

Electronic Articles of Incorporation For

P12000045577
FILED
May 16, 2012
Sec. Of State
jshivers

PRO-HEALTH NURSING SERVICES OF DADE, 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:

PRO-HEALTH NURSING SERVICES OF DADE, INC

Article II

The principal place of business address:

99 NW 183RD STREET
138
MIAMI GARDENS, FL. 33169

The mailing address of the corporation is:

9700 STIRLING ROAD
105B
COOPER CITY, FL. 33026

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

100

Article V

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

CECELIA D HARTY
9700 STIRLING ROAD
105B
COOPER CITY, FL. 33026

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

Registered Agent Signature: CECELIA D HARTY

Article VI

The name and address of the incorporator is:

CECELIA D HARTY
9700 STIRLING ROAD
105B
COOPER CITY, FL 33026

Electronic Signature of Incorporator: CECELIA D HARTY

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: PD
CECELIA D HARTY
9700 STIRLING ROAD SUITE 105B
COOPER CITY, FL. 33026

Title: VPD
CECELIA D HARTY
9700 STIRLING ROAD SUITE 105B
COOPER CITY, FL. 33026

Title: SD
CECELIA D HARTY
9700 STIRLING ROAD SUITE 105B
COOPER CITY, FL. 33026

Title: TD
CECELIA D HARTY
9700 STIRLING ROAD SUITE 105B
COOPER CITY, FL. 33026

Article VIII

The effective date for this corporation shall be:

05/15/2012