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TRANSMITTAL LETTER

FILED

02 SEP 27 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-09/27/02--01020--012
*****78.75 *****78.75

SUBJECT: H&M HEALTH SERVICES - PRIVATE, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: AUDLEY HEWETT

Name (Printed or typed)

4125 HOLLYWOOD BLVD.

Address

HOLLYWOOD, FL 333021

City, State & Zip

(954) 985-0710

Daytime Telephone number

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

H & M HEALTH SERVICES - PRIVATE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4125 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33021

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO PROVIDE HOME HEALTH SERVICES TO NON MEDICARE PATIENTS

ARTICLE IV SHARES

The number of shares of stock is:

ONE THOUSAND (1,000) SHARES

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

KEVIN A. HEWETT 4125 HOLLYWOOD BLVD, FL 33021- PRESIDENT

ARTICLE VI REGISTERED AGENT

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

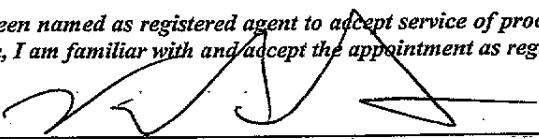
KEVIN HEWETT
4125 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021

ARTICLE VII INCORPORATOR

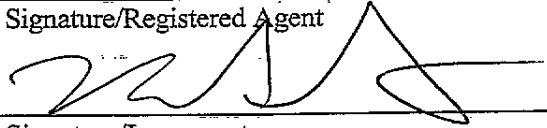
The name and address of the Incorporator is:

KEVIN A. HEWETT
4125 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021

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


Signature/Registered Agent

9/25/02
Date


Signature/Incorporator

9/25/02
Date