

P03000069985

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000219767 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Lifeline Home Healthcare Providers, Inc.

EFFECTIVE DATE
6-23-03

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

03 JUN 24 PM 4: 54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

H03000219767

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Lifeline Home Healthcare Providers, Inc.

Article II. Address

The Corporation's mailing address is:
Lifeline Home Healthcare Providers, Inc.
4500 Le Jeune Road
Coral Gables FL 33146

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Manuel Piedra
Emilia Jonusas
Jorge Ravelo

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Fernando Hernandez | FL Bar Member 868892
Fernando Hernandez, P.A.
4500 Le Jeune Road
Coral Gables FL 33146
305-667-7177

H03000219767

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 JUN 24 PM 4:54

EFFECTIVE DATE
6-23-23

H03000219767

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

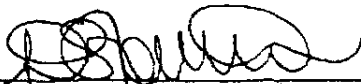
The name and address of the incorporator is:

Fernando Hernandez
Fernando Hernandez, P.A.
4500 Le Jeune Road
Coral Gables FL 33146

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 23, 2003.

The undersigned incorporator executed these Articles of Incorporation on June 24, 2003.



FERNANDO HERNANDEZ
by D. Stoutt as attorney-in-fact

Fernando Hernandez | FL Bar Member 868892
Fernando Hernandez, P.A.
4500 Le Jeune Road
Coral Gables FL 33146
305-667-7177

H03000219767

H03000219767

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

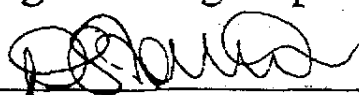
Lifeline Home Healthcare Providers, Inc.

FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA
03 JUN 24 PM 4: 54

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


CORPORATE CREATIONS NETWORK INC.
by D. Stout as attorney-in-fact

Date: June 24, 2003

Fernando Hernandez | FL Bar Member 868892
Fernando Hernandez, P.A.
4500 Le Jeune Road
Coral Gables FL 33146
305-667-7177

H03000219767