Division of Corporations

# POZODO 19226

## Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305) 634-3694 Fax Number : (305)633-9696

### FLORIDA PROFIT CORPORATION OR P.A.

lala home care center, inc.

Certificate of Status	0
Certified Copy	0
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MON-08-2002 12:48



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#### ARTICLES OF INCORPORATION

OF

#### LALA HOME CARE CENTER, INC.

The undersigned subscriber to the Articles of Incorporation, natural person, competent to contract, desiring to form a corporation under the laws of the State of Florida, hereby makes, subscribes and acknowledges this certificate for that purpose, as follows:

#### **ARTICLE I**

The name of the corporation is:

LALA HOME CARE CENTER, INC.

#### ARTICLE II

The purpose for which the corporation is formed is to engage in the conduct of any lawful business activity.

#### ARTICLE III

This corporation is to have perpetual existence.

#### ARTICLE IV

The maximum number of shares of stock that this Corporation is authorized to have outstanding at one time are One Hundred (100) shares at no par value.

This instrument prepared by:

John Militana, Esquire Militana, Militana & Militana, P. A. 8801 Biscayne Boulevard, Suite 101 Miami, Florida 33138 Telephone (305) 758-6691 Florida Bar No. 148267

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#### ARTICLE V

The street address of the initial registered and principal office of this Corporation is:

2164 N.W. 100th Street Miami, Florida 33147

#### **ARTICLE VI**

The name of the initial Registered Agent of this Corporation is:

#### MARIE F. FADET

#### **ARTICLE VII**

The Corporation shall have ONE (1) director initially. The number of directors may be increased from time to time by the By-Laws but shall never be less than one.

#### ARTICLE VIII

The name and address of the initial director of this Corporation is:

MARIE F. FADET

2164 N.W. 100<sup>th</sup> Street Miami, Florida 33147

#### ARTICLE IX

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

MARIE F. FADET

2164 N.W. 100<sup>th</sup> Street Miami, Florida 33147

#### ARTICLE X

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

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IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this  $6^{th}$  day of November, 2002.

MARIE F. FADET

STATE OF FLORIDA ) ss COUNTY OF MIAMI-DADE )

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared MARIE F. FADET, to me known to be the person who has executed the foregoing Articles of Incorporation and he has acknowledged before me that he has executed these Articles.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid this 6th day of November, 2002.

Notary Public - State of Florish at Large

JOHN MILITANA
KOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC843194
MY COMMISSION DVP. IULY 8 2003

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# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE SERVICE OF PROCESS WITHIN THIS STATE. NAMING AGENT WHOM THE PROCESS MAY BE SERVED

\*\*\*\*

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with this Act:

LALA HOME CARE CENTER, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation:

2164 N.W. 100th Street Miami, Florida 33147

SECOND: The name of the initial Registered Agent of this Corporation is:

#### MARIE F. FADET

as its agent to accept service of process within the state.

#### ACKNOWLEDGMENT:

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

MARIEF, FADET

SECRETARY OF STATE TALLAHASSEE, FLORIDA

RE CORP

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