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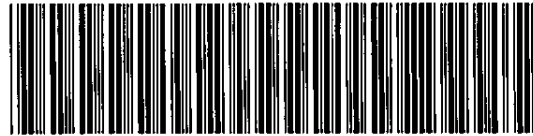
(Business Entity Name)

(Document Number)

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RECEIVED
07 APR -6 PM 12:33
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 APR -6 AM 10:15

APPROVED
AND
FILED

B. McKnight APR 09 2007

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. SERAY HOME HEALTH CARE INC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

AMENDMENTS

☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
SERAY HOME HEALTH CARE INC**

ARTICLE I

The name of this Corporation shall be:

SERAY HOME HEALTH CARE INC

ARTICLE II

This Corporation may engage in the transaction of any lawful business for which a Corporation may be incorporated under the Act of State of Florida for Florida Corporation.

ARTICLE III

The maximum number of shares of stock which the Corporation is authorized to have outstanding at any time shall be 1000 shares common stock, with a par value of \$1.00 per share.

ARTICLE IV

The shareholders of this Corporation shall have preemptive right to acquire unissued shares of the Corporation or securities of the Corporation convertible into carrying a right to or acquire shares.

ARTICLE V

This Corporation is to have a perpetual existence.

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TALLAHASSEE, FLORIDA

ARTICLE VI

The principal office of this Corporation shall be allocated at:

Sunset Center Office Park
10300 Sunset Drive Suite 460-1
Miami, Fl 33173

The corporation retain the power of move its office to any other address in Florida, as may from time to time be determined and authorized by its Board of Director, with branch offices in such other cities or countries.

ARTICLES VII

The initial registered office of this Corporation shall be at:

Sunset Center Office Park
10300 Sunset Drive Suite 460-1
Miami, Fl 33173

ARTICLES VIII

The initial registered agent at such address shall be:

CALIXTO HERNANDEZ

ARTICLE IX

This Corporation shall at all times have at least one (1) Director who shall conduct the business of the Corporation as a Board of Directors.

The Stockholders of this Corporation may from time to time, and at any time increase or decrease the size of the Board of Directors of the Corporation.

The name and address of initial Board of Directors is:

<u>NAME</u>	<u>ADDRESS</u>
Calixto Hernandez President/Director	5620 NW 114 th Path # 212 Doral, FL 33178
Mercedes Fernandez Vice-president/Director	5620 NW 114 th Path # 212 Doral, Fl 33178
Ayboris J. Romero Treasury/Director	11450 NW 67 th Terrace Doral, Fl 33178
Laura Chacon Secretary/Director	14921 SW 82 nd Terrace # 202 Miami, Fl 33193

ARTICLE X

The name and address of the subscriber the number of share of stock, which is agree to take, is:

Ayboris J. Romero	11450 NW 67 th Terrace Doral, Fl 33178	30% Shares
Sergio Chacon	14921 SW 82 nd Terrace # 202 Miami, Fl 33193	30% Shares
Aracely Gonzalez	16495 NW 37 th Place Miami Gardens, Fl 33054	20% Shares

Mercedes Fernandez	5620 NW 114 th Path # 212 Doral, Fl 33178	10% Shares
Calixto Hernandez	5620 NW 114 th Path # 212 Doral, Fl 33178	10% Shares

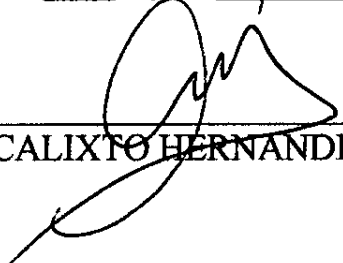
The name and address of the incorporator is:

Calixto Hernandez	5620 NW 114 th Path # 212 Doral, Fl 33178
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ARTICLE XI

The By-laws of this Corporation may be created, amended, changed or replace by either the stockholders or the Director of the Corporation at any duly schedule special meeting called for that purpose. I, the undersigned, do hereby subscribe, acknowledge and file these Articles of Incorporation, hereby certify that the facts hereby stated are true correct and according hereto set my hand and seal.

this 5th day of April 2007



CALIXTO HERNANDEZ

CERTIFICATE OF DESIGNATION
REGISTERED AGENT REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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 Sate of Florida.

1.- The name of the Corporation is:

SERAY HOME HEALTH CARE INC

2.- The name and address of the registered agent and office is:

Calixto Hernandez

Sunset Center Office Park
10300 Sunset Drive Suite 460-1
Miami, Fl 33173

Signature _____

Date 04/05/07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
FILED

Having been named as registered agent and to accept services of process for the above Stated Corporation at the 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 registered agent.

Signature _____

Date 04/05/07