

P95000037382

XIOMARA POMO 305-443-1732  
ICM  
1800 SW 27<sup>th</sup> AVE., STE. 602  
MIAMI FL 33145

400001402944  
-05/10/95--01004--008  
\*\*\*\*192.50 \*\*\*\*192.50

OFFICE USE ONLY

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

1. \_\_\_\_\_ (Corporation Name) (Document #)
2. \_\_\_\_\_ (Corporation Name) (Document #)
3. \_\_\_\_\_ (Corporation Name) (Document #)
4. \_\_\_\_\_ (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

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 \_\_\_\_\_

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 MAY 10 AM 11:28  
ymtn

## ARTICLES OF INCORPORATION

ARTICLE I - EXECUTION: Undersigned hereby execute(s) and acknowledge(s) these Articles of Incorporation, in order to organize and incorporate a business for Profit, under the Corporate name (\*1) and the initial business address (\*2) stated in ARTICLE XIII.

ARTICLE II - PURPOSE(S) AND OBJECT (S) : The Corporation is formed, pursuant to the specific law (\*3) and the purpose (s) or object (s) of (\*4) stated in ARTICLE XIII. The corporation may engage in the stated business or specific profession and in any other transaction or business, permitted under the law of the United States and of its State.

ARTICLE III - DURATION: The duration of this corporation shall be perpetual. Corporate existence shall commence (\*5) stated in ARTICLE XIII provided that all requirements of the law are met.

ARTICLE IV - REGISTERED OFFICE - AGENT: The name of the Registered Agent (\*6) and the street address of the Registered Office (\*7) are stated in ARTICLE XIII.

ARTICLE - NUMBER OF DIRECTORS: The number of directors constituting the initial Board of Directors, (\*8) if any, are stated in ARTICLE XIII. The number of the Board of Directors, if any, shall be determined, from time to time, by the Bylaws.

ARTICLE VI - SHARES: The number of authorized shares (\*9) whether such shares shall be Par Value or Nor Par Value (\*10) and the class of shares which are authorized (\*11) are stated in ARTICLE XIII.

ARTICLE VII - INCORPORATOR(S) AND DIRECTOR(S): The name and the address of each Incorporator (\*12) and the name and the address of each Member of the initial Board of Directors (\*13) are stated in ARTICLE XIII.

ARTICLE VIII - BROADEST POWERS: INCORPORATION BY REFERENCE: The Corporation shall have the broadest powers to do any and all things necessary, suitable, convenient, or proper for the accomplishment of any of the Purposes or the attainment of any of the Objects enumerated, or which, at any time, appear conducive or expedient for the protection or benefit of the Corporation either as holder of, or as to its interest in, any property or otherwise, with all powers now or hereafter conferred, by the laws of this State, upon Corporations incorporated hereunder.

## ARTICLES OF INCORPORATION

ARTICLE IX - INDEMNIFICATION: The Corporation shall Indemnify and hold harmless, any Party to a threatened, pending or completed action, suit, or proceeding, arising out of contract (as distinguished from tort), other than an action by, or in the right of, the Corporation, because he/she is or was a Director or Executive Officer thereof, against expenses (including attorney's fees), judgments and amount paid in settlement, actually reasonably incurred, in connection therewithin, including appeals, thereof, if he/she acted in good faith and in a manner, he/she reasonably believed to be in, and not opposed to, the best interest of the Corporation

ARTICLE X - GENERAL : A Shareholders shall not have a preemptive right to acquire unissued or treasury shares of the Corporation or its Securities that are convertible into, or carry a right to subscribe or to acquire shares, unless otherwise stated (\*14) in ARTICLE XIII agrees: To act as Registered Agent, and as such, to accept Services of Process; to keep the Registered Office open during the hours prescribed by law; and to post such Agent's name and the name of any other Officer of the Corporation authorized by law to accept Service of Process, at the address stated in this State, in some conspicuous place in the Registered Office, as required by Law.

ARTICLE XII - SPECIAL PROVISIONS: Special provisions are stated at (\*16) in ARTICLE XIII.

