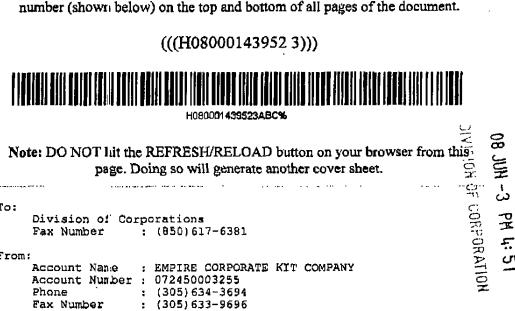
Division of Corpora

# Florida Department of State

**Division of Corporations** Public Access System

# Electronic Filing Cover Sheet

Note: Please point this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.



To:

From:

Fax Number : (305)633-9696

# FLORIDA PROFIT/NON PROFIT CORPORATION

future home health agency, inc.

Certificate of Status		0
Certified Copy	•	1
Page Count		64
Estimated Charge		\$78.75

Electronic Filing Menu

Corporate Filing Menu

l of 1

6/3/2008 4:11 PM

EMBIKE COKS KIT

9696889908

97:91 8002/80/90

H08000143952

ARTICLES OF INCORPORATION

08 JUN -3 PM 1:02

**OF** 

SECRETARY OF STATE TALLAHASSEE, FLORIDA

FUTURE HOME HEALTH AGENCY, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I

The name of this corporation shall be: FUTURE HOME HEALTH AGENCY, INC.

#### ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### ARTICLE III

The principal place of business of this corporation: 2239 S.W. 35<sup>TH</sup> AVENUE, MIAMI, FL 33155.

#### ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

## **ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue is 100 shares of common stock having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

H0800014395

9696669906 91:9

91:91 8002/80/90

ű

### **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: EDGAR MATTA, 2500 S.W. 107<sup>TH</sup> AVENUE, SUITE #8, MIAMI, FL 33165.

#### **ARTICLE VII**

The name and address of the officers and board of directors shall be:

PRESIDENT
GISELA E. BACALLAO

2239 S.W. 35<sup>TH</sup> AVENUE MIAMI, FL 33155

## ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7<sup>TH</sup> PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 3<sup>RD</sup> day of JUNE, 2008.

INCORPORATOR
Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

H0800014395!

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Future Home Health Agency Forc.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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 STATUES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND IAM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

REGISTERED AGENT

HQ8000143952