

P17000017405

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

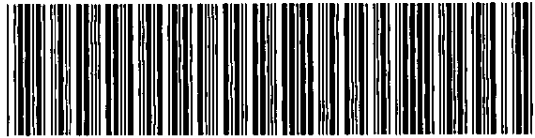
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100295400351

02/24/17--01022--022 **78.75

17 FEB 24 PM 12:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

11. 2/27/17

COVER LETTER

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

SUBJECT: MEDCARE HOME HEALTH, INC.
(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: CEPHAS S. TARDZER
Name (Printed or typed)

643 KOALA COURT
Address

KISSIMMEE, FL 34759-4220
City, State & Zip

863-313-3173
Daytime Telephone number

tardzerc@yahoo.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF**

MEDCARE HOME HEALTH, INC.

In compliance with Chapter 607 and/or Chapter 621, F. S. (Prof. Sec. 607.01)
17 FEB 24 PM 12:49
CLERK OF STATE
TALLAHASSEE FLORIDA

Article I. Name and Duration of Existence

The name of the corporation is Medicare Home Health, Inc. The corporation shall have perpetual existence.

Article II. Principal Place of Business

The principal place of business and the mailing Address of the Corporation is 433 Peace Court, Kissimmee, FL 34759.

Article III. Corporate Purpose

The Corporation is organized for the following purpose:

1. To establish and operate a healthcare employment agency where qualified nurses and auxiliary medical personnel are employed and leased out on contract to nursing homes, rehabilitation centers, hospitals and other facilities. Whenever necessary and feasible, the corporation may also utilize same personnel in the operation and staffing of its own health-care facilities.
2. To acquire, hold, develop or lease real estate in designated locations for its own use and to rent or lease out for use as training centers, offices, or storage facilities, to help support the mission and business objectives of the corporation.
3. To acquire, hold, use, sell, assign, transfer, mortgage, pledge or otherwise dispose of shares of the capital stock of any bonds, securities, or evidence of indebtedness created by any other corporation or corporations organized under the laws of this state or any other state, country or government, and while the owner thereof to exercise all the rights, powers, and privileges of ownership
4. To purchase, hold, sell, and transfer the shares of its own capital stock; provided, it shall not use its funds or property for the purchase of its own shares of capital stock when such use would cause any impairment of its operating capital; and provided further that shares of its own capital stock belonging to it shall not be voted upon, directly or indirectly.
5. To guarantee, purchase, hold, sell, vote, assign, transfer, mortgage, pledge or otherwise dispose of shares of the capital stock of or any bonds, securities, or evidence of indebtedness created by any other corporation or corporations organized under the laws of Florida or any other state, country, nation or government.

6. To purchase or otherwise acquire and undertake all or any part of the business, property, and liabilities of any person or company, carrying on any kind of business that the corporation is authorized to carry on; to enter into partnership or any arrangement for sharing profits, union of interest, reciprocal concessions, joint venture, or cooperate with any person with which the corporation is authorized to enter.
7. To acquire, own, mortgage, pledge, sell, assign, and transfer or otherwise dispose of, invest, trade, deal in, and deal with goods, wares and merchandise, and real and personal property of every class and description.

Article IV. Capital Stock

The Corporation is authorized to issue ten thousand (10,000) shares of \$20.00 par value common stock, which shall be designated "Common Shares."

Article V. Names and Titles of Initial Directors:

The Corporation shall initially have one (1) President and Treasurer, and one (1) Secretary. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws, but shall never be fewer than two (2). The names, addresses, and titles of the initial directors of the Corporation are:

Erone Addition, President and Treasurer
433 Peace Court
Kissimmee, FL 34759

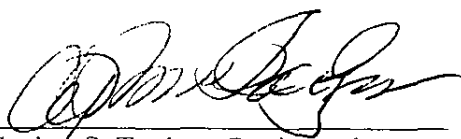
Edulbert Jean-Louis, Secretary
734 Date Palmud Drive
West Palm Beach, FL 33403

Article VI. Registered Agent

The name of the Registered Agent and his Florida Street address is:

Cephas S. Tardzer
643 Koala Court
Kissimmee, FL 34759-4220

Having been named as registered agent to accept service of process for the above 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.


Cephas S. Tardzer, Registered Agent

February 22, 2017
Date

Article VII. Preemptive Rights

Every shareholder, upon the sale for cash of any additional stock of the corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price which is offered to others.

Article VIII. Corporate Byelaws

The power to adopt, alter, amend, or repeal Bylaws not consistent with these Articles of Incorporation is vested in the Board of Directors of the Corporation.

Article IX. Affirmative Vote Requirement

The following acts of the corporation shall not be performed without the written consent or affirmative vote of at least two-thirds (2/3) of the issued and outstanding common stock of the Corporation:

- (1) Amendment of these Articles of incorporation
- (2) Amendment of the Bylaws of the Corporation
- (3) Increase in the capital stock of the Corporation
- (4) Voluntary bankruptcy of the Corporation
- (5) Dissolution of the Corporation
- (6) Change of preemptive rights in the corporate stock
- (7) Abolition of cumulative voting.

17 FEB 24 PM 2:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Article X: Amendments of Articles

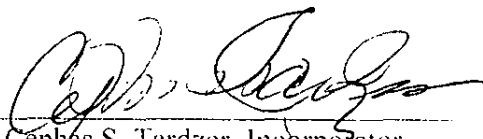
The corporation reserves the right to amend or repeal any provisions contained in these Articles.

Article XI. Incorporator

The name and address of the Incorporator signing these Articles of incorporation is:

Cephas S. Tardzer
643 Koala Court
Kissimmee, FL 34759-4220

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.


Cephas S. Tardzer, Incorporator

02/22/2017
Date