

P95000042158

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

800001446368
-04/03/95--01096--004
****131.25 ****131.25

SUBJECT: Home Health Nurses, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Jacqueline Martin Chapman
Name (printed or typed)

4309 Bayshore Boulevard
Address

Tampa, FL 33611
City, State & Zip

(813) 837-6069

Daytime Telephone number

FILED
95 MAY 31 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H. SIMS APR - 5 1995

612
W95-7395

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 5, 1995

JACQUELINE M CHAPMAN
4309 BAYSHORE BLVD
TAMPA, FL 33611

SUBJECT: HOME HEALTH NURSES, INC.
Ref. Number: W95000007395

We have received your document for HOME HEALTH NURSES, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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.

Hope Sims
Corporate Specialist

Letter Number: 695A00015576

FILED

95 MAY 31 AM 9:18

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Home Health Nurses, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

~~6306 South MacDill Avenue~~ 4309 Bayshore Boulevard
~~Tampa, FL 33611~~ Tampa, FL 33611

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jacqueline Martin Chapman
4309 Bayshore Boulevard
Tampa, FL 33611

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Jacqueline Martin Chapman
4309 Bayshore Boulevard
Tampa, FL 33611

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

31 st day of March, 19 95.



Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

FILED

MAY 31 AM 9:18

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Home Health Nurses, Inc.

2. The name and address of the registered agent and office is:

Jacqueline Martin Chapman

(Name)

6014 SOUTH W. 11th Avenue 4309 Bayshore Boulevard

(P.O. Box or Mail Drop Box **NOT** acceptable)

Tampa, FL 33611

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Jacqueline Martin Chapman
(Signature)

March 31, 1995
(Date)