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.

(((H04000233725 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 : EXPRESS CORPORATE FILING SERVICE INC.

Account Number : 12000000146

Phone : (305) 444-4994

Fax Number

: (305)444-4977

FLORIDA PROFIT CORPORATION OR P.A

CAM VITAL HOME HEALTH CARE, INC.

0
1
05
\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

https://efile.sunbiz.org/scripts/efilcovr.exe

11/23/2004

CTI

(((H04000233725)))

ARTICLES OF INCORPORATION

OF

CAM VITAL HOME HEALTH CARE, INC.

FILED

SECRETARY CE STATE
SECRETARY CE STATE

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE 1 - NAME

The name of the corporation is CAM VITAL HOME HEALTH CARE, INC.

ARTICLE IL-NATURE OF BUSINESS

The general character, purpose, and nature of business to be transacted by this corporation is to carry on in any capacity and business or trade deemed legal in the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of common stock, each share having a par value of \$1.00.

ARTICLE IV - TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE V - ADDRESS

FILED 04 NOV 23 AM 8: 57 SECKETARY OF STATE

The initial street address of the principal office of this corporation is to be at

7951 S.W. 40th Street Suite 206 Miami, FL 33155

The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VI - REGISTERED AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That, Cam Vital Home Health Care, Inc., preparing to organize under the laws of the State of Florida with its principal office as indicated in the Article of Incorporation, County of Miami - Dade, has named:

Lu2 G. Gil 1304 NE 191 Street Building A #326 Miami, FL 33179

its agent to accept service of process within this state.

ARTICLE VII - ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Registered Agent

Nov 23 04 02:46p ECFS (((H04000233725)))

ARTICLE VIII - INITIAL DIRECTORS

The corporation shall have (4) directors initially. The number of directors may be increased or diminished from time to time by the By-laws, but shall never be less than one. The names and street addresses of the initial directors who shall hold office until their successors are elected and have qualified are as follows:

Luz G. Gil:

President, Director

Maria Luisa Cam:

Vice-President, Director

Otga Rodriguez: Vicente Cam: Secretary, Director Treasurer, Director

7951 S.W. 40th Street, Suite 206, Miami, FL 33155

ARTICLE IX - SHAREHOLDERS

Luz G. Gil:

100 shares of common stock

Maria Luisa Cam:

200 shares of common stock

Olga Rodriguez:

100 Shares of common stock

Vicente Cam:

100 shares of common stock

ARTICLE X - INCORPORATION

The name and street address of the incorporator to these Articles of Incorporation is

Luz G. Gil 7951 S.W. 40th Street Suite 206 Miami, FL 33155

ARTICLE XI - EFFECTIVE DATE

These Articles of Incorporation shall be effective upon acceptance by the Secretary of State.

~

ARTICLE XII - AMENDMENT

These Articles of incorporation may be amended in the manner provided by law. The Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, shall approve every amendment manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and filed this foregoing, Articles of Incorporation under the laws of the State of Florida, this 23rd day of November, AD 2004.

Luz G Gil