

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.

Account Number : I2000000146 Phone : (305)444-4994

Fax Number : (305)444-4977

FLORIDA PROFIT/NON PROFIT CORPORATION

KATE'S HOME CARE, INC.

Certificate of Status	0
Certified Copy	1
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RETARY OF STATE

12/02/2008

ARTICLES OF INCORPORATION

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In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

KATE'S HOME CARE, INC.

PRINCIPAL OFFICE ARTICLE II

The principal street address and mailing address, if different is:

13163 NW 18TH ST PEMBROKE PINES FL 33028

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

SHARES: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

KATHERINE GILLESPIE - PD

13163 NW 18TH ST

PEMBROKE PINES FL 33028

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

KATHERINE GILLESPIE

13163 NW 18TH ST

PEMBROKE PINES FL 33028

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

KATHERINE GILLESPIE

13163 NW 18TH ST

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in the certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

DECEMBER 1ST, 2008

Date

DECEMBER 1ST, 2008

Date

PEMBROKE PINES FL 33028

(((H08000265953)))

ARTICLE VIII EFFECTIVE DATE:

The effective date of the corporation shall be:

JANUARY 01, 2009