

PD6000/35495

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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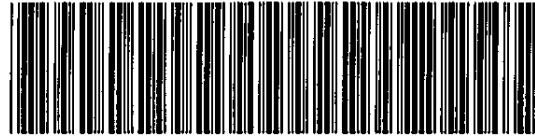
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 OCT 23 AM 8:54

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## COVER LETTER

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

SUBJECT: Best CARE Home Health 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: KAY N. KINCHEN  
Name (Printed or typed)

P.O. BOX 273772  
Address

TAMPA, FL 33688  
City, State & Zip

813-215-3996  
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 28, 2006

KAY N. KINCHEN  
P.O. BOX 273772  
TAMPA, FL 33688

SUBJECT: BEST CARE HOME HEALTH INC.  
Ref. Number: W06000042700

We have received your document for BEST CARE HOME HEALTH INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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) 245-6962.

Valerie Herring  
Document Specialist  
New Filing Section

Letter Number: 806A00057865

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DIVISION OF CORPORATIONS

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**ARTICLES OF INCORPORATION  
OF HIGHER QUALITY HOME  
HEALTH INC**

**UNITED STATES OF AMERICA  
STATE OF FLORIDA  
HILLSBOROUGH COUNTY**

**BE IT KNOWN** that in compliance with Chapter 607 and/or Chapter 621, F.S.

**Kay N. Kinchen**

Of full age of majority, in the presence of the undersigned competent witness, that availing herself of the provisions of the Florida Business Corporation Law, does hereby form a corporation under and in accordance with the following Articles of Incorporation:

**ARTICLES OF INCORPORATION  
OF HIGHER QUALITY HOME HEALTH INC.**

The undersigned, acting pursuant to the Business Corporation Law of Florida adopts the following Articles of Incorporation:

**ARTICLE 1- NAME**

The name of the corporation is:  
**HIGHER QUALITY HOME HEALTH INC.**

**ARTICLE 2- ADDRESS OF  
CORPORATION'S PRINCIPAL OFFICE IS:**

4337 Waterford Landing Drive  
Lutz, FL 33558  
Mailing Address:  
P.O. Box 273772  
Tampa, FL 33688

**ARTICLE 3- PURPOSE**

The purpose of the corporation is to engage in any lawful activity for which corporations may be formed under the Business Corporation Law of Florida. Its purpose shall be, but not limited to, carrying on business of dealing in real estate, as principal, agent, broker or otherwise, and to buy, sell, lease, own, invest, build, transfer, assign, assemble, liquidate, develop, redevelop, enter into partnerships, joint venture, manipulate, exchange, option, subdivide, improve, manage, and deal in, for itself or for others, real estate, buildings, servitude, and other rights and privileges pertaining to real estate and in no connection therewith, to mortgage and hypothecate the same, and, in connection therewith, to lend money and to extend credit, with or without security, and generally to do each and every lawful act pertinent to the foregoing; in addition, the corporation shall not be limited to investing in stocks, bond, and all sorts of other investments in addition the corporation shall not be limited to operating in the areas of Health Care.

#### **ARTICLES 4- CAPITAL**

This corporation has authority to issue an aggregate of 100,000 shares of capital stock, all of which are designated common stock having no par value per share.

#### **ARTICLE 5- NAME AND ADDRESS OF INITIAL DIRECTOR**

Kay N. Kinchen  
4337 Waterford Landing Drive  
Lutz, FL 33588

#### **ARTICLES 6- OFFICES**

|            |                 |   |
|------------|-----------------|---|
| President: | Kay N. Kinchen  | 4337 Waterford Landing Dr, Lutz, FL 33588 |
|            | Mailing Address | P. O. Box 273772, Tampa, FL 33688         |
| Secretary: | Kay N. Kinchen  | 4337 Waterford Landing Dr, Lutz, FL 33588 |
|            | Mailing Address | P. O. Box 273772, Tampa, FL 33688         |
| Treasure:  | Kay N. Kinchen  | 4337 Waterford Landing Dr, Lutz, FL 33588 |
|            | Mailing Address | P. O. Box 273772, Tampa, FL 33688         |

#### **ARTICLE 7- REGISTERD AGENT**

The name and Florida Street Address of the registered agent is Kay N. Kinchen, 4337 Waterford Landing Dr, Lutz, FL 33588

#### **ARTICLE 8- INCORPORATOR**

The name and address of the incorporator is:

Kay N. Kinchen  
4337 Waterford Landing Drive  
Lutz, FL 33588

#### **ARTICLE 9- PREEMPTIVE RIGHTS**

Shareholder shall have preemptive rights.