FILED  
SECRETARY OF STATE  
OFFICE OF THE SECRETARY  
55 MAY 10 AM 11:28

# ARTICLES OF INCORPORATION

(#1) G X Home Health Care, Inc.	:Name I
(#2) 1800 SW 27 Ave., Ste. 602 Miami, FL. 33145	:Address II
(#3) General Corporation Act-	:Applicable Statute
(#4) To do any and all things not contrary to the laws of the the United States of America	:Specific Business or Licensed-Certified Professional II
(#5) Upon the filing of this article	:Commencement of Corporate Existence III
(#6) Xiomara Pomo	:Name of Registered Agent IV
(#7) 1800 SW 27th Ave., Ste. 602 Miami, FL. 33145	:Address of Registered Agent
(#8) Two - (2)	:Number of Initial Directors
(#9) 100	:Number of Authorized Shares
(1.00) * Par Value	: * Par Value or No Par Value VI
(#11) Common Voting	:Class of Shares VI
(#12)	: Name and Address of each Incorporator VII

Gladys Orozco  
3240 SW 139 Avenue  
Miami, FL 33175

Xiomara Pomo  
1711 SW 99th Avenue  
Miami, FL 33165

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JAN 10 1978  
MIAMI

ARTICLES OF INCORPORATION

(\*13) (same item as 12 above)

:Name and Address of  
each member of the  
Initial Board Of  
Director

(\*14) \_\_\_\_\_  
(\*15) \_\_\_\_\_  
(\*16) \_\_\_\_\_

:Preemptive Rights X  
:Cumulative Voting X  
:Special Provision  
XII

(\*6) *[Signature]*  
Acceptance by Registered Agent

Xiomara Pomo

*[Signature]*  
Incorporator

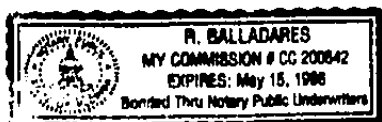
*[Signature]*  
Incorporator

STATE OF FLORIDA )  
COUNTY OF DADE )

The foregoing instrument was acknowledge before me on April  
24th, 1995 by Xiomara Pomo 51% Gladys Orozco 49%.

*[Signature]*  
NOTARY PUBLIC STATE OF FLORIDA

My Commission Expires:



FILED  
SECRETARY OF STATE  
CHIEF OF DIVISIONS  
APR 24 1995  
10 AM 11:28

P95000037382

FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 28, 1996

G X HOME HEALTH CARE, INC.  
601 SW 57 AVE  
SUITE G  
MIAMI, FL 33144

SUBJECT: G X HOME HEALTH CARE, INC.  
Ref. Number: P95000037382

Debit Memo #: 700021-D

This is to inform you that check #275 in the amount of \$225.00 submitted with the annual report for G X HOME HEALTH CARE, INC. has been returned by your bank because of NSF.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$240.00 made payable to the Department of State to cover the unpaid fees and service charge.

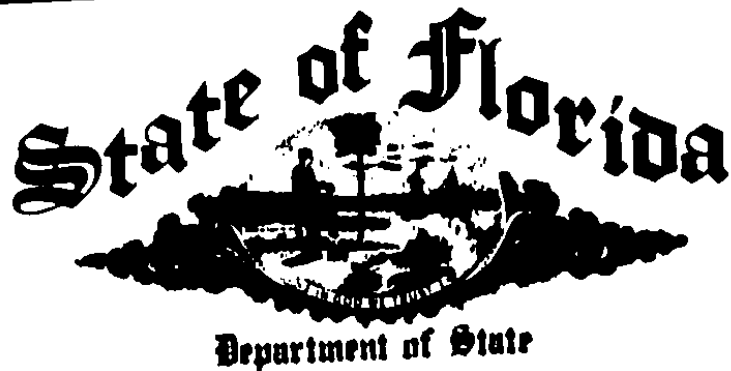
Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after October 28, 1996 and a reinstatement fee of an additional \$385 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey  
Accountant I

Letter Number: 096A00040795



### CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for G X HOME HEALTH CARE, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of November 12, 1996 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P95000037382.

P95000037382

Given under my hand and the  
Great Seal of the State of Florida,  
at Tallahassee, the Capitol, this the  
Twelfth day of November, 1996



CR2EO22 (2-95)

*Sandra B. Northam*  
Sandra B. Northam  
Secretary of State