

Charter Number Only

P95000011628

9-75  
#200  
Julian Muea  
3191 Coral Way  
Miami, FL 33145  
448-1263

VALIDATION ONLY

RECEIVED  
FEB 10 1995  
OFFICE OF THE SECRETARY  
OF THE FLORIDA DEPARTMENT  
OF REVENUE

CORPORATION(S) NAME

BETTER HOMECARE, INC.

FILED  
FEB 10 1995  
OFFICE OF THE SECRETARY  
OF THE FLORIDA DEPARTMENT  
OF REVENUE

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Foreign	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem
<input type="checkbox"/> Walk In	<input type="checkbox"/> After 4:30	<input type="checkbox"/> Mail Out
<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up	



Toll Free: 1-800-432-3028

H. SEAT FEB 10 1995

CERTIFIED COPY

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

ARTICLE OF INCORPORATION  
OF  
BETTER HOMECARE, INC.

FILED  
95 FEB 16 PM 1:04

WE, THE UNDERSIGNED, HEREBY ASSOCIATED TOGETHER FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF FLORIDA, BY AND UNDER THE PROVISIONS OF THE STATUS OF THE STATE OF FLORIDA, PROVIDING FOR FORMATION, LIABILITIES, RIGHTS, PRIVILEGES AND IMMUNITIES OF CORPORATION FOR PROFIT.

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE BETTER HOMECARE, INC. ITS BUSINESS SHALL BE CARRIED AT MIAMI, FLORIDA, AND AT SUCH OTHER POINTS OR PLACES IN THE STATE OF FLORIDA AND IN THE UNITED STATES AND FOREIGN COUNTRIES AS MAY, FROM TIME TO TIME, BE AUTHORIZED BY THE BOARD OF DIRECTORS. ITS PRINCIPAL OFFICE SHALL BE AT 3191 CORAL WAY SUITE 200 MIAMI, FLORIDA 33145.

ARTICLE II

THE GENERAL NATURE OF THE BUSINESS OR BUSINESSES TO BE TRANSACTED IS AS FOLLOWS:

SECTION I: THAT OF HOME HEALTH CARE AND RELATED MEDICAL SERVICES.

SECTION II: THAT OF PURCHASING, LEASING, RENTING, SELLING HOLDING AND OTHERWISE ACQUIRING AND DISPOSING OF REAL ESTATE AND PERSONAL PROPERTY, BOTH TANGIBLE AND INTANGIBLE, AND CHOOSES IN ACTION EITHER AS OWNER, BROKER AGENT OR FACTOR.

SECTION III: IN THE PURCHASE OR ACQUISITION OF PROPERTY, BUSINESS RIGHTS OR FRANCHISES, OR FOR ADDITIONAL WORKING CAPITAL OR FOR ANY OTHER OBJECT IN OR ABOUT ITS BUSINESS OF AFFAIRS, AND WITHOUT LIMIT AS TO AMOUNT, TO INCUR DEBTS, AND TO RAISE, BORROW AND SECURE THE PAYMENT OF MONEY IN ANY LAWFUL MANNER, INCLUDING THE ISSUE AND SALE OR OTHER DISPOSITION OF BONDS, WARRANTS, DEBENTURES, OBLIGATIONS, NEGOTIABLE AND TRANSFERABLE INSTRUMENTS AND EVIDENCE OF INDEBTEDNESS OF ALL KINDS, WHETHER SECURED BY MORTGAGE, PLEDGE, DEED OF TRUST, OR OTHERWISE.

SECTION IV: THIS CORPORATION SHALL HAVE ALL THE GENERAL POWERS, TOGETHER WITH ALL THE ADDITIONAL AND SPECIFIC POWERS GRANTED BY THE LAWS OF THE STATE OF FLORIDA, AS WELL AS ALL IMPLIED POWERS IN CARRYING OUT THE FOREGOING EXPRESSED POWERS.

SECTION V: THE FOREGOING CLAUSES SHALL BE CONSTRUED BOTH AS OBJECTS AND POWERS, BUT NO RECITATION, EXPRESSION OR DECLARATION OR SPECIFIC OR SPECIAL POWERS OR PURPOSES HEREIN ENUMERATED SHALL BE DEEMED TO BE EXCLUSIVE, BUT IT IS HEREBY EXPRESSLY DECLARED THAT ALL OTHERS LAWFUL POWERS PERMITTED TO CORPORATIONS FOR PROFIT ARE HEREBY INCLUDED.

