

Electronic Articles of Incorporation For

P19000023411
FILED
March 13, 2019
Sec. Of State
mtmoon

24/7 PREMIER HEALTHCARE, 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:

24/7 PREMIER HEALTHCARE, INC

Article II

The principal place of business address:

11435 NW 88TH CT
HIALEAH GARDENS, FL. 33018

The mailing address of the corporation is:

11435 NW 88TH CT
HIALEAH GARDENS, FL. 33018

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. HOME HEALTHCARE PROVIDER ,
SKILL NURSING , PHYSICAL THERAPY , OCCUPATIONAL THERAPY,
SPEECH THERAPY, CNA

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:

DALILA MESA
11435 NW 88TH CT
HIALEAH GARDENS, FL. 33018

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

Registered Agent Signature: DALILA MESA

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Article VI

The name and address of the incorporator is:

EILER RUBIO
22401 E UNION CIR

AURORA, CO 80015

Electronic Signature of Incorporator: EILER RUBIO

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: P
DALILA MESA
11435 NW 88TH CT
HIALEAH GARDENS, FL. 33018

Title: VP
LIZBET RUBIO
11435 NW 88TH CT
HIALEAH GARDENS, FL. 33018

Article VIII

The effective date for this corporation shall be:

03/13/2019