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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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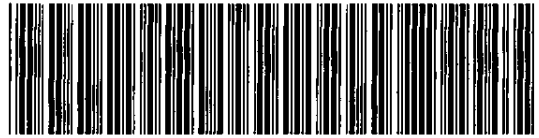
(Business Entity Name)

(Document Number)

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09 MAR 17 PM 4:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

Handwritten signature

SUPERIOR HOME HEALTH CARE PROVIDERS,  
INC.

March 10, 2009

State of Florida  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Superior Home Health Care Providers, Inc.  
Articles of Incorporation

Dear Sir or Madam:

Please find enclosed two copies of the Articles of Incorporation for the  
aforementioned, Superior Home Health Care providers, Inc.

A check for \$78.85 for the filing of the articles and for the return of a certified copy is  
enclosed.

If you have any questions or desire additional information, please advise.

Sincerely,

A handwritten signature in black ink, appearing to read "Chet Malanowski", written in a cursive style.

Chet Malanowski  
President/Director

APPROVED  
AND  
FILED

09 MAR 17 PM 4:20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
SUPERIOR HOME HEALTH CARE PROVIDERS, INC.**

I, the undersigned, make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation in accordance with the laws of the State of Florida.

**ARTICLE I**

The name of this corporation shall be:

SUPERIOR HOME HEALTH CARE PROVIDERS, INC.

**ARTICLE II**

The general purpose of the corporation shall be to conduct business pertaining to home health care or to engage in any other activity allowed under the laws of the State of Florida and the United States.

**ARTICLE III**

The corporation shall begin existence as of the date of filing with the Secretary of State and shall have perpetual existence.

**ARTICLE IV**

The amount of capital with which the corporation will begin business shall not be less than Five Hundred Dollars (\$500.00).

**ARTICLE V**

The amount of capital stock authorized by the corporation shall be one hundred thousand (100,000) shares of common stock having a par value of one dollar (\$1.00) par share. Each of the shares of said stock shall entitle the holder thereof to one vote at any and all meetings of the stockholders. All or any part of said capital stock might be paid for in cash, labor or services at a fair evaluation to be fixed by the Board of Directors at a meeting called for such purpose. All stock issued shall be paid and shall be non-assessable. The stock shall be issued pursuant to Section 1244 of the Internal Revenue Service.

**ARTICLE VI**

The street address of the corporation's initial principle office shall be 10267 SW 71<sup>st</sup> Court, Ocala, Florida 34476-7775, and the name of the corporation's initial registered agent at such address is Chet Malanowski. The corporation may change its registered

office or its registered agent or both by filing with the Department of State of the State of Florida a statement with the provisions of Section 607.037 of the Florida Statutes.

## **ARTICLE VII**

There shall not be fewer than two (2) directors of said corporation. The directors are elected at the annual meeting according to the by-laws of the corporation.

## **ARTICLE VIII**

The number of directors constituting the initial Board of Directors shall be two (2). The names and addresses of those persons to serve thereof are as follows:

Chet Malanowski  
10267 SW 71<sup>st</sup> Court  
Ocala, Florida 34476-7775

David L. Troup, CPA  
5038 – 35<sup>th</sup> Avenue North  
St. Petersburg, Florida 33710-2122

## **ARTICLE IX**

The name and address of the incorporator is as follows:

Chet Malanowski  
10267 SW 71<sup>st</sup> Court  
Ocala, Florida 34476-7775

## **ARTICLE X**


The holders of the stock of this corporation shall have the preemptive right to subscribe to and purchase their proportionate share of any additional stock issued by the corporation. These additional shares may be paid for in cash, property, labor, or services or any other consideration.

## **ARTICLE XI**

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute and all rights conferred upon the stockholders herein shall be subject to this reservation.

In witness wherefore, I the undersigned, have executed these Articles of Incorporation for the uses and purpose therein stated, and have hereunto set my hand.

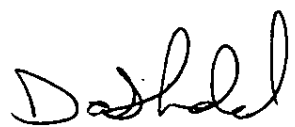
✓  
Chet Malanowski

  
State of Florida  
County of Marion

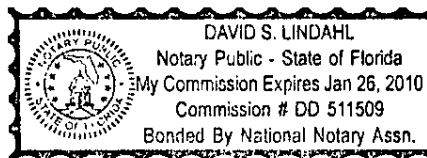
Before me, the understanding authority, on this 15th day of March, 2009, personally appeared Chet Malanowski who is personally known to me or has produces  
FL Driver's Lic

as identification to be the person described in and who signed the aforementioned Articles of Incorporation, and acknowledged to me that he has executed the same freely and voluntarily for the use and purpose therein expressed.

WITNESS my hand and official seal the year and day last aforesaid.

  
NOTARY PUBLIC  
State of Florida

County of Marion



SEAL:

**CERTIFICATION DESIGNATED PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITH THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**


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In pursuance of Chapter 48.091, Florida Statute, the following is submitted, in compliance with said act:

FIRST: That SUPERIOR HOME HEALTH CARE PROVIDERS, INC. desires to organize under the laws of the State Florida with its principal office as indicated in the Articles of Incorporation at the city of Ocala, County of Marion, State of Florida, has named Chet Malanowski, 10267 SW 71<sup>st</sup> Court, Ocala, Florida 34476-7775 as its agent to accept services of process within this state.

ACKNOWLEDGEMENT: Having been named to accept service of process for the above stated corporation, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Dated this 15<sup>th</sup> day of March, 2009

  
Chet Malanowski

APPROVED  
AND  
FILED  
09 MAR 17 PM 4:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA