

Aug 05 03:16P 1A

31567/2811

P.

P04000114849

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.

((H04000161473 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 : A 1 A CORPORATE SERVICES, INC.
Account Number : 120010000247
Phone : (877) 527-3463
Fax Number : (305) 675-2811

SECRETARY OF STATE
TREASURER, FLORIDA

04 AUG -5 AM 9:16

FILED

FLORIDA PROFIT CORPORATION OR P.A.

5 Star Home Health Services, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

✓ Electronic Filing Menu

Corporate Filing

Public Access Help

ajg/6

H040001614733

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 :

5 Star Home Health Services, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is :

1846 Windsor Oak Drive
Apopka, Florida 32703

ARTICLE III PURPOSE

The purpose for which the corporation is organized:

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

3,000 COMMON SHARES PAR VALUE \$20.00

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

Director & President

Conrad Vilabrera

2165 Springwood Drive

Auburn, Alabama 36830

Director & Vice President

Mayling Ann Lucas

1846 Windsor Oak Dr

Apopka, Florida 32703

FILED
04 AUG -5 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H040001614733

PAGE 2 5 Star Home Health Services, INC.

Director & Secretary

Juanetta Thompson

325 Medina Court

Kissimmee, Florida 34758

Director & Treasurer

Ena Vilabrera

2165 Springwood Drive

Auburn, Alabama 36830

ARTICLE VI REGISTERED AGENT

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

A1A REGISTERED AGENT INC.

92 SADBERRY RD.

QUINCY, FL 32351

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

A1A REGISTERED AGENT INC.

92 SADBERRY RD.

QUINCY, FL 32351

Aug 05 04 03:17p

A1A

3056752811

H040001614733

P. 4

PAGE 2 5 Star Home Health Services, INC.

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.

Paul Smith Paul Smith V.P. 08/05/04
Signature / Registered Agent Date

Paul Smith Paul Smith V.P. 08/05/04
Signature/Incorporator Date

FILED
04 AUG -5 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H040001614733