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FIRST MERIDIAN LETTER

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02 JUL 29 PM 2:32

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

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-07/29/02--01040--009
*****87.50 *****87.50

SUBJECT: CERENE 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
- ☑ $87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: MICHAEL AND JENNIFER GENUS
Name (Printed or typed)

13035 NW 9th CRT.
Address

Pembroke Pines, Florida 33028
City, State & Zip

(H) 954-436-3723 (C) 954-240-0441
Daytime Telephone number

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

D. WHITE JUL 30 2002

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ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

CERENE HEALTH SERVICES, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

13035 NW 9th Crt
Pembroke Pines, Florida, 33028

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Home Healthcare Agency The primary focus is to provide a variety of healthcare services to clients in the home, hospital and extended care facilities.

ARTICLE IV SHARES

The number of shares of stock is:

15,000 Shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

JENNIFER M. GENUS - ADMINISTRATOR | DIRECTOR OF NURSING
Michael A. GENUS - ASSISTANT ADMINISTRATOR
ADDRESS :- 13035 NW 9th Crt.
Pembroke Pines, FLORIDA, 33028

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** of the registered agent is:

MICHAEL A. GENUS
13035 NW 9th Crt
Pembroke Pines, Florida, 33028

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

JENNIFER M. Genus
13035 NW 9th Crt.
Pembroke Pines, Florida, 33028

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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

MICHAEL A. GENUS
Signature/Registered Agent

7/25/02
Date

Genus
Signature/Incorporator
JENNIFER M. Genus

7/25/02
Date