#### **ARTICLE 10- CUMULATIVE VOTING**

In the election of directors, each shareholder of record shall have the right to multiply the number of votes to which he is entitled by the number of directors to elected, and to cast all such votes for one candidate, or distribute them among any two of more candidates.

## **ARTICLE 11 – CORPORATE ACTION OF SHAREHOLDERS**

If shareholder action or approval is required by law in connection with the amendment of those articles or any merger, consolidation, transfer or corporate assets, or dissolution of or involving the corporation, such action or approval shall be taken or given only upon the affirmative vote of not less than 51% of the number of shares entitled to vote in the particular question.

## **ARTICLE 12- SHAREHOLDER'S CONCERN**

Whenever the affirmative vote of shareholders is required to authorize or constitute corporation action, the consent in writing to such action signed only by shareholders holding that proportion of the total voting power on the question which is required by law or by these Article of Incorporation, whichever requirement is higher, shall be sufficient for the purpose, without necessity for a meeting of shareholders.

## **ARTICLE 13- DIRECTIONS**

Section 1-Numbers of Directors. The number of directors of the corporation shall be such number, not less than one nor greater than three, as shall be designated in the by- laws, or if not so designated, as shall be elected from time to time by shareholders.

Section 2- Directors Proxies. Any director absent from a meeting of the Board of Directors or any committee thereof maybe represented by any other director or shareholder, who may cast the vote of the absent director according to the written instructions, general or special, of the absent director.

## **ARTICLE 14- REVERSION**

Cash, property or share dividends, shares issuable to shareholders in connection with a reclassification of stock, and the redemption price of redeemed shares, which are not claimed by the shareholders entitled thereto within one year after the dividend or redemption price became payable or the shares became issuable, despite reasonable efforts by the corporation to pay the dividend or redemption price or deliver the certificated for the shares to such shareholders within such time, shall at the expiration of such time, revert in full ownership to the corporation; and the corporation's obligation to pay such dividend or redemption price or issue such shares, as the case may be, shall thereupon cease: provided that the Board of Directors may, at anytime, for any reason satisfactory to it, but need not, authorize (a) payment of the amount of any cash or property dividend or redemption price or (b) issuance of any shares, ownership of which has reverted to the corporation pursuant to this Article 11 to the entry who or which would be entitled thereto had such reversion not occurred.

## **ARTICLE 15- ANNUAL MEETING**

The annual meeting of the corporation shall be the first Tuesday of December of each year.

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DIVISION OF CORPORATIONS

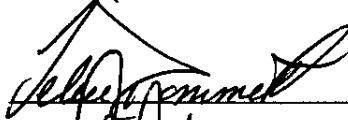

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# ARTICLE 16

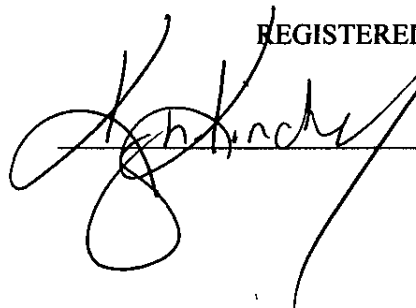
This corporation shall have existence for perpetuity

THUS DONE AND PASSED IN THE TRIPLICATE ORIGINAL in the presence of the undersigned competent witnesses, having been named as registered agent to accept services of process for the above stated corporation at the place designed in this certificate. I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

WITNESSES:

 10/19/04  
Date  
 10/19/04  
Date

REGISTERED AGENT:

 10-19-06  
Date

