# **Electronic Articles of Incorporation For**

P12000033683 FILED April 09, 2012 Sec. Of State jshivers

MYERS HEALTH CARE AGENCY INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is:

MYERS HEALTH CARE AGENCY INC

## **Article II**

The principal place of business address: 4660 PORTIFINO WAY - SUITE #201 WEST PALM BEACH, FL. 33409

The mailing address of the corporation is:

4660 PORTIFINO WAY - SUITE #201 WEST PALM BEACH, FL. 33409

#### Article III

The purpose for which this corporation is organized is:
PROVIDE HEALTH CARE WORKERS FOR PATIENTS AT HOME

#### Article IV

The number of shares the corporation is authorized to issue is:

#### Article V

The name and Florida street address of the registered agent is:

INEZ MYERS 4660 PORTIFINO WAY - SUITE #201 WEST PALM BEACH, FL. 33409

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: INEZ MYERS

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### **Article VI**

The name and address of the incorporator is:

FLORIDA INCORPORATOR 619 CATTLEMEN RD - SUITE O11

SARASOTA FL 34232

Electronic Signature of Incorporator: PETER MARLEY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D INEZ E MYERS RN 4660 PORTIFINO WAY - SUITE #201 WEST PALM BEACH, FL. 33409

Title: V TAMARA L DUNCAN 5510 NW 31 AVENUE - SUIT 305 FORT LAUDERDALE, FL. 33309