

Electronic Articles of Incorporation For

P21000061662
FILED
July 02, 2021
Sec. Of State
mnkane

OPTIMAL CARE HOME HEALTH AGENCY CORP

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:

OPTIMAL CARE HOME HEALTH AGENCY CORP

Article II

The principal place of business address:

5901 NW 151 ST
SUITE 211
MIAMI LAKES, FL. US 33014

The mailing address of the corporation is:

5901 NW 151 ST
SUITE 211
MIAMI LAKES, FL. US 33014

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:

1000

Article V

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

PETER STANFIELD
18151 SW 98 CT
PALMETTO BAY, FL. 33157

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

Registered Agent Signature: PETER STANFIELD

Article VI

The name and address of the incorporator is:

ELIANNE SUAREZ
5901 NW 151 ST
SUITE 211
MIAMI LAKES

Electronic Signature of Incorporator: ELIANNE SUAREZ

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
ELIANNE SUAREZ
5901 NW 151 ST SUITE 211
MIAMI LAKES, FL. 33014 US

Title: VP
RAMON MELENDEZ
5901 NW 151 ST SUITE 211
MIAMI LAKES, FL. 33014 US

Article VIII

The effective date for this corporation shall be:

06/30/2021