

PD7000063105

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

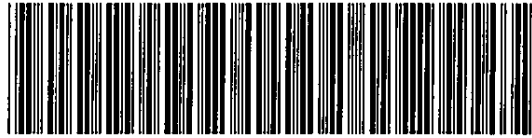
(Business Entity Name)

(Document Number)

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2007 MAY 25 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007-5-29

COVER LETTER

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

SUBJECT: Redi-Nurse Home Health Services, 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: Beatriz Rodriguez
Name (Printed or typed)

890 SE 4 Street
Address

Hialeah, FL 33010
City, State & Zip

786-499-6163
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)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Redi-Nurse Home Health Services, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

Business Address: 730 SE 8 Street, Suite# 110
Hialeah, FL 33010

Mailing Address: 890 SE 4 Street
Hialeah, FL 33010

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The power to engage in any and all lawful aspects of business.

ARTICLE IV SHARES

The number of shares of stock is:

100 shares, per value \$.01 per share, all of which will be common shares.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Beatriz Rodriguez 890 SE 4 Street Hialeah, FL 33010- President 50%

Ricardo Rodriguez 890 SE 4 Street Hialeah, FL 33010- Vice-President 50%

ARTICLE VI REGISTERED AGENT

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

Beatriz Rodriguez
890 SE 4 Street
Hialeah, FL 33010

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Beatriz Rodriguez
890 SE 4 Street
Hialeah, FL 33010

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

Beatriz Rodriguez
Signature/Registered Agent

5/22/07
Date

Beatriz Rodriguez
Signature/Incorporator

5/22/07
Date