

## Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Eax Number : (305)716-0346 OS HAY 10 AM 10: 42 SEVRETARY OF STAIL VALL ARASSEE, FLORID

APPROVEL FILED

### FLORIDA PROFIT CORPORATION OR P.A.

#### ANGIE'S HOME HEALTH, INC.

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 1       |
| Page Count            | 04      |
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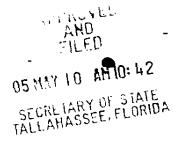
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# ARTICLES OF INCORPORATION OF ANGIE'S HOME HEALTH, INC.

#### ARTICLE I. NAME

The name of this corporation is:

ANGIE'S HOME HEALTH, INC.

#### ARTICLE IL DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

#### ARTICLE IIL PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States of America and the State of Florida.

#### ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue FIVE HUNDRED (500) shares of COMMON STOCK, with a par value of TEN (\$10.00) dollars each.

#### ARTICLE V. AMOUNT OF CAPITAL

The amount of capital with which this corporation will begin business is not less than FIVE THOUSAND (\$5,000.00) DOLLARS.

#### ARTICLE VI. PREEMPTIVE RIGHTS.

Every shareholder upon the sale for each of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of (fractional shares) at the price at which it is offered to others.

## ARTICLE VII. INITIAL REGISTERED OFFICE, AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of this corporation is: 14562 SW 172 LANE, MIAMI, FL 33177

The name of the initial registered agent of this corporation is: ANGELA M. BUSTILLO
The corporation principal office shall be:
13255 SW 137<sup>TH</sup> AVE., SUITE #203, MIAMI, FL 33186

#### ARTICLE VIII. INITIAL BOARD OF DIRECTORS AND OFFICERS

This corporation shall have (TWO) directors(s), initially. The number of Directors may be either increased or diminished from time to time by the bylaws but shall never be less than ONE (2).

The name(s) and address(es) of the initial Board if Director(s) of this corporation is(are):

ANGELA M. BUSTILLO, PRESIDENT, DIRECTOR

14562 SW 172 LANE, MIAMI, FL 33177

ALFREDO MORERA, SECRETARY, DIRECTOR

14562 SW 172 LANE, MIAMI, FL 33177

#### ARTICLE IX. IDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE X. INCORPORATORS

The name and address of the persons(s) signing these Articles of Incorporation is (are):
ANGELA M. BUSTILLO
14562 SW 172 LANE, MIAMI, FL 33177
ALFREDO MORERA
14562 SW 172 LANE, MIAMI, FL 33177
ANNIEL MORERA.
14562 SW 172 LANE, MIAMI, FL 33177

IN WITNESS THEREOF, we (I), being all of the original subscriber(s) and incorporator(s) of this Corporation for the purpose of forming a Corporation, do make and file these Articles of Incorporation with the Secretary of the State of Florida, and accordingly set our hands and scal this  $9^{TR}$  day of MAY 2005.

MOELA M. BUSTILEO

ACFREDO MORERA

STATE OF FLORIDA COUNTY OF MIAMI-DADE

To me well know and know to be the person(s) described in and who executed these

foregoing Articles of Incorporation.

WITNESS my hand and official seal in the City of Miami, County of Miami-Dade and State of Florida, this 9<sup>TH</sup> day of MAY 2005.

Notary Public

FELDER, CACHERON NY COMMISSION = 99 11725 SOPER, My 12, 200 H05000119106 3

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SECRETARY OF STATE
TALL AHASSEE, FLORIDA

CERTIFICATE DESIGNATING DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA NAMING AGENT WHO PROCESS MAY BE SERVED

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in Compliance with said act:

First. – ANGIE'S HOME HEALTH, INC.

Qualified to do business under the laws of the State of Florida with its principal Office at: 13255 SW 137<sup>III</sup> AVE., SUITE #203, MIAMI, FL 33186

Has appointed: ANGELA M. BUSTILLO

14562 SW 172 LANE, MIAMI, FL 33177

as its agent to accept service of process within this State.

#### ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation At 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.

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Swom to and subscribed before me, This 9<sup>TH</sup> day of MAY 2005.

Notary Fulfic

PELIX M. CACENES

NY COMMISSION II DD 117357

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