# **Electronic Articles of Incorporation For**

P19000042766 FILED May 15, 2019 Sec. Of State jsdennis

CERTIFIED HOMECARE HOLDINGS 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:

CERTIFIED HOMECARE HOLDINGS INC

## **Article II**

The principal place of business address:

100 NE 3RD AVENUE 490 FORT LAUDERDALE, FL. 33301

The mailing address of the corporation is:

100 NE 3RD AVENUE 490 FORT LAUDERDALE, FL. 33301

#### 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:

JENNIFER WHARTON 100 NE 3RD AVENUE SUITE 490 FORT LAUDERDALE, FL. 33301

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

Registered Agent Signature: JENNIFER WHARTON

## **Article VI**

The name and address of the incorporator is:

ERNEST WHARTON 100 NE 3RD AVENUE SUITE 490 FORT LAUDERDALE P19000042766 FILED May 15, 2019 Sec. Of State jsdennis

Electronic Signature of Incorporator: ERNEST WHARTON

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 ERNEST B WHARTON 100 NE 3RD AVENUE SUITE 490 FORT LAUDERDALE, FL. 33301

Title: VP JENNIFER WHARTON 100 NE 3RD AVENUE SUITE 490 FORT LAUDERDALE, FL. 33301

### **Article VIII**

The effective date for this corporation shall be:

05/15/2019