

P 04 0000000013

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.

(((H03000342559 3)))

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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
2003 DEC 29 AM 7:51
CLERK OF THE STATE
TREASURY
FLORIDA

EFFECTIVE DATE
12-31-03

FLORIDA PROFIT CORPORATION OR P.A.

medi-pro home-care services, inc.

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

01-02-04
B

Electronic Filing Menu

Corporate Filing

Public Access Help

H030000342554

4

ARTICLES OF INCORPORATION

OF

MEDI-PRO HOME-CARE SERVICES, INC.

ARTICLE I. CORPORATE NAME.

The name of this corporation is: MEDI-PRO HOME-CARE SERVICES, INC.

Corporate Address: 7330 West 20th Avenue, Miami Lakes, Florida 33016

ARTICLE II. NATURE OF BUSINESS.

This corporation may engage in any activity of business permitted under the laws of the United States of America and the laws of the State of Florida.

ARTICLE III. DURATION.

This corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is:

December 31st, 2003

ARTICLE IV. CAPITAL STOCK.

This corporation is authorized to issue shares of stock as follows:

- A. Designation: The stock of this corporation shall be known as Common Stock.
- B. Authorized: The maximum number of shares of Common Stock that this corporation may issue is: 100.
- C. Par Value: Each share of Common Stock shall have NO par value.
- D. Consideration: Shares of Common Stock may be issued in exchange for cash, real property, labor or services rendered, or any other combination of the foregoing. In the absence of fraud in the transaction, the judgment of the Board of Directors as to the value of any such consideration shall be conclusive.
- E. Non-accessibility: Each share of Common Stock shall be issued in exchange for consideration, which is at least equal to the par value thereof, and shall be fully paid and non-assessable.
- F. Voting Rights: Each share of Common Stock shall entitle the record holder thereof, to one vote upon each proposal presented at meetings of the stockholders of the corporation.
- G. Dividends: Record holders of Common Stock are entitled to receive their pro-rata share of any dividends that may be declared by the Board of Directors out of assets legally available for such purpose.
- H. Liquidation Rights: Holders of Common Stock are entitled, in the event of liquidation or dissolution of this corporation, to receive their pro-rata share of any assets of this corporation remaining after payment of all corporate debts and obligations.

Prepared By:
Costa & Associates, P.A.
Helen C. Costa, Esq.
FL Bar No.: 33663
7330 W. 20th Avenue
Miami Lakes, FL 33016-1835

H030000342559

FILED
2003 DEC 29 AM 7:51
SEAL OF THE STATE OF FLORIDA
TALLAHASSEE

EFFECTIVE DATE
12-31-03

ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE.

The street address of the Initial Registered Office of this corporation is: **7330 West 20th Avenue, Miami Lakes, FL 33016-1835** and the name of the Initial Registered Agent of this corporation at that address is **Helen C. Costa, Esq.**

ARTICLE VI. DIRECTORS.

This corporation shall have initially 1 (one) Director. The number of Directors may either increase or decrease, from time to time by the bylaws but shall never be less than one. The name and address of the Directors of this corporation are:

HELEN C. COSTA – Director – 7330 West 20th Avenue, Miami Lakes, Florida 33016.

ARTICLE VII. INITIAL SUBSCRIBER

The name and address of the Initial Subscriber of these Articles of Incorporation is:

HELEN C. COSTA,, 7330 West 20th Avenue, Miami Lakes, Florida 33016.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 29th day of December 2003.


Helen C. Costa, Subscriber

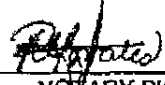
STATE OF FLORIDA)
)SS:
COUNTY OF MIAMI DADE)

I hereby Certify that on this day, before me, an officer duly authorized to administer oaths and takes acknowledgments, personally appeared Helen C. Costa, known to me to be the persons described in an who executed the foregoing instrument, who acknowledged before me that they executed the same, that I relied upon the following form of identification of the above-named persons: D.L. # 73061616 and that an oath (was) (was not) taken

Witness my hand and seal in the County and State last aforesaid this 29th day of December 2003



Patricia V. Morales
Commission #DD166467
Expires: Nov 18, 2006
Bonded Through
Atlantic Bonding Co., Inc.


NOTARY SIGNATURE

Printed Notary Signature

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT-REGISTERED OFFICE**

First - That Medi-Pro Home-Care Services, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in these Articles of Incorporation has named Helen C. Costa, Esq. located at 7330 West 20th Avenue, Miami Lakes, FL 33016 Miami-Dade County State of Florida, as its agent to accept service of process within this state.

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.

SIGNATURE: _____

Helen C. Costa, Registered Agent

STATE OF FLORIDA)

) SS:

COUNTY OF MIAMI DADE)

I hereby Certify that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared Helen C. Costa, Esq. known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that she executed the same, that I relied upon the following form of identification of the above-named person: D.L.# F-12-12-12-12-12-12 and that an oath (was) (was not) taken.

Witness my hand and seal in the County and State last aforesaid this 29th day of December 2003.



Patricia V. Morales
Commission #DD166467
Expires: Nov 18, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

[Signature]

NOTARY SIGNATURE

Printed Notary Signature

2003 DEC 29 AM 7:51

FILED

H030000342559