ARTICLE III

THE MAXIMUM NUMBER OF SHARES OF STOCK THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME SHALL BE 1000 SHARES OF \$1.00 PAR VALUE.

ARTICLE IV

THIS CORPORATION SHALL BEGIN BUSINESS WITH A CAPITAL OF NOT LESS THAN (\$ 1,000.00) ONE THOUSAND DOLLARS.

ARTICLE V

THIS CORPORATION SHALL EXIST PERPETUALLY

ARTICLE VI

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE LOCATED IN MIAMI FLORIDA, AND IT MAY HAVE SUCH OTHER PLACES OF BUSINESS, BOTH WITHIN AND OUTSIDE THE STATE OF FLORIDA AND IN FOREIGN COUNTRIES, AS MAY BE NECESSARY OR CONVENIENT.

ARTICLE VII

THE BUSINESS OF THIS CORPORATION SHALL BE CONDUCTED BY A BOARD OF DIRECTORS OF NOT LESS THAN ONE (1) DIRECTOR, THE EXACT NUMBER OF DIRECTORS TO BE FIXED BY THE BY-LAWS OF THIS CORPORATION.

ARTICLE VIII

THE NAME AND POST OFFICE ADDRESSES OF THE FIRST BOARD OF DIRECTORS OF THIS CORPORATION, WHO SHALL HOLD OFFICE UNTIL ORGANIZATION MEETING OF THIS CORPORATION, AND UNTIL THEIR SUCCESSORS ARE ELECTED AND HAVE QUALIFIED IS JULIAN L. MESA 3191 CORAL WAY SUITE 200, MIAMI, FLORIDA 33145.

THE OFFICES TO BE HELD BY THE ABOVE NAMED DIRECTOR IS AS FOLLOWS:

JULIAN L. MESA            - PRESIDENT

ARTICLE IX

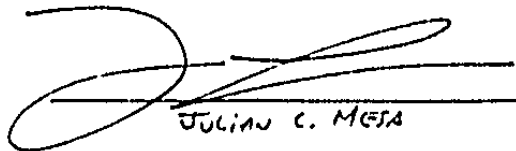
THE NAMES AND POST OFFICE ADDRESSES OF EACH SUBSCRIBER OF THESE ARTICLES OF INCORPORATION, AND A STATEMENT OF THE NUMBER OF SHARES OF STOCK WHICH EACH AGREES TO TAKE IS AS FOLLOWS:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. SHARES</u>	<u>VALUE</u>
JULIAN L. MESA	3191 CORAL WAY SUITE 200 MIAMI, FL. 33145.	1,000	\$ 1,000.00

ARTICLE X

THE PROVISION OF THIS CHARTER, AND EACH AND EVERY ARTICLE AND SECTION HEREOF, AND THE BY-LAWS OF THIS CORPORATION SHALL BE CONSIDERED A PART OF EVERY CONTRACT AND TRANSACTION TO WHICH THIS CORPORATION SHALL BE A PARTY. EVERY PERSON, ASSOCIATION AND/OR CORPORATION DEALING WITH THIS CORPORATION IN HEREBY CHARGED WITH NOTICE AND KNOWLEDGE OF THIS CORPORATION.

IN WITNESS WHEREOF, WE HAVE HEREUNTO SET OUR HANDS AND SEALS  
THIS 9TH DAY OF FEBRUARY A.D. 1995.

 (SEAL)  
JULIAN C. MESA

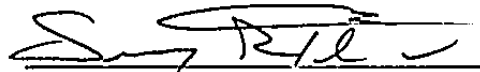
\_\_\_\_ (SEAL)

STATE OF FLORIDA

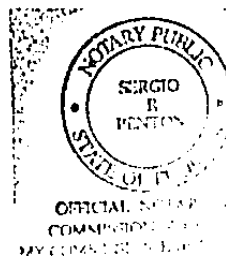
COUNTY OF DADE

BEFORE ME, THE UNDERSIGNED AUTHORITY, PERSONALLY APPEARED  
JULIAN L. MESA TO ME WELL KNOWN TO BE THE PERSON DESCRIBED IN AND  
WHO EXECUTED AND SUBSCRIBED TO THE FOREGOING ARTICLES OF  
INCORPORATION AND THEY ACKNOWLEDGE, BEFORE ME, THAT THEY EXECUTED  
THE SAME AND SUBSCRIBED TO THE SAME FOR THE PURPOSES THEREIN  
EXPRESSED.

