

P040000 81320

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



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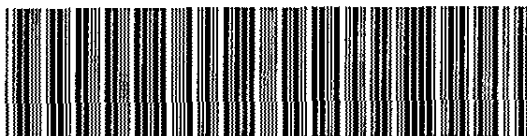
(Business Entity Name)

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04 MAY 21 AM 10:32

DIVISION OF CORPORATIONS

FILED

2004 MAY 21 P 12:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Charter Number Only

VALIDATION ONLY

5/20/04

Jeffrey Roy Cohen

Requestor's Name

Address

1985 A

City

State

ZIP

Phone

CORPORATION(S) NAME

National Home Care Corp.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

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Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION  
OF  
NATIONAL HOME CARE CORP.

**FILED**  
2004 MAY 21 12:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the Corporation is NATIONAL HOME CARE CORP.

ARTICLE II - ADDRESS

The principal office, or mailing address of the Corporation is:

9850 Stirling Road, Suite 100, Cooper City, FL 33024

ARTICLE III - DURATION

This Corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

The purpose of this Corporation is to engage in the transaction of any and all business permitted under the laws of the United States and of this State.

ARTICLE V - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is one thousand (1000) shares of common stock having the par value of One (\$1.00) Dollar.

#### **ARTICLE VI - PREEMPTIVE RIGHTS**

The Corporation elects to have preemptive rights in accordance with the provisions of Florida Statutes Section 607.0603, pursuant to the terms and conditions, if any, prescribed by the board of directors.

#### **ARTICLE VII - REGISTERED OFFICE AND AGENT**

The initial registered office of this Corporation is 297 Sunny Isles Blvd., Sunny Isles Beach, FL 33160. The initial registered agent at such address is Jeffrey Roy Cohen, Esq.

#### **ARTICLE VIII - DIRECTORS**

The Corporation shall have one director initially, whose name and street address is as follows:

NAME	ADDRESS
Terri Chin	9850 Stirling Road, Suite 100 Cooper City, FL 33024

#### **ARTICLE IX - INCORPORATOR**

The name and street address of the incorporator of this Corporation is as follows:

NAME	ADDRESS
Jeffrey Roy Cohen	297 Sunny Isles Blvd. Sunny Isles Beach, FL 33160

(SEAL)

  
NOTARY PUBLIC STATE  
OF FLORIDA AT LARGE

Personally Known ✓ OR Produced Identification          Type of Identification Produced         

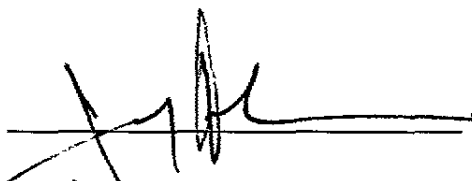


**Mario O. Mateo**  
Commission # CC 971535  
Expires Oct. 1, 2004  
Bonded Through  
Atlantic Bonding Co., Inc.


**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST, that **NATIONAL HOME CARE CORP.**, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 9850 Stirling Road, Suite 100, Cooper City, FL 33024, has named Jeffrey Roy Cohen, Esq., located at 297 Sunny Isles Blvd., Sunny Isles Beach, FL 33160, as its agent to accept service of process within Florida.

Signature   
Title *Integrator*  
Date May 19, 2004

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature   
(Registered Agent)  
Date May 19, 2004

**FILED**  
2004 MAY 21 P 12:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA