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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers JAN 25 2011

COVER LETTER

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

SUBJECT: K8P HOME HEALTH CARE STUART CORP.
(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: Wayne A. Gould
Name (Printed or typed)

6649 Ficus Drive
Address

Miramar FL 33023
City, State & Zip

954 588 1138
Daytime Telephone number

~~Gouldade3ola@earthlink.net~~ Gouldade3ola@earthlink.net
E-mail address: (to be used for future annual report notification)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 K & D Home Health Care Stuart Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address is 2440 SE Federal Highway, Stuart, FL 34994.

ARTICLE III PURPOSE

The purpose of which the corporation is organized is to provide services in accordance with all applicable statutes in the United States, the state of Florida and its applicable jurisdictions.

ARTICLE IV SHARES

The total number of shares that the corporation is authorized to issue is 100 shares and all such shares have a par value, and the aggregate par value of all such shares is one hundred (\$100).

ARTICLE V INITIAL OFFICERS AND DIRECTORS

The number of director of the corporation is one and the following name, titles and residence of the person appointed to act as director until successors are elected and qualified:

Name		Residences
Norma F. Denton	President	4330 W Broward Blvd Plantation FL 33317
Veronica O'Connor	Vice President	4330 W Broward Blvd Plantation FL 33317
Norma F. Denton	President	4330 W Broward Blvd Plantation FL 33317
Martha B. Macmillan	Treasurer	4330 W Broward Blvd Plantation FL 33317

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CLERK OF COURT
TREASURER OF FLORIDA
JUDICIAL CIRCUIT IN AND FOR
DADE COUNTY

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ARTICLE VI REGISTERED AGENT

The registered agent for service of process upon the corporation is:

Name

Address in Florida

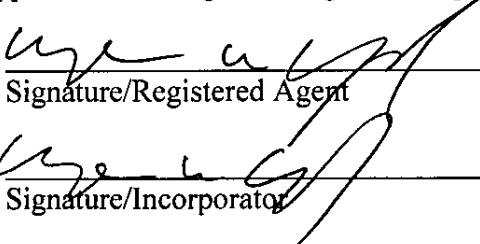
Wayne A. Gould

6649 Ficus Drive, Miramar Florida 33023

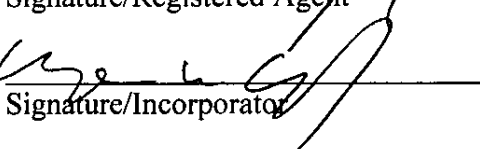
ARTICLE VII INCORPORATOR

The name and address of the incorporator for this corporation is Wayne A. Gould, 6649 Ficus Drive, Miramar Florida 33023

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

1-18-2011
Date


Signature/Incorporator

1-18-2011
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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