

UNITED STATES ONLY (Document #)

(Reporter's Name)

Abstract

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

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-01/23/95--010650--0005
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OFFICE USE ONLY

(904) 385-6735

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Beralin Home Care Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00

 **Certified Copy**

☐ Mail out ☐ Will wait☐ Photocopy

☐ Certificate of Status

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

1

ARTICLES OF INCORPORATION

OF

DEPALIN HOME CARE INC.

ARTICLE I

The name of this corporation shall be: DEPALIN HOME CARE INC.

ARTICLE II

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

This Corporation is authorized to issue ONE HUNDRED SHARES

(100) shares of ONE DOLLAR (\$1.00) par value of
common stock, which shall be designated "common Stock".

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TALLAHASSEE, FLORIDA

ARTICLE V

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

ARTICLE VI

The street address of the initial principal office of this corporation is:
175 Fountainblue Blvd. - Miami, Florida 33172

and the name of the initial Registered Agent of this corporation is:
Alina Alfonso

ARTICLES VII-INITIAL BOARD OF DIRECTORS

This corporation shall have three director(s) initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than ONE.

The name (s) and address (es) of the initial director (s) of the Corporation

is (are):	BERTHA CASTRO 1002 Palm Ave. #16 Hialeah, Fl. 33010	President	-0- Shares
	ALINA ALFONSO 1500 SW 20 ST Miami, Fl. 33145	Vice-President Secretary	50 Shares
	MERCEDES MENENDEZ 3425 SW 87 CT Miami, Fl. 33165	Treasurer	50 Shares

ARTICLE VIII

1.- The initial bylaws of this corporation shall be adopted by the Board of Directors. The bylaws may be amended from time to time by either the stockholders or the directors. The stockholders may amend, alter or repeal any bylaw adopted by the directors. The directors may not alter, amend or repeal any bylaws adopted by the stockholders, nor may the directors adopt bylaws which would be in conflict with the bylaws adopted by the stockholders.

2.- Any incorporator or stockholder present at any meeting, either in person or by proxy, and any director present in person at any meeting of the Board of Directors, shall be deemed to have received proper notice of such meetings unless he shall make objection at such meeting to any defect or insufficiency of notice.

3.- Each director and officer of the corporation, whether or not then in office, shall be indemnified by the Corporation against all costs and expenses reasonable incurred by or imposed upon him in connection with or arising out of any claim, demand, action, suit or proceeding in which he may be involved or to which he may be a party by reason of his being or having been a director or officer of the corporation, said costs and expenses to include attorney's fees and the costs of reasonable settlement made with a view to curtailment of costs of litigation, except in relation to matters as to which he finally shall be adjudged in any such action, suit or proceeding to have been derelict in the performance of his duty as such officer or director. Such right of indemnification shall not be exclusive of any other rights to which he may be entitled as a matter of law; and the foregoing right of indemnification shall inure to the benefit of the heirs, executors and administrators of any such director or officer.

4.- A director or officer of the corporation shall not be disqualified by his office from dealing or contracting with the corporation either as a lender, purchaser, or otherwise, nor shall any transaction or contract of the corporation be void or voidable by reason of the fact that any director or officer or any firm of which any director or officer is a member or any corporation of which any director or officer is a stockholder or director, is in any way interested in such transaction or contract, provided that such contract or transaction is or shall be authorized, ratified, or approved by either: (a) a vote of a majority of the outstanding shares of the stock in the corporation entitled to vote; or (b) a vote of a majority of the board of directors having no interest in such contract or transaction. A director interested in the contract or transaction who is present may participate in the meeting and may be counted for quorum purposes. Additionally, no director or officer shall be liable to account to the corporation for any profits realized by, from, or through any such transaction or contract authorized, ratified or approved as herein provided by reason of the fact that he, or any firm of which he is a member or any corporation of which he is a stockholder, officer, or director, was interested in such transaction or contract. Nothing herein contained shall create liability in the event above described or prevent the authorized approval of such transactions or contracts in any other manner permitted by law.

ARTICLE IX

The name (s) and Address(es) (s) of the person (s) signing these articles
is

(are): BERTHA CASTRO
1002 Palm Ave. #16
Hialeah, Fl. 33010

ALINA ALFONSO
1500 SW 20 ST
Miami, Fl. 33145

MERCEDES MENENDEZ
3425 SW 87 CT
Miami, Fl. 33165

IN WITNESS WHEREOF, the undersigned subscriber (s) has have executed
these articles of incorporation this 2 day of January, 1995


BERTHA CASTRO


ALINA ALFONSO


MERCEDES MENENDEZ

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THE STATE OF FLORIDA NAMING AGENT UPON WHOM SERVICE OF
PROCESS MAY BE MADE

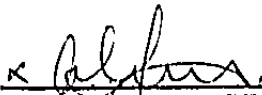
In compliance with section 607.034 of the Florida Statutes, the
following is submitted:

Desiring to organize or qualify under the laws of the state of Florida with
its principal place of business in the City of MIAMI
County of DADE Florida, has named: Alina Alfonso 1500 SW
20 ST, MIAMI, FLORIDA 33145
as its Agent to accept service of process within the State of Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above mentioned
Corporation, at place designated in this Certificate, I here by agree to
act in this capacity, and further agree to comply with the provisions of
all the Statutes relative to the proper and complete performance of my
duties.

Dated this 2 day of January 1995.


RESIDENT AND REGISTER AGENT
ALINA ALFONSO
BERALIN HOME CARE INC.
175 Fountainblue Blvd.
Miami, Florida 33172

FILED
95 JAN 12 PM 1:06
TALLAHASSEE, FLORIDA