

## 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 : A 1 A CORPORATE SERVICES, INC.

Account Number : 120010000247 Phone : (305) 674-3313 Fax Number : (305) 674-3359

## FLORIDA PROFIT CORPORATION OR P.A.

Myriad Home Health Services, Inc

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00



July 28, 2003

A1A CORPORATE

SUBJECT: MYRLAD HOME HEALTH SERVICES, INC.

REF: W03000021185

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

The person designated as incorporator in the document and the person signing as incorporator must be the same.

If you have any further questions concerning your document, please call (850) 245-6925.

Cynthia Blalock Document Specialist New Filings Section FAX Aud. #: H03000241014 Letter Number: 403A00043499 07/27/2003 21:35 8475798945

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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:

Myriad Home Health Services, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business/mailing address is:

604 NW 62 nd Avenue Hollywood, Florida 33021

ARTICLE III: PURPOSE

The purpose for which the corporation is organized:

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV: SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$.10

ARTICLE V: INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is/are:

Director & President:

Flora Sampang

4320 Montrose Avenue

Chicago , Illinois 60641

Director:

Monica J. Sugar

9465 Bay Drive

Surfside, Florida 33154

Director:

Judy J. Sugar

9350 Ridgeway

Evanston , Illinois 60203

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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Vice President: Stephen Sugar 9465 Bay Drive Surfside, Florida 33154

Secretary: Bridget Keller 604 NW 62nd avenue Hollywood, Florida 33021

Treasurer: Sam Sugar MD 9350 Ridgeway Evanston, Illinois 60203

ARTICLE VI: REGISTERED AGENT
The name and Florida street address of the registered agent is:

Stephen Sugar 604 NW 62 nd Avenue Hollywood , Florida 33021

ARTICLE VII: INCORPORATOR

The name and Florida street address of the incorporator is:

Stephen Sugar 604 NW 62 nd Avenue Hollywood , Florida 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.

Stephen Sugar / Registered Agent

Stephen Sugar / Incorporator

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Date