

P95000033785

FILED

95 MAY -1 PM 1:03

SECTION 1
TALLAHASSEE, FL

TRANSMITTAL LETTER

Department of State
Division of Corporation
P.O.BOX 6327
Tallahassee, FL 32314

0000001346763
12/07/94-01000-000
***12.50 ***12.50

SUBJECT: CLAUDIA HOME CARE INCORPORATED. (A Business Corporation)

Enclosed is an original and one (1) copy of the Articles
of Incorporation and our money order for \$122.50

FROM: Guillermo Batres
8210 SW 38th Street
Miami, FL 33155
Tel. (305) 225-9541

NANCY HENDRICKS MAY - 1 1995

1094-26174



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 8, 1994

GUILLERMO BATRES
8210 S.W. 38TH ST.
MIAMI, FL 33155

SUBJECT: CLAUDIA HOME CARE INCORPORATED
Ref. Number: W94000026174

We have received your document for CLAUDIA HOME CARE INCORPORATED and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must be identical throughout the document.

Your articles state that the corporation is filing pursuant to chapter 617, "Not for Profit" corporations. However, the articles reflect the requirements for chapter 607, "For Profit" corporations. Please determine which statute you are filing under and correct the document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Nancy Hendricks
Corporate Specialist

Letter Number: 894A00052278

April 6, 1995

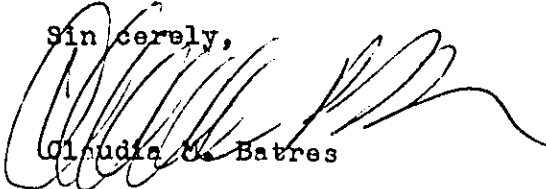
Secretary of state
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Claudia's Home Care

Gentleman :

Enclosed please find the original and one copy of the Articles of Incorporation. I have already send the fees for incorporation with my previous application which was returned for been incomplete.

Sincerely,



Claudia M. Batres

ARTICLES OF INCORPORATION

of

CLAUDIA'S HOME CARE INCORPORATED
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

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ARTICLE I - CORPORATE NAME

The name of the corporation is:

CLAUDIA'S HOME CARE INCORPORATED

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ~~Seventy Five Hundred~~ shares (7500) of One Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	Guillermo Batres		
ADDRESS	8210 SW 38th St		
CITY	Miami,	FLORIDA	ZIP 33155

The principal office, if known, or the mailing address of the corporation is:

NAME	CLAUDIA'S HOME CARE INCORPORATED		
ADDRESS	8210 SW 38th St		
CITY	Miami,	FLORIDA	ZIP 33155

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

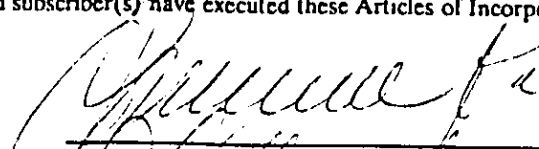
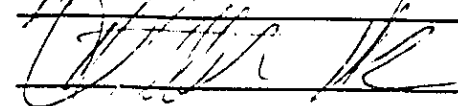
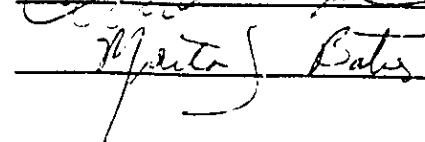
NAME	Guillermo Batres	President/Secretary
ADDRESS	8210 SW 38th St	
CITY	Miami,	STATE Florida ZIP 33155
NAME	Claudia Batres	Vice President/ Treasurer
ADDRESS	8210 SW 38th St	
CITY	Miami,	STATE Florida ZIP 33155
NAME		
ADDRESS		
CITY		STATE ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Guillermo Batres	President/Secretary
ADDRESS	8210 SW 38th St	
CITY	Miami,	STATE Florida ZIP 33155
NAME	Claudia Batres	Vice-President/Treasurer
ADDRESS	8210 SW 38th St.	
CITY	Miami,	STATE Florida ZIP 33155
NAME		
ADDRESS		
CITY		STATE ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 6 day of April, 19 95.

 (Seal)
 (Seal)
 (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

CLAUDIA'S HOME CARE INCORPORATED

(name of corporation)

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SECRETARY OF STATE
TALLAHASSEE, FL

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 8210 SW 38th St

Miami, FL 33155

has named Guillermo Batres

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

NAISON FERNANDEZ
(registered agent)