WITNESS MY HAND AND OFFICIAL SEAL AT MIAMI, FLORIDA SAID STATE  
AND COUNTY, THIS 9TH DAY OF FEBRUARY A.D. 1995.

  
NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES:



FILED  
95 FEB 19 11:04  
FEB 19 1995  
CLERK OF COURT  
JULIAN L. MESA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

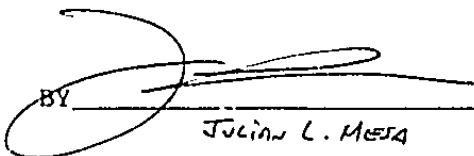
IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED, IN COMPLIANCE WITH SAID ACT:

FIRST THAT BETTER HOMECARE, INC., DESIRING TO ORGANIZED UNDER  
THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL OFFICE, AS  
INDICATED IN THE ARTICLES OF INCORPORATION AT CITY OF MIAMI, COUNTY  
OF DADE, STATE OF FLORIDA.

HAS NAMED JULIAN L. MESA LOCATED AT 3191 CORAL WAY SUITE 200 CITY  
OF MIAMI, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF  
PROCESS WITHIN THIS STATE.

ACKNOWLEDGEMENT:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATE CORPORATION, AT PLACE DESIGNATED IN THIS CERTIFICATE. I  
HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH  
THE PROVISION OF SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE.

BY   
Julian L. Mesa



P95000011628

Charted Number Only

7/31/16 YAMI

Julian Mesa  
Requestor's Name  
3191 Coral Way #200  
Address  
Miami FL 33145  
City State ZIP Phone  
448-1362 B

VALIDATION ONLY

CHARTERED 1-800-432-3028  
10/21/2015 10:10:00  
\*\*\*\*\*35,000 \*\*\*\*\*35,000

CORPORATION(S) NAME

Registered Better Home care, Inc.

Name Change  
(Amend)



Empire Toll Free: 1-800-432-3028

- |  |   |   |
|--|---|---|
| <input type="checkbox"/> Profit              | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit           |   |   |
| <input type="checkbox"/> Foreign             | <input type="checkbox"/> Dissolution          | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report        | <input type="checkbox"/> Other                      |
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|  |   | <input type="checkbox"/> Mail Out                   |

Name	Julian Mesa
Availability	7/31/16
Document	
Examiner	J. B. H.
Updater	J. B. H.
Verifier	J. B. H.
Acknowledgment	J. B. H.
WP Verifier	J. B. H.

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FILED

AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
BETTER HOMECARE, INC.

FILED  
96 JUL-1 PM 2:17

The undersigned, Julian L. Mesa, as President of BETTER HOMECARE, INC. a Florida corporation, does hereby certify that at a Special Joint Meeting of the Board of Directors and Shareholders held on July 31, 1996, duly held in accordance with Florida Statutes and the Articles of Incorporation and By-Laws of the corporation, at which a quorum was present and acted throughout, the following resolution was duly adopted:

ARTICLE I

1) Article I of the Articles of Incorporation of BETTER HOMECARE, INC., is hereby amended to read as follows:

UNITED HEALTHCARE MANAGEMENT, INC.

IN WITNESS WHEREOF, the undersigned President of the corporation has executed these Articles of Amendment, this 31th day of July 1996.

United Healthcare Management, Inc.  
f/k/a-Better HomeCare, Inc.

By: [Signature]  
Julian L. Mesa, President

STATE OF FLORIDA     )  
                              SS  
COUNTY OF DADE     )

BEFORE ME the undersigned authority, duly authorized to administer oaths in the State and County aforesaid, personally appeared Julian L. Mesa, as President, of Better HomeCare, Inc., a Florida corporation, who after being first duly sworn deposes and says that he has executed the foregoing Articles of Amendment for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this 31<sup>th</sup> day of July, 1996.

[Signature]  
NOTARY PUBLIC, State of Florida.

My Commission Expires:

