# P05000109111

(Re	questor's Name)		
(Ad	dress)		
(Ad	dress)		
(City	y/State/Zip/Phone	e #)	<del></del> -
PICK-UP	WAIT	MAIL	
(Bus	siness Entity Nan	ne)	<del></del>
(Doc	cument Number)		_
Certified Copies	Certificates	of Status	<del></del> .
Special Instructions to F	Filing Officer:	<del></del>	
		···	





200058170342

08/04/05--01027--016 \*\*78.75

OS AUG -4 PH 1:37
SECRETARY OF STATE
ALLAHASSEE, FLORITA



## LAZARUS CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

CR2E031(7/97)

MIAMI, FL 33165 (305) 552-5973

	Office Use Only	
CORPORATION NAME(S) & DOCU		
ACTIVE HOME HO	EALTH CARE, INC.	
(Corporation Nan.c)	(Document #)	
(Corporation Name)	(Document #)	
·	(Document 11)	
(Corporation Nan:2)	(Document #)	
(Corporation Nan 3)	(Document #)	
Walk in Pick up time	200 Certified Copy	
Mail out Will wait	Photocopy	
NEW FILINGS	<u>AMENDMENTS</u>	
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger	
OTHER FILINGS	REGISTRATION/QUALIFICATION	
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other	

Examiner's Initials

#### ARTICLES OF INCORPORATION

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

#### ARTICLE I

The name of the corporation shall be: ACTIVE HOME HEALTH CARE, INC.

#### ARTICLE II

The purpose of this corporation is all kind of jobs according at the law of the United State of America.

#### ARTICLE III

The principal place of business and mailing address of this corporation is:  $1462 \text{ S.W. } 134^{\text{TH}}$  PLACE MIAMI, FLORIDA 33184

ARTICLE IV

The number of shares of stock that this corporation is authorized to issue and have outstanding at any time is:

Number of Shares Par Value Class of Stock

100 \$5.00

COMMON

#### ARTICLES V

The name and address of the initial registered agent is: YOLANDA CANIZARES, 1462 S.W. 134<sup>TH</sup> PLACE, MIAMI, FL 33184.

#### ARTICLES VI

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

Name

Address

YOLANDA CANIZARES

1462 S.W.  $134^{TH}$  PLACE MIAMI, FL. 33184.

#### ARTICLE VII

The number of directors constituting the initial board of directors of the corporation shall be the number of person whose name are set forth below. The name and address of each member of the initial board of directors of the corporation who shall hold office until the first annual meeting of shareholders and his successor shall have been elected and qualified or until his\_earlier resignation, removal from office, or death, is:

Name

Address

PRESIDENT

YOLANDA CANIZARES

1462 S.W. 134TH PLACE

MIAMI, FL. 33184

TREASURER

YOLANDA CANIZARES

1462 S.W.  $134^{\text{TH}}$  PLACE

MIAMI, FL. 33184

The Incorporator has executed these Articles of Incorporation on JULY 6, 2005.

Signature

### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501. 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: ACTIVE HOME HEALTH CARE, INC.
- The name and address of the registered agent and office is: YOLANDA CANIZAREZ, 1462 S.W. 134<sup>TH</sup> PLACE, MIAMI, FL. 33184.

HAS BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS 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, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE

JULY 6, 2005

05 AUG -4 PH 1:37
SECHETARY OF STATE