# Division of Corporation 20300010389 Florida Department of State

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SECRETARY OF STATE TALLAHASSEE FLORIDA

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Division of Corporations

Fax Number : (850)205-0381

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 : (305) 672-0686 Fax Number : (305)672-9110

# FLORIDA PROFIT CORPORATION OR P.A.

Continucare Home Health of Palm Beach, Inc.

Certificate of Status	1
Certified Copy	0
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Electronic Filing Menu

Corporate Filing

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# ARTICLES OF INCORPORATION

03 SEP 22 AM 8: 25

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TALLAHASSEE FLORIDA

#### Article I. Name

The name of this Florida corporation is: Continucare Home Health of Palm Beach, Inc.

#### Article II. Address

The Corporation's mailing address is: Continucare Home Health of Palm Beach, Inc. 80 SW 8th Street, Suite 2350 Miami FL 33130

#### 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: Spencer J. Angel Janet Holt

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.

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686 H03000281777

#### Article V. Capital Stock

The Corporation shall have the authority to issue 7,500 shares of common stock, par value \$1.00 per share.

### Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 22, 2003.

The undersigned incorporator executed these Articles of Incorporation on September 22, 2003.

CORPORATE CREATIONS INTERNATIONAL INC.

Taide Baez Vice President

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686

03 SEP 22 AM 8: 25
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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

#### **CORPORATION:**

Continucare Home Health of Palm Beach, Inc.

## 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.

Taide Baez, Vice President

Date: September 22, 2003

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686