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07 DEC 19 PM 12:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W07-60178

G. McKnight DEC 19 2007

**SECRETARY OF STATE**

CORPORATION DIVISION

STATE OF FLORIDA TALLAHASSEE FL. 32304

RE: HAK HOME HEALTH CARE SERVICES, INC.

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER  
WITH A COPY OF SAID ARTICLES FOR: **HAK HOME HEALTH CARE  
SERVICES, INC.**

\_\_\_\_\_  
NAME OF CORPORATION

AND OUR CHECK IN THE AMOUNT OF \$ 78.75

RESPECTFULLY SUBMITTED,  
HARRY WILLIAMS, PRESIDENT

\_\_\_\_\_  
INDIVIDUAL'S NAME

PLEASE FORWARD ALL CORRESPONDENCE TO THE FOLLOWING ADDRESS:

C/O ROBERT & ASSOCIATES, P A  
4262 N State RD. 7  
LAUDERDALE LAKES, FL. 33319



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 12, 2007

HARRY WILLIAMS  
C/O ROBERT & ASSOCIATES, PA  
4262 N STATE RD 7  
LAUDERDALE LAKES, FL 33319

SUBJECT: HAK HOME HEALTH CARE SERVICES, INC.  
Ref. Number: W07000060178

We have received your document for HAK HOME HEALTH CARE SERVICES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box is not acceptable.

An effective date may be added to the Articles of Incorporation **if a 2008 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the corrected 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) 245-6931.

Becky McKnight  
Regulatory Specialist II  
New Filing Section

Letter Number: 107A00069679

APPROVED  
AND  
FILED

07 DEC 19 PM 12:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF CORPORATION

**HAK HOME HEALTH CARE SERVICES, INC.**

We, the undersigned, natural persons competent to contract, hereby associate ourselves together in order to form a corporation for purposes hereinafter stated, under and pursuant to the provisions of an act of the legislature of the State of Florida, approved June 1, 1925, and acts amendatory thereto, do hereby subscribe to this Certificate of Incorporation.

ARTICLE I

The name of this corporation shall be:  
**HAK HOME HEALTH CARE SERVICES, INC.**

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

Capital Stock

The authorized Capital Stock of the Corporation shall consist of 1000 shares of Common Stock and (\$1.00) per value per share. The Stock of the Corporation shall be issued for such consideration as may be determined by the Board of Directors, but not less than per value. Shareholders may enter into agreements with the Corporation or with each other to control or restrict the transfer of stock and such agreements may take the form of options, rights of first refusal, buy outs or any other lawful form of agreements.

ARTICLE IV

Capital Stock

The amount of Capital Stock with which this corporation will begin business shall be the sum of not less than ONE THOUSAND(\$1000.00) Dollars.

**ARTICLE V**

This corporation shall exist perpetually unless sooner dissolved according to law.

**ARTICLE VI**

**LOCATION**

The Street, Address, City, county and State in which the principal office of the Corporation is to be located is:

1089 CENTER STONE LANE WEST PALM BEACH, FL 33404

The board of Directors may from time to time designate such other address and place for the principal office of this Corporation as it may see fit.

**ARTICLE VII**

**BOARD OF DIRECTORS**

The Board of Directors shall consist of not less than one (1) nor more than three (4) directors. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

**ARTICLE VIII**

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

HARRY WILLIAMS, President

1089 CENTER STONE LANE WEST PALM BEACH, FL 33404

**ARTICLE IX**

The names and post office address of each subscriber of this Certificate of Incorporation and the number of shares of stock each subscriber agrees to take are as follows:

<u>NAME</u>	<u>TITLE</u>	<u>SHARES</u>	<u>CASH VALUE</u>
HARRY WILLIAMS,	President	.1000	\$1,000.00

**ARTICLE X**

The corporate existence of this corporation shall begin on the date the Article of Incorporation are filed on record.

IN WITNESS WHEREOF, the undersigned, HARRY WILLIAMS, President being a natural person, competent to contract, have hereunto set their hands and seals this 2ND day of NOVEMBER, 2007.

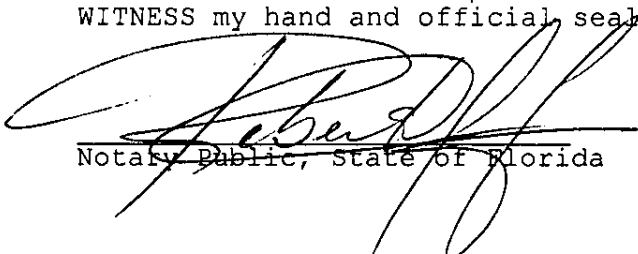
  
\_\_\_\_\_  
HARRY WILLIAMS, President

STATE OF FLORIDA

COUNTY OF BROWARD

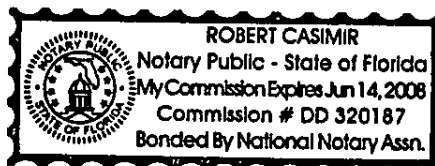
BEFORE ME, the undersigned Notary Public of the state of Florida personally appeared Mr. HARRY WILLIAMS, President to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 2ND day of NOVEMBER, 2007.

  
\_\_\_\_\_  
Notary Public, State of Florida

(NOTARY SEAL)

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

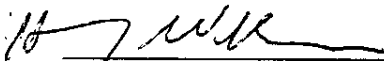
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That, **HAK HOME HEALTH CARE SERVICES, INC.** under the laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation in the city of Ft Lauderdale, County of Broward, State of Florida has name HARRY WILLIAMS, PRESIDENT LOCATED AT 1089 CENTER STONE LANE WEST PALM BEACH, FL 33404 AS IT'S agent to accept services of process within this State.

ACKNOWLEDGMENT

Having been named to accept services of process for the above stated Corporation, at the place designated in this certificate, we hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By:



HARRY WILLIAMS, President

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07 DEC 19 PM 12:45

APPROVED  
AND  
FILED