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(Business Entity Name) (Document Number) Certified Copies Certificates of Status Special Instructions to Filing Officer:	THE SECRETARY OF STALE ANASSEE, FLORIDA

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COVER LETTER

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

SUBJECT: <u>Americare Nursing Services</u>, Inc. (PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u>)

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

	\$87.50
□ \$78.75	
Filing Fee	Filing Fee,
& Certified Copy	Certified Copy
	& Certificate of
	Status
ADDITIONAL CO	DPY REQUIRED

FROM: Americare Nursing Services, Inc.

Name (Printed or typed)

20 N.W. 181st Street

Address

Miami, Florida 33169

City, State & Zip

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

ARTICLE I NAME

The name of the corporation shall be:

Americare Nursing Services, Inc.

ARTICLE II PRINICPAL OFFICE

The principal place of business/mailing address is:

20 N.W. 181st Street Miami, FL 33169

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide an array of nursing services either in the Home, Nursing Home and or Hospital. The Corporation will service all dimensions of the Nursing Services, Geriatric, Pediatrics, AIDS, Communicable Diseases, Hospice patients, etc. It will service patients covered by Medicaid, Medicare, Private Pay, HMO's, etc. Its plan is to secure the proper licenses in Monroe, Dade, Broward and Martin Counties of Florida and to have Joint Commission Accreditation.

ARTICLE IV SHARES

The number of shares of stock is:

One Hundred Thousand (100,000) shares.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Ingrid Palmer 20 N.W. 181st Street Miami, FL 33169

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STATE LORIDA	80 :I	**PCM**

ARTICLE VI REGISTERED AGENT

• The name and address of the registered agent is:

Ingrid Palmer 20 N.W. 181st Street Miami, FL 33169

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Ingrid Palmer 20 N.W. 181st Street Miami, FL 33169

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.

Inond md Talwa gnature/Registered Agent

2008 Date

Ingrid Rel

ignature/Incorporator

12008 Date 9