69416 BOUL 04/09/2015 https://efile.sunbiz.org/s Division of Corport

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.

(((H15000087985 3)))



H150000879853ABCA

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 : CORPORATE CREATIONS INTERNATIONAL Account Number : 110432003053 Phone : (561)694-8107 Fax Number : (561)694-1639

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

Nine Home Health, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50



15 APR

9 0

AM 11: 04

4/9/15, 2:32 PM



15 APR -9 AM 11:04

SECRETARY OF STATE

TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

NINE HOME HEALTH, INC.

The undersigned incorporator, for the purpose of forming a corporation (hereinafter referred to as the "Corporation") under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I: The name of the corporation shall be Nine Home Health, Inc.

The principal place of business and mailing address of this corporation Article II: shall be 10451 NW 117th Avenue, Suite 110, Miami, Florida 33178.

Article III: The number of shares of stock that the corporation is authorized to have outstanding at any one time is one thousand (1,000), all of which are without par value and classified as Common shares.

The name and address of the Initial registered agent is Corporate Creations Article IV: Network Inc., 11380 Prosperity Farms Road, #221E, Palm Beach Gardens, Florida 33410.

The written acceptance of the initial registered agent, as required by the provisions of Section 607.0501(3) of the FlorIda Business Corporation Act, is set forth following the signature of the incorporator and is made a part hereof.

Article V: The name and street address of the incorporator to these Articles of Incorporation is:

NAME

Michael R. Hill, Esq.

ADDRESS

Harwell Howard Hyne Gabbert & Manner, P.C. 333 Commerce Street Suite 1500 Nashville, Tennessee 37201-1800

Article VI: No holder of any of the shares of the corporation shall, as such holder, have any right to purchase or subscribe for any shares of any class which the corporation may issue or sell, whether or not such shares are exchangeable for any shares of the corporation of any other class or classes, and whether such shares are issued out of the number of shares authorized by the Articles of Incorporation of the corporation as originally filed, or by any amendment thereof, or out of shares of the corporation acquired by it after the issue thereof; nor shall any holder of any of the shares of the corporation, as such holder, have any right to purchase or subscribe for any obligations which the corporation may issue or sell that shall be convertible into, or exchangeable for, any shares of the corporation of any class or classes, or to which shall be attached or shall appertain to any warrant or warrants or other instrument or instruments that shall confer upon the holder thereof the right to subscribe for, or purchase from the corporation any shares of any class or classes.

574756-01

÷

ñ., .

04/09/2015 14:16

5616941639

04/09/2015 14:16 5616941639



PAGE 03/03

15 APR -9 AM 11:04

SECRETARY OF STATE

Article VII: The period of duration of the corporation is perpetual. ASSEE FLORIDA

Article VIII: The corporation shall, to the fullest extent legally permissible under the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify and hold harmless any and all persons whom it shall have power to indemnify under said provisions from and against any and all liabilities (including expenses) imposed upon or reasonably incurred by him in connection with any action, suit or other proceeding in which he may be involved or with which he may be threatened, or other matters referred to in or covered by said provisions both as to action in his official capacity and as to action in any other capacity while holding such office, and shall continue as to a person who has ceased to be a director or officer of the corporation. Such indemnification provided shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, Agreement or Resolution adopted by the shareholders entitled to vote thereon after notice.

The undersigned incorporator has executed these Articles of Incorporation this 9th day of April, 2015.

Michael R. Hill, Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: April 9th, 2015

ł