

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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From:

Account Name : CORPORATION SERVICE COMPANY

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HEIVEY OF STATE AHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION GOLDSTAR HOME HEALTHCARE, INC.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF GOLDSTAR HOME HEALTHCARE, INC.

ARTICLE I

NAME

The name of this Corporation shall be:

GOLDSTAR HOME HEALTHCARE, INC.

ARTICLE II

PURPOSE

This Corporation is organized for the purpose of HOME HEALTH CARE transacting any and all lawful business.

ARTICLE III

CAPITAL STOCK

Corporation is authorized to Issue 1000 shares of \$ 1 par value common stock.

ARTICLE IV

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of this Corporation is:

1138 W. CYPRESS DRIVE POMPANO BEACH, FL 33089

and the name of the initial registered agent of this Corporation

at the above address is:

NORMAN STEWART

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ARTICLE Y

DIRECTORS

This Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of this Corporation is: `

NORMAN STEWART

1138 W. CYPRESS DRIVE

POMPANO BEACH, FL 33069

ARTICLE VI

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

NORMAN STEWART 1138 W. CYPRESS DRIVE POMPANO BEACH, FL 33069

ARTICLE VII

INDEMNIFICATION

The Corporation shall indemnify any office or director or former director to the full extent permitted by law.

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ARTICLE VIII AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

In witness whereof, the undersigned subscriber has executed these Articles of

Incorporation on this	17 day o	i Augus	<u>ر</u> 201	1.
	,	×M	54	}
State of Florida County of Broward	·			
I hereby certify that on NORMAN STEWART known and known to m foregoing Articles of In- executed the same, fre	appeared before te to be the indi- corporation, and	e me, the unders vidual described I acknowledged i	ign ed authority In and who exi before me that	ecuted the

Zulma Romero Nojary Public

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> SECRETARY OF STATE TALLAHASSEE FLORIDA

CERTIFICATE DESIGNATION

PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA.

NAMING AGENT UPON WHICH PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statues, the following is submitted;

GOLDSTAR HOME HEALTHCARE, INC.

desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the city of POMPANO BEACH has named NORMAN STEWART

located at 1138 W. CYPRESS DRIVE POMPANO BEACH, FL 33069

as its agent to accept service of process within Florida.

Having been named to accept service of process for the above stated

Corporation, at the place designated in this certificate, I hereby agree to act in
this capacity, and I further agree to comply with the provisions of all statutes
relative to the proper and complete performance of my duties.

Corporate officer_x	MSt
Date x	8/17/2011