

11/22/2004 17:25 3055779951

SANDRA GREENBLATT PA

PAGE 01/06

Division of Corporations

SECRET
FILED
Page 1 of 1
DIVISION OF CORPORATIONS
04 NOV 23 PM 12:17

P04000159721

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.

((H04000233114 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 : SANDRA P. GREENBLATT, P.A.
Account Number : I20000000267
Phone : (305) 577-9995
Fax Number : (305) 577-9951

FLORIDA PROFIT CORPORATION OR P.A.

Florida Housing Health Care, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

[Electronic Filing Menu](#)

[Corporate Filing](#)

[Public Access Help](#)

02 11/24

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE
04 NOV 23 PM 12:17

(((H04000233114 3)))
**ARTICLES OF INCORPORATION
OF
FLORIDA HOUSING HEALTH CARE, INC.**

The undersigned, for the purpose of forming a corporation under Chapter 607, Florida Statutes, the Florida General Corporation Act, hereby adopts the following articles of incorporation:

ARTICLE I

Name

The name of the Corporation is Florida Housing Health Care, Inc.

ARTICLE II

Principal Place of Business

The initial street address of the principal office of the Corporation in the State of Florida is:

534 Datura Street
West Palm Beach, FL 33401

ARTICLE III

Purposes of Business

The purposes of the business to be conducted by the Corporation are:

1. To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act;
2. To engage in the operation of one or more healthcare-related businesses; and
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV

Capital Stock

The aggregate number of shares which the Corporation has authority to issue is One Thousand (1,000), all of which shall be common stock having a par value of ONE CENT (\$.01) per share.

(((H04000233114 3)))

ARTICLE V
Preemptive Rights Granted

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase unissued or treasury stock of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury stock.

ARTICLE VI
Registered Agent & Office

The street address of the initial registered office of the Corporation is:

2 South Biscayne Blvd.
Suite 3500
Miami, FL 33131

The name of the registered agent at such address is:

Sandra Greenblatt, P. A.

ARTICLE VII
Directors

The initial board of directors of the Corporation shall consist of at least three (3) members. Changes in the number of members comprising the board of directors shall be made by amendment to the Corporation's bylaws.

ARTICLE VIII
Incorporator

The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Sandra P. Greenblatt, Esq., President	Sandra Greenblatt, P.A. 2 South Biscayne Blvd. Suite 3500 Miami, FL 33131

((H04000233114 3)))

ARTICLE IX
Indemnification

The Corporation shall indemnify the incorporator and any officer or director to the full extent permitted by law.

ARTICLE X
Reimbursement for Organizational and Certain
Other Pre-Incorporation Expenses: Adoption of Contracts

The Corporation hereby adopts all documents and contracts made on its behalf by the hereinbefore-mentioned incorporator. The Corporation further authorizes its directors, on behalf of the Corporation, to reimburse the hereinbefore-mentioned incorporator for any and all fees and expenses incurred on behalf of the Corporation, prior to its incorporation, and for any and all fees and expenses incurred in the organization and formation of the Corporation.

ARTICLE XI
Right to Amend Articles of Incorporation

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any writing inferred upon the sole shareholder shall be subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this fifteenth (15th) day of November, 2004.


Sandra Greenblatt, P.A., Incorporator

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

BEFORE ME, personally appeared Sandra Greenblatt, Esq., President of Sandra Greenblatt, P.A., to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he/she executed said instrument for the purposes therein expressed and who produced his/her Florida Driver's License as proof of identity.

[CONTINUED ON NEXT PAGE]

(((H04000233/14 3)))

Witness my hand and official seal this 22nd day of November, 2004, in the aforesaid
County and State.

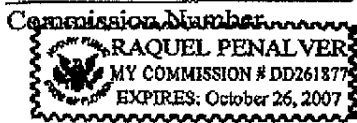
My Commission Expires:



Notary Public

RAQUEL PENALVER

Printed Name of Notary



(((H04000233114 3)))
**CERTIFICATE OF ACCEPTANCE OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501(3), FLORIDA STATUTES, THE UNDERSIGNED BUSINESS CORPORATION SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED AGENT AND REGISTERED OFFICE IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Florida Housing Health Care, Inc.

2. The name and the Florida street address of the registered agent are:

Sandra Greenblatt, P.A.
2 South Biscayne Blvd.
Suite 3500
Miami, FL 33131

Having been named as registered agent and to accept service of process for the above stated business corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

By: *Sandra Greenblatt Esq.*
Sandra Greenblatt, Esq./President, Sandra Greenblatt, P.A.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 NOV 23 PM 12:17