

P10000001284

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400163687854

400163687854  
01/06/10-01023--005 \*\*70.75

FILED  
10 JAN -6 PM 12:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

nel

## COVER LETTER

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

**SUBJECT:** PINES HOME HEALTH AGENCY, INC.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

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

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

**FROM:** Jennifer Genus  
Name (Printed or typed)

6067 Hollywood Blvd., Suite #300b  
Address

Hollywood, Florida, 33024  
City, State & Zip

954-367-6733  
Daytime Telephone number

jgenus@comcast.net  
E-mail address: (to be used for future annual report notification)

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

# ARTICLES OF INCORPORATION

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

## ARTICLE I NAME

The name of the corporation shall be:

Pine Home Health Agency, Inc.

## ARTICLE II PRINCIPAL OFFICE

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

6067 Hollywood Blvd., Suite 3006  
Hollywood, FL, 33024

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To own and operate a Home Health Agency to provide skilled services to the public. To purchase & own real property & conduct legal business consistent with the business charter.

## ARTICLE IV SHARES

The number of shares of stock is:

100

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Jennifer Genus - Director ) 6067 Hollywood Blvd., Suite 3006  
Wayne Rose - Director ) Hollywood, FL 33024

## ARTICLE VI REGISTERED AGENT

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

Jennifer Genus  
6067 Hollywood Blvd., Suite 3006  
Hollywood, FL 33024

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jennifer Genus  
6067 Hollywood Blvd., Suite 3006  
Hollywood, FL 33024

FILED  
10 JAN - 6 PM 12:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\*\*\*\*\*  
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



Signature/Registered Agent

01/05/2010

Date



Signature/Incorporator

01/05/2010

Date