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TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

MALIBU LOVE & CARE HEALTHCARE AGENCY, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ **$70.00**	☒ **$78.75**	☐ **$122.50**	☐ **$131.25**
Filing Fee	**Filing Fee & Certificate**	**& Certified**	**Copy Certified Copy & Certificate**

FROM:

Name
ELMINA JAIPAUL

Address
6461 JOHNSON ST.

City, State & Zip
Hollywood, Florida 33024

Daytime Telephone number
(954) 243-9815

FLORIDA DEPARTMENT OF STATE
Division of Corporations

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TALLAHASSEE FLORIDA

March 14, 2006

ELMINA JAIPAUL
6461 JOHNSON STREET
HOLLYWOOD, FL 33024

SUBJECT: MALIBU LOVE AND CARE HEALTHCARE AGENCY, INC.
Ref. Number: W06000012406

We have received your document for MALIBU LOVE AND CARE HEALTHCARE AGENCY, INC. and your check(s) totaling $157.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

In Article VI the registered agent please remove the wording limited liability corporation.

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) 245-6973.

Claretha Golden
Document Specialist
New Filing Section

Letter Number: 906A00017594

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION OF:

MALIBU LOVE AND CARE HEALTHCARE AGENCY, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following article of incorporation:

ARTICLE I - NAME

The name of the corporation shall be:

MALIBU LOVE AND CARE HEALTHCARE AGENCY, INC.

ARTICLE II - DURATION

This corporation is to have perpetual existence.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and the State of Florida General Corporations Act.

ARTICLE IV- CAPITOL STOCK

This corporation is authorized to issue the aggregate number of shares of four Hundred (400) shares of par value common stock, which shall be designated "Common Stock" with a par value of $1.00.

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ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash 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 thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered office of this Corporation is **7161 Pembroke Rd. #600. Pembroke Pines, FL 33023** and the name of the initial registered agent is **Laurna Williams.**

ACCEPTANCE BY THE REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as a registered agent for said Corporation. Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this certificate, in 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 as provided for in chapter 608, F.S.

Laurna Williams

Laurna Williams -Registered Agent

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased by the bylaws but shall never be less than one. The names and addresses of the directors of this corporation are:

Elmina Jaipaul, Pres./Sec
16000 PINES BLVD., #821493
PEMBROKE PINES, FL 33082-9239

Beverly Athanassopoulos, V. Pres./Treas.
16000 PINES BLVD., #821493
PEMBROKE PINES, FL 33082-9239

ARTICLE VIII – INDEMNIFICATION

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

ARTICLE IX – THE NAME AND ADDRESS OF THE OFFICER SIGNING THESE ARTICLES ARE:

Elmina Jaipaul, Pres./Sec.
16000 PINES BLVD., #821493
PEMBROKE PINES, FL 33082-9239

ARTICLE X-AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

CORPORATION'S PRINCIPAL OFFICE AND MAILING ADDRESS

The corporation's principal office and mailing address is:

Corporation's principal office: **6461 Johnson Street**
Hollywood, FL 33024

Mailing address: 16000 PINES BLVD., #821493
PEMBROKE PINES, FL 33082-9239

IN WITNESS WHEREOF, *the undersigned subscriber has executed these Articles of Incorporation on this:*

27rd day of February , 2006, I have subscribed my name below

Elmina Jaipaul

Subscriber, **Elmina Jaipaul, Pres./Sec.**
16000 PINES BLVD., #821493
PEMBROKE PINES, FL 33082-9239

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TALLAHASSEE FLORIDA

STATE OF FLORIDA

COUNTY OF Broward

On this 27th day of February 2006, before me the undersigned Notary Public personally appeared **Elmina Jaipaul** known to me to be the person whose name is subscribed to the within instrument, and acknowledged that she executed the same for the purposes therein contained.
IN WITNESS WHEREOF, I have hereunto set my hand and official seal

Calvin Brooks
Notary Public, State of Florida

Notary Public (Signature)

Notary State Seal:

C. R. BROOKS
MY COMMISSION # DD 234312
EXPIRES: July 23, 2007
Bonded Thru Budget Notary Services

July 23, 2007
My Commission Expires