

PO2000060 225

TRANSMITTAL LETTER

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

300005502893--7
-05/10/02--01054--001
*****78.75 *****78.75

SUBJECT: PREMIER PLUS HOME HEALTH, INC.
(Proposed corporate name- must include suffix)

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

(X) \$70.00 (X) \$78.75 () \$122.50 () \$131.25
NA

FROM:

Harvie N. Butler

Name (printed or typed)

5040 NW 7th STREET, 410

Address

Miami, Florida 33126

City, State & Zip

Nery Cowan

Name (printed or typed)

5040 NW 7th STREET, 410

Address

Miami, Florida 33126

City, State & Zip

FILED
2002 MAY 31 AM 10:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

524
W02-13939

5/31/02



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED

2002 MAY 31 AM 10:49

SECRETARY OF STATE
TALLAHASSEE FLORIDA

May 14, 2002

HARVIE N. BUTLER
5040 NW 7TH STREET 410
MIAMI, FL 33126

SUBJECT: PREMIER PLUS HOME HEALTH, INC.
Ref. Number: W02000013939

We have received your document for PREMIER PLUS HOME HEALTH, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You may file using only one (1) registered agent and only one (1) has to sign.

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) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 802A00030630

Articles of Incorporation

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

PREMIER PLUS HOME HEALTH, INC.

ARTICLE II PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be:

**5040 NW 7TH STREET
SUITE 410
MIAMI FLORIDA 33126**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

This corporation is authorized to issue 100 shares of \$1.00 per value common stock which shall be designated as "Common Shares"

ARTICLE IV INITIAL REGISTERED OWNER

The name and address of the initial registered agent(s) is:

- HARVIE N. BUTLER
5040 NW 7TH STREET
SUITE 410
MIAMI, FLORIDA 33126**

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ARTICLE V INCORPORATOR(s)

The name(s) and street address(s) of the incorporator(s) to these Articles of Incorporation is (are):

1. **Harvie N. Butler**
5040 NW 7TH Street
Suite 410
Miami, Florida 33126

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

30th

April

day of _____, 2202.



Signature

Signature

---oOo---

Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

Premier Plus Home Health, Inc.

1. The name of the corporation is: _____

2. The name and address of the registered agent(s) and office(s) is(are):

Harvie N. Butler

5040 NW 7th Street, Suite 410

(P.O. Box not acceptable)

(P.O. Box not acceptable)

Miami, Florida 33126

(City/State/Zip)

(City/State/Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation as the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all status relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Harvie N. Butler
Signature

4 / 30 / 02
Date

Signature

DIVISION OF CORPORATIONS, P.O. Box 6327, Tallahassee, Florida