

FROM: LAZARUS

FAX NO: 052231440

Mar. 13 2009 11: 7AM P1
http://www.sos.state.fl.us

P09000023730

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print 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.

((H090000591963)))



H090000591963ABC6

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

RECEIVED
09 MAR 13 PM 3:51
DIVISION OF CORPORATION

FLORIDA PROFIT/NON PROFIT CORPORATION

C & O HOME HEALTH AGENT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

FILED
09 MAR 13 PM 12:36
CLERK OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu Corporate Filing Menu Help

H09000059196

ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF
FORMING A
CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION
ACT, HEREBY
ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I - NAME

THE NAME OF THE CORPORATION SHALL BE:

CEO Home Health Agent, Inc.

ARTICLE II - PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING OF THIS
CORPORATION SHALL BE:

*8030 SW 12th
MIAMI, FLA 33144*

ARTICLE III - SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION
IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

100

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS

*MARIA E GONZALEZ
8030 SW 12th
MIAMI, FLA 33144*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 MAR 13 PM 12:36

FILED

H09000059196

H09000059196

ARTICLE V - INCORPORATOR**THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS:**

ODALYS MAC HADO
MARIA E. GONZALEZ
80.30 S.W. 12 ST
MIAMI FLA 33144

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES

13 **OF INCORPORATION THIS**
DAY OF MARCH, 2009


SIGNATURE

ARTICLE VI - DIRECTOR(S)**THE NAME(S) AND STREET ADDRESS (ES) OF THE DIRECTOR(S) TO THESE ARTICLES OF INCORPORATION IS (ARE):**

(P) ODALYS MAC HADO
(V.P) MARIA E GONZALEZ

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT PLACE DESIGNATED IN THIS CERTIFICATE, 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 STATUTES RELATED TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


REGISTERED AGENT SIGNATURE

H09000059196

FILED
09 MAR 13 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA