

May. 24 2013 10:37AM
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Division of Corporations

No 9615

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
DPS HOME HEALTH AGENCY, INC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

MAY 24 2013

T. BROWN



May 24, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

DPS HOME HEALTH AGENCY, INC
900 FEDERAL HIGHWAY
SUITE 102
LAKE PARK, FL 33403US

SUBJECT: DPS HOME HEALTH AGENCY, INC
REF: P07000066087

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The name of the entity must be identical throughout the document.

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Teresa Brown
Regulatory Specialist II

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
DPS HOME HEALTH AGENCY, INC

FILED
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DIVISION OF CORPORATIONS
13 MAY 24 PM 2:36

Pursuant to the provisions of Section 607.1007, Florida Statutes, DPS HOME HEALTH AGENCY, INC., a Florida corporation, pursuant to a resolution duly adopted by unanimous consent of its Shareholders and members of its Board of Directors, hereby adopts the following Amended and Restated Articles of Incorporation

ARTICLE I
Name of Corporation

The name of this Corporation shall be DPS HOME HEALTH AGENCY, INC (the "Corporation").

ARTICLE II
Mailing Address and Principal Place of Business

The mailing address and principal place of business of the Corporation is 900 Federal Highway, Suite 102, Lake Park, Florida 33403.

ARTICLE III
Purpose

This Corporation is organized for the following purposes:

- (a) To have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under which the Corporation is organized and any and all acts amendatory thereof and supplemental thereto.
- (b) For the purpose of transacting any or all lawful business.
- (c) To do any and everything pertinent to the above.

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ARTICLE IV
Capital Stock

This Corporation is authorized to issue One Thousand (1000) shares of One Dollar (\$1.00) par value common stock.

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 share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI
Corporate Duration

This Corporation shall have perpetual duration unless sooner dissolved by law.

ARTICLE VII
Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 16437 80th Street North, Loxahatchee, FL 33470, and the name of the initial registered agent of this Corporation at that address is Marie Claude Dorval.

ARTICLE VIII
Initial Board of Directors

This Corporation shall have two (2) directors. The number of directors may be increased from time to time by the By-Laws but shall never be less than one (1). The name and address of the directors of this Corporation are:

Marie-Claude Dorval

16437 80th Street North
Loxahatchee, FL 33470

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Mireille JVP St. Juste

16400 77th Place North
Loxahatchee, FL 33470

ARTICLE IX

By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X

Indemnification

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

IN WITNESS WHEREOF, the undersigned, as President of the Corporation, has executed these Articles of Restatement this 23 day of May, 2013.

DPS HOME HEALTH AGENCY, INC

By: M. Claude Dorval
MARIE-CLAUDE DORVAL
Its: President

I hereby accept appointment as Registered Agent of DPS HOME HEALTH AGENCY, INC as provided in Article VII, hereof.

M. Claude Dorval
MARIE-CLAUDE DORVAL, Registered Agent

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CERTIFICATE

I, MARIE-CLAUDE DORVAL, do hereby certify that I am the President of DPS HOME HEALTH AGENCY, INC a Florida corporation (the "Corporation"), and I further certify that:

- FIRST: The name of the Corporation is DPS HOME HEALTH AGENCY, INC
- SECOND: The foregoing Articles of Restatement do contain amendments to the Articles of Incorporation requiring shareholder approval.
- THIRD: These Articles of Restatement containing amendments to the Articles of Incorporation were approved by unanimous consent of all the Shareholders of the Corporation on May 23, 2013 and the number of votes cast for the amendments by the Shareholders was sufficient for approval.

I have subscribed my name as the President of the Corporation this 23 day of May, 2013.

DPS HOME HEALTH AGENCY, INC
a Florida corporation

By: M. Claude Dorval
MARIE-CLAUDE DORVAL
Its: President

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