

PO 000102490

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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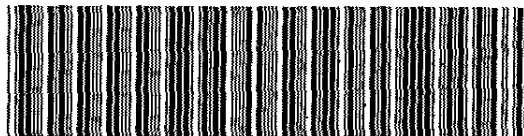
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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COVER LETTER

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

SUBJECT: Memorial Home Health Care, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Leslie H. Khan
Name (Printed or typed)

2853 S. Belmont Lane
Address

Cooper City, FL 33026
City, State & Zip

(954) 802-3728
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: *Memorial Home Health Care, Inc*

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3428 Lincoln Way Cooper City, FL 33026

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Providing home health care for those who qualify.

ARTICLE IV SHARES

The number of shares of stock is: *100,000 at \$0.01 PAR value*

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

*Leslie H. Khan, President
2853 S. Belmont Lane
Cooper City, FL 33026*

*Jesus Amaya, Vice President
3428 Lincoln Way
Cooper City, FL 33026*

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

*Jesus Amaya
3428 Lincoln Way
Cooper City, FL 33026*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*Leslie H. Khan
2853 S. Belmont Lane
Cooper City, FL 33026*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Jesus Amaya

Signature/Registered Agent

08/02/06

Date

Leslie H. Khan

Signature/Incorporator

08/02/06

Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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