

Feb 13 11:44
Division of Corporations

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To: Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : MIDLAND ENTERPRISES, INC./PA ASSOCIATES
Account Number : I19990000034
Phone : (954) 565-7723
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FLORIDA PROFIT CORPORATION OR P.A.

Val-Dex Home Health Care Service, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Val-Dex Home Health Care Service, Inc.

The undersigned Valerie Clark, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation

ARTICLE ONE NAME

The name of the corporation shall be Val-Dex Home Health Care Service, Inc.

ARTICLE TWO PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be
1791 Lauderdale Manor Drive, Fort Lauderdale Florida 33311

ARTICLE THREE SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time shares is: **one hundred (100) of no par value.**

ARTICLE FOUR INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent will be
Valerie Clark of 1791 Lauderdale Manor Drive, Fort Lauderdale Florida 33311

ARTICLE FIVE INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation are:
Valerie Clark of 1791 Lauderdale Manor Drive, Fort Lauderdale Florida 33311

Valerie Clark

Signed

Valerie Clark - Incorporator

2/13/03

Dated

I having been named as Registered Agent and to accept service of process for the above stated corporation at 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 statutes 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.

Valerie Clark

Signed Valerie Clark

Registered Agent

2/13/03

Dated

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ARTICLE SIX

The number of directors constituting the initial board of directors is two and the name and address of the person or persons who are to serve as Director until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
Valerie Clark	1791 Lauderdale Manor Drive, Fort Lauderdale Florida 33311
Dexter Clark	1791 Lauderdale Manor Drive, Fort Lauderdale Florida 33311

ARTICLE SEVEN

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE EIGHT

The powers of the Incorporator cease upon filing of the Articles of Incorporation.


Valerie Clark Incorporator

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