHIP
MARICELA DIAZ	13900 SW 144 TERRACE MIAMI, FL 33186	PRES/SEC./TREAS.	100.00

ARTICLE VIII

INCORPORATION: The name and address of the person signing these Articles of Incorporation is:
MARICELA DIAZ

ARTICLE IX

INDEMNIFICATION: The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

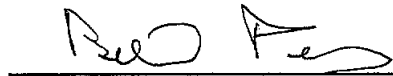
IN WITNESS WHEREOF, the undersigned subscribed has executed these Articles of Incorporation this:
5/15/2002



STATE OF FLORIDA
COUNTY OF MIAMI DADE

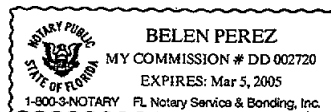
BEFORE ME, the undersigned authority, personally appeared: MARICELA DIAZ
to me known to be the person described as Subscriber in and who executed the foregoing Articles of
Incorporation.

WITNESS my hand and official seal in the County and State aforesaid this 5/15/2002



NOTARY PUBLIC
State of Florida at large

My commission expires:




CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT ON WHOM PROCESS MAY BE MADE:

Pursuant to section 607.0501, Florida Statutes, the following is submitted in compliance with said Act:

First, that: ULTIMATE HOME HEALTH CARE, INC. desiring to organize under the laws of the State
of Florida, with its principal office, as indicated in the Articles of Incorporation in Miami, Dade County, Florida,
has named: MARICELA DIAZ, as its agent to accept service of process within this State.

Having been named to accept service of process for the above stated corporation, at the place designated in this
Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to
keeping open said office.



Registered Agent

FILED
02 MAY 23 AM 9:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA