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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: ST. CATHERINE'S Health Services, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Madeline Fernandez-Whitt
Name (Printed or typed)

7211 Bamboo Street
Address

Miami Lakes, FL 33014
City, State & Zip

305-556-2760
Daytime Telephone number

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

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:

St. Catherine's Health Services, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

15271 NW 60 AVE # 202
Miami Lakes, FL 33014

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

A Professional Corporation is the first step in becoming
a Certified Home Health agency. (Starting a new business)

ARTICLE IV SHARES

The number of shares of stock is:

100 shares with a value of \$10.00 each

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Madelein Fernandez-Whitt President, Vice President,
7211 Bamboo Street Treasurer + Secretary
Miami Lakes, FL 33014

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Madelein Fernandez-Whitt
7211 Bamboo St
Miami Lakes, FL 33014

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Madelein Fernandez-Whitt
7211 Bamboo St
Miami Lakes, FL 33014

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

Madelein Fernandez-Whitt
Signature/Registered Agent

Madelein Fernandez-Whitt
Signature/Incorporator

4/28/04
Date

6/28/04
Date

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04 JUL -7 PM 1:34