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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

March 22, 2005

PETER LOBLACK, P.A. P.O. BOX 694473 MIAMI, FL 33269-4473

SUBJECT: HOME BOUND CARE OF FLORIDA, INC. Ref. Number: W05000014591

We have received your document for HOME BOUND CARE OF FLORIDA, INC. and your check(s) totaling \$75.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

# Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6924.

Stacy Prather Document Specialist Supervisor New Filings Section

Letter Number: 805A00019336

LAW OFFICES OF PETER LOBLACK, P.A.

\_. . . . \_ . .

PETER LOBLACK, MBA, JD (UC-HASTINGS), MPH (HARVARD)

ATTORNEY AT LAW

TEL: 954-620-7200 305-683-2020 FAX: 954-620-7204

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EMAIL: PETER.LOBLACK.ATTY@ATT.NET

March 24, 2005

LOCATION 2835 HOLLYWOOD BLVD., 3RD FLOOR HOLLYWOOD, FL 33021

> <u>MAILING</u> P.O. Box 694473 MIAMI, FL 33269-4473

Attn: Stacy Prather Florida Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

> Re: Revised Articles of Incorporating for filing (New Name) for Rejected Filing: Home Bound Care of South Florida, Inc. Document #: W05000014591

Dear Ms. Prather:

Attached for filing is a revised (new name) Articles of Incorporation for Home Bound Care of South Florida, Inc. The previous Articles with the name: Home Bound Care of Florida, Inc, was rejected because of the name. Filing fees already paid.

Very truly. PETER LOBLACK

Enclosure/Articles of incorporation



# ARTICLES OF INCORPORATION OF HOME BOUND CARE OF SOUTH FLORIDA, INC.

# <u>ARTICLE I</u>

The name of the corporation is **HOME BOUND CARE OF SOUTH FLORIDA, INC.** (hereinafter called the ("Corporation").

### <u>ARTICLE II</u>

The address of the principal office and the mailing address of the Corporation is 340 N.W. 183<sup>rd</sup> Street, Miami, FL 33169.

# ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

Number of Shares	Par Value	Class of
Authorized	Per Share	Stock
500,000	\$ 1.00	Common

# ARTICLE IV

The Corporation shall hold a special meeting of shareholders only:

- (1) On call of the Board of Directors or persons authorized to do so by the Corporation's Bylaws; or
- (2) If the holders of not less than 50 percent of the persons entitled to vote on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

# ARTICLE V

The street address of the Corporation's initial registered office is c/o Law Office of Peter Loblack, P.A., 2835 Hollywood Blvd., Suite 300, Hollywood, FL 33020, and the name of its initial registered agent at such office is Peter Loblack.

# ARTICLE VI

The Board of Directors of the Corporation shall consist of at least one director. Directors shall be elected by the shareholders in accordance with the provisions in the Bylaws and shall serve for a term of two years. The initial directors of the Corporation are:

Name	<u>Position</u>	Address
Raymond Ramsay	President	13862 SW 41st Street, Davie, Florida 33330
Marvel Ramsay	Secretary	340 NW 183 <sup>rd</sup> Street, Miami, Florida 33169
Eric R. Allen	Treasurer	11201 Mainsail Court, Wellington, Fl 33469
Jackie Carter	Vice President	a 340 NW 183 <sup>rd</sup> Street, Miami, Florida 33169

### <u>ARTICLE VII</u>

The name and address of the Incorporator is Peter Loblack, Esq. 2835 Hollywood Blvd., Suite 300, Hollywood, FL 33020.

### ARTICLE VIII

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 24<sup>th</sup> day of March, 2005.

Peter Loblack, Incorporator

### ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of HOME BOUND CARE OF SOUTH FLORIDA, INC. hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607.0505.

BY:

Peter Loblack, Registered Agent

Date: March 24, 2005

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