

NOV 11 2010 11:58 AM

Division of Corporations

P.001

<https://efile.sumbiz.org/scripts/efilcovr.exe>

Florida Department of State
Division of Corporations
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.

((H10000236673 3)))



H100002366733ABC

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 : THE TAX MAN, INC.
Account Number : I19990000042
Phone : (561) 799-3810
Fax Number : (561) 799-1818

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
IMPERIAL HEALTHCARE, INC.

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

2010 NOV - 1 PM 2:00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

RECEIVED

10 NOV - 1 PM 4:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/2/10

NOV/01/2010/MON 12:58 PM

FILED 002
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2010 NOV -1 PM 2:00

H100002344733

ARTICLES OF INCORPORATION
OF
IMPERIAL HEALTHCARE, INC.

ARTICLE I

NAME

The name of this corporation is IMPERIAL HEALTHCARE, INC.

ARTICLE II

NATURE OF BUSINESS

This Corporation may engage in any business activity or business permitted under the laws of The United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) SHARES of common stock having \$1.00 par value.

ARTICLE IV

INITIAL CAPITAL

The amount of capital that this Corporation will begin with is FIVE HUNDRED (\$500.00) DOLLARS.

H100002344733

H10000234673 3

ARTICLE V

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The address in the State of Florida of the principle office of this Corporation is 7391 Water Dance Way, Lake Worth, FL 33467, and the name of the initial registered agent at this address is William Agocs.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall have one (2) directors initially. The number of directors may either be increased or diminished from time to time by the by-laws, but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

William Agocs

7391 Water Dance Way
Lake Worth, FL 33467

Blake Kendall

7391 Water Dance Way
Lake Worth, FL 33467

H10000234673 3

H100002366733

ARTICLE IX

INCORPORATORS

The name and address of the persons signing these articles of incorporation is:

William Agocs

7391 Water Dance Way
Lake Worth, FL 33467

Blake Kendall

7391 Water Dance Way
Lake Worth, FL 33467

ARTICLE X
OFFICERS

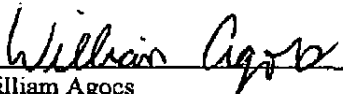
President

William Agocs

Vice President

Blake Kendall

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation this 29th Day of October, 2010.


William Agocs

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, William Agocs personally appeared, known by me to be the person who executed these articles of incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and official seal, in the state and county aforesaid, this 29th Day of October, 2010.

H100002366733

NOV/01/2010/MON 12:58 PM

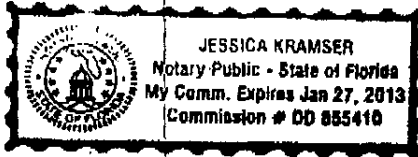
P. 005

H10000236673 3

FILED
SECRETARY OF STATE
DIVISION OF OFFICIALS

2010 NOV -1 PM 2:00

{SEAL}



J Kramser
Notary Public

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST—IMPERIAL HEALTHCARE, INC..
DESIRES TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPLE PLACE OF BUSINESS AT THE CITY OF Lake Worth, PALM BEACH COUNTY, STATE OF FLORIDA, HAS NAMED William Agocs, AT 7391 Water Dance Way, CITY OF Lake Worth, STATE OF FLORIDA AS ITS AGENT TO ACCEPT PROCESS WITHIN FLORIDA.

SIGNED *William Agocs*

TITLE PRESIDENT

DATE October 29 2010

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN ACCORDANCE WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNED *William Agocs*

William Agocs
Resident Agent

DATE October 29 2010

H10000236673 3