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## LAZARUS CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

CR2E031(7/97)

MIAMI, FL 33165 (305) 552-5973

Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) 3. (Corporation Name) (Document #) (Corporation Name) (Document #) - Walk in Pick up time 2.06 Certified Copy Mail out Photocopy Will wait Certificate of Status **NEW FILINGS** <u>AMENDMENTS</u> Profit Amendment Not for Profit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger **OTHER FILINGS** REGISTRATION/QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Reinstatement Trademark Other

Examiner's Initials

## ARTICLES OF INCORPORATION OF

Holistic Nursing Care Agancy Inc

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) Competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I CORPORATION NAME

The corporation's name shall be: Holistic Nursing Care Agency Inc

#### ARTICLE II DURATION

The corporation shall exist perpetually unless dissolved according to Florida Laws.

## ARTICLE III PURPOSE

The corporation is organized for the purpose of engaging in any activity of business Permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV CAPITAL STOCK

The corporation is authorized to issue one hundred (100) shares of one dollar (\$ 1.00 ) par value Common Stock, which shall be designated as "Common Shares".

## ARTICLE V PLACE OF BUSINESS

The principal place of business of said corporation shall be:

7400	NW	7	Street,	<u>Ite</u>	201
 Mian	X.I	R	331	26	

### ARTICLE VI NUMBER OF DIRECTORS

The number of Directors of this corporation, shall be no less than one (1) nor more than fifteen (15).

#### ARTICLE VII BOARD OF DIRECTORS

The name and addresses of the first Board of Directors of this Corporation who shall hold office initially, are as follows:

NAME	Laiza	B Lab	rada
ADDDECC	15675	Scul 9	lano.
CITY M	ami s	STATE <u>R</u>	ZC 33194
/			
NAME	Maria	. Elena	Perez
NAME ADDRESS	Maria 2715	Elena SW 137	Perez Place ZC 33175

## ARTICLE VIII INCORPORATORS

The name and addresses of the incorporators signing these Articles of Incorporation, are as follows:

NAMEADDRESS _	10130	B Labi	ada	TITLE_	Presid	dent
ADDRESS	15675	ടധ	9 La	ne		
CITY _ <i>^^\7\ti</i>	amı	STATE	FL	Z	C 33/	94
NAME / ADDRESS CITY M) G	Maria 2015	Elona.	Parez	_TITLE_	Jocre	lary
CLLA VOC	$\frac{z_{j}}{m^{j}}$	STATE	9/6	797	C 33/	25
CITI TY	<u> </u>	OIMID_			(C_ <u></u>	<del>/</del>
IN WITNESS WH Articles of Incorpo	EREOF, oration, th	the unders is <u>21</u>	igned su lay of _	bscriber Febru	(s) have o	executed these of 2006
DaSe.	<u> </u>		(Seal)			
May	·		(Seal)			

STATE OF FLORIDA	)	
	)	SS
COUNTY OF DADE	)	

Before me, a Notary Public authorized to take acknowledgement in the State and County set for above, personally appeared:

Larza B labrada 1 Maria Elena Perez

Known to me and known to be the person (s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that  $\underline{\cancel{y}}$  executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and county aforesaid, this 21 day of February of 2006.

Notary Public State of Florida at Large

Lacein



#### CERTIFICATE OF REGISTERED AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That Holistic Nursing Care Agency Inc desiring to organize under the laws of the State of Florida with its principal office as indicated in the articles of incorporation at the City of Mami, County of Dade State of Acrida, has named:

Mr/Ms Laiza B Labrada
Located at 15675 Sw 9 Lane
City of Mami County of Dade
State of Florida

At its Agent to accept service of process within this State.

#### **ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position. I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Registered Agent