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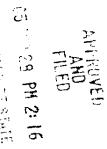
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05 APR 28 MI II: 39 DIVISICH OF CORFCAATION



## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Mill Dist. II.

A.R.C. Home Health, of Broward, Inc	: <b>,</b>
	Art of Inc. File LTD Partnership File
	Foreign Corp. File  L.C. File  Fictitious Name File
	Trade/Service Mark  Merger File  Art. of Amend. File  RA Resignation
	Dissolution / Withdrawal Annual Report / Reinstatement Cert. Copy
	Photo Copy  Certificate of Good Standing  Certificate of Status  Certificate of Fictitious Name
	Corp Record Search Officer Search Fictitious Search
Signature	Fictitious Owner Search  Vehicle Search  Driving Record
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#### ARTICLES OF INCORPORATION

05 APR 28 PM 2: 16

**OF** 

SECRETARY OF STATE TALLAHASSEE, FEORIDA

#### A.R.C. Home Health of Broward, Inc.

The undersigned hereby acts to form a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

## ARTICLE I NAME

The name of this corporation shall be A.R.C. Home Health of Broward, Inc.

## ARTICLE II GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE III STOCK

The authorized Capital Stock of this corporation shall consist of One Thousand (1,000) shares of one cent (\$.01) par value common stock.

### ARTICLE IV CORPORATE EXISTENCE

This corporation shall exist perpetually unless dissolved according to law.

## ARTICLE V ADDRESS

The street address of the principal office of this corporation shall be 1414 N.W. 107<sup>th</sup> Avenue, Suite 102, Miami, Florida 33172, or at such other location designated by the Board of Directors with the privilege of having branch or other offices at other places within or without the State of Florida.

#### ARTICLE VI NUMBER OF DIRECTORS

The business of the corporation shall be conducted by a Board of Directors consisting of not less than one (1) director. The number of directors shall be as set forth in the Bylaws of the corporation.

## ARTICLE VII INITIAL BOARD OF DIRECTORS

The names and street addresses of the members of the initial Board of Directors who shall hold office until the first meeting of the stockholders or until their successors are elected or appointed and have qualified are as follows:

Name

**Street Address** 

Ramon Gonzalez

1414 N.W. 107<sup>th</sup> Avenue, Ste. 102 Miami, Florida 33172

### ARTICLE VIII INCORPORATORS

The name and street address of the incorporators to these Articles of Incorporation are as follows:

Name

Street Address

Ramon Gonzalez

1414 N.W. 107<sup>th</sup> Avenue, Ste. 102 Miami, Florida 33172

## ARTICLE IX REGISTERED AGENT

The street address of the registered office of this corporation shall be 1414 N.W. 107<sup>th</sup> Avenue, Suite 102, Miami, Florida 33172, with the privilege of having branch or other offices at other places within or without the State of Florida. The registered agent at the above address shall be Ramon Gonzalez.

## ARTICLE X AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by a majority vote of the stockholders or by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the stockholders and all the directors sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

- 1. The name of the corporation is A.R.C. Home Health of Broward, Inc.
- 2. The name and address of the registered agent and office is:

Ramon Gonzalez 1414 N.W. 107<sup>th</sup> Avenue, Suite 102 Miami, FL 33172

IN WITNESS WHEREOF, the undersigned, being the original incorporators to the Capital Stock heretofore named, has hereunto set their hands and seals this <u>27</u> day of April, 2005.

**INCORPORATORS:** 

Ramon Gonzalez

Date: 4/27/00

## ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for A.R.C. Home Health of Broward, Inc., at the place designated in the above certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties as required in Chapter 607, Florida Statutes, and I am familiar with and accept the obligations of my position as Registered Agent.

Ramon Gonzales.
Registered Agent

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