

Electronic Articles of Incorporation For

P09000005084
FILED
January 16, 2009
Sec. Of State
jshivers

AMAZING CARE HOME HEALTH AGENCY, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

AMAZING CARE HOME HEALTH AGENCY, INC.

Article II

The principal place of business address:

2750 SW 116TH AVE
207
MIRAMAR, FL. US 33025

The mailing address of the corporation is:

2750 SW 116TH AVE
207
MIRAMAR, FL. US 33025

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

2

Article V

The name and Florida street address of the registered agent is:

WENDY C ZAITER
2750 SW 116TH AVE.
207
MIRAMAR, FL. 33025

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: WENDY C. ZAITER

Article VI

The name and address of the incorporator is:

PENELOPE A. ZAITER
2750 SW 116TH AVE.
207
MIRAMAR, FL 33025

Incorporator Signature: PENELOPE A. ZAITER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
PENELOPE A ZAITER
2750 SW 116TH AVE. APT.#207
MIRAMAR, FL. 33025 US

Title: VP
WENDY C ZAITER
2750 SW 116TH AVE. APT# 207
MIRAMAR, FL. 33025

Article VIII

The effective date for this corporation shall be:

01/15/2009