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| estor's Name)                           |   |  |  |
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| Certificates                            | s of Status                             |  |  |
| Special Instructions to Filing Officer: |   |  |  |
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## LAZARUS CORPORATE FILING SERVICE Requester's Name **3320 S.W. 87<sup>TH</sup> AVENUE** MIAMI, FL 33165 (305) 552-5973 City/State/Zip Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time 2.00 Walk in Certified Copy Mail out ☐ Will wait Certificate of Status Photocopy **NEW FILINGS AMENDMENTS** Profit Amendment Resignation of R.A., Officer/Director Not for Profit Limited Liability Change of Registered Agent Dissolution/Withdrawal Domestication Other Merger **OTHER FILINGS** REGISTRATION/QUALIFICATION Annual Report ☐ Foreign ☐ Fictitious Name Limited Partnership Reinstatement Trademark Other **Examiner's Initials**

CR2E031(7/97)

### ARTICLES OF INCORPORATION

The undersigned incorporator for the purpose of forming a corporation Under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

### ARTICLE 1

The name of the corporation shall be: ALEMAR HOME CARE, INC.

### ARTICLE II

The purpose of this corporation is all kind of jobs according at the law of the United States of America.

### ARTICLE III

The principal place of business and mailing address of this corporation is: 1567 s.w. 155<sup>th</sup> Court, Miami, Florida 33194

### **ARTICLE IV**

The number of shares of stock that this corporation is authorized to issue and Have outstanding at any time is:

| Number of Shares | Par Value | Class of Stock |
|------------------|-----------|----------------|
| 100              | \$5.00    | COMMON         |

### ARTICLE V

The name and address of the initial registered agent is: Leonor Maria Ferrer 1567 s.w. 155<sup>th</sup> Court, Miami, Florida 33194

### **ARTICLE VI**

The name and address of the incorporator to these Articles of Incorporation is:

Name

Address

Leonor Maria Ferrer 1567 s.w. 155<sup>th</sup> Court Miami, Florida 33194



### **ARTICLE VII**

The number of directors constituting the initial board of directors of the corporation shall be the number of person whose name are set forth below. The name and address of each member of the initial board of directors of the corporation who shall hold office until the first annual meeting of shareholders and his successor shall have been elected and qualified or until his earlier resignation, removal from office, or death, is:

|                | Name                   | Address   |
|----------------|------------------------|---|
| PRESIDENT      |                        |   |
|                | Leonor Maria Ferrer    | 1567 s.w. 155th Court                                     |
|                |                        | Miami, Florida 33194                                      |
| VICE PRESIDENT | r                      |   |
|                | Aleida Perez Llopiz    | 1567 s.w. 155 <sup>th</sup> Court                         |
|                | Areida i el ez zilopiz | Miami, Florida 33194                                      |
| TREASURER      |                        |   |
|                | Jorge Perez            | 1567 s.w. 155 <sup>th</sup> Court<br>Miami, Florida 33194 |
|                |                        |   |

The Incorporator has executed these Articles of Incorporation on July 5, 2007

Signature

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617-0501. 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 State of Florida.

- 1. The name of the corporation is: Alemar Home Care, Inc.
- 2. The name and address of the registered agent and office is: 1567 s.w. 155th Court, Miami, Florida 33194

HAS BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGANTED 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, NAND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

**SIGNATURE** 

**DATE July 5, 2007**