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TRANSMITTAL LETTER

August 14, 2003			-
Department of State Division of Corporation P. O. Box 6327 Tallahassee, FL 3231		= =- =- =-	
SUBJECT: Florida	a Home Health Care Consu		DE SUFFIXY
Enclosed are an origir	two (1) copy of the artic	les of incorporation and a	a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL COP	\$87.50 Filing Fee, Certified Copy & Certificate of Status
FROM: Fra	incisco J. Escalante, Esq.	_	
, 	20 NW 181st Street	Printed or typed) ddress	-
	Miami, FL 33169	itate & Zip	<u>. 5</u>
	305-770-1141	lephone number	

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

ARTICLES OF INCORPORATION OF FLORIDA HOME HEALTH CARE CONSULTANTS, INC.

SECRETARY OF STATE TALLAHASSEE, FLORID

ARTICLE I

The name of the corporation shall be: Florida Home Health Care Consultants, I in

ARTICLE II

The principal place of business/mailing address is: 20 NW 181st Street, Miami, FL 33169

ARTICLE III

The purpose for which the corporation is organized is: Any and all legal purposes.

<u>ARTICLE IV</u>

The number of shares of stock is: 1,000,000 shares at \$1.00 par value.

ARTICLE V

List name(s), address(es) and specific title(s):

Dr. Joseph P. D'Angelo, President and Director

ARTICLE VI

The name and Florida street address of the registered agent is: Francisco J. Escalante, Esq. 20 NW 181st Street
Miami, FL 33169

ARTICLE VII

The name and address of the Incorporator is: Francisco J. Escalante, Esq. 20 NW 181st Street
Miami, FL 33169

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 14th day of August, 2003.

Francisco J. Escalante, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.050\overline{\text{T}} or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is:

Florida Home Health Care Consultants, Inc.

2. The name and address of the registered agent and office is:

Francisco J. Escalante, Esq. 20 NW 181st Street Miami, FL 33169

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.

Dated: August 14, 2003

Francisco J. Escalante, Registered Agent

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