

P9500061221

TODD A. STERZOY  
Holland and Knight

(Requestor's Name)  
315 South Calhoun Street Suite 600  
(Address)  
Tallahassee, Florida 32302  
(City, State, Zip) (Phone #)

FILED  
95 AUG -3 AM 8:12  
TALLAHASSEE, FLORIDA

OFFICE USE ONLY

400001549254  
-07/31/95--01017--022  
\*\*\*122.50 \*\*\*122.50

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

1. Guardian Home Health, Inc  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

1:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" 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

789,503,671  
W95-15291

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

July 31, 1995

Sandra B. Mortham  
Secretary of State

TODD A STERZOY  
HOLLAND AND KNIGHT  
315 S. CALHOUN ST., SUITE 600  
TALLAHASSEE, FL 32302

SUBJECT: GUARDIAN HOME HEALTH, INC.  
Ref. Number: W95000015291

We have received your document for GUARDIAN HOME HEALTH, INC. 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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

If you have any questions concerning the filing of your document, please call (904) 487-6972.

Doris Brown  
Document Specialist

Letter Number: 895A00036037

RECEIVED  
95 AUG -8 PM 3:50  
DIVISION OF CORPORATIONS

WALK:~  
Pickup 4:30

**ARTICLES OF INCORPORATION  
OF  
PROFESSIONAL MEDICAL MANAGEMENT SERVICES, INC.**

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation.

**ARTICLE I**

**Name**

The name of this corporation is:

**Professional Medical Management Services, Inc.**

**ARTICLE II**

**Duration**

This corporation shall exist perpetually.

**ARTICLE III**

**Nature of Business**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV**

**Mailing Address**

The initial mailing address of the corporation is 4378 LB McLeod Road, Orlando, Florida 32811.

**ARTICLE V**

**Capital Stock**

**Authorized Capital.** The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock, no par value.

FILED  
35 AUG-8 AM 8:12  
TALLAHASSEE, FLORIDA

## **ARTICLE VI**

### **Initial Registered Office and Agent**

The initial registered office and agent of this corporation is Intrastate Registered Agent Corporation, 701 Brickell Avenue, Miami, Florida 33131.

## **ARTICLE VII**

### **Incorporator**

The name and street address of the incorporator of this corporation is:

Morris Miller, Holland & Knight, c/o 701 Brickell Ave., 30th Floor, Miami, FL 33101

## **ARTICLE VIII**

### **Bylaws**

The initial bylaws of this corporation shall be adopted by the Board of Directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

## **ARTICLE IX**

### **INITIAL BOARD OF DIRECTORS**

The corporation shall have five directors initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The names and addresses of the members of the board of directors are:

Carlos A. Rodriguez

4378 LB McLeod Road  
Orlando, Florida 32811

Bonnie L. Willey

4378 LB McLeod Road  
Orlando, Florida 32811

Dennis Lopez

4378 LB McLeod Road  
Orlando, Florida 32811

Kathleen Danler

4378 LB McLeod Road  
Orlando, Florida 32811

Donna Randazzo

4378 LB McLeod Road  
Orlando, Florida 32811

IN WITNESS WHEREOF, the Incorporator has executed these Articles on August 8,  
1995.

  
\_\_\_\_\_  
Morris Miller, Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

Professional Medical Management Services, Inc., desiring to organize under the laws of the State of Florida, with its principal place of business in Orlando, State of Florida, has named Intrastate Registered Agent Corporation, 2601 West 72nd Street, Hialeah, Florida 33013 as its agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Intrastate Registered Agent Corporation

By: *M. Miller*  
Morris Miller, Vice President

Dated: August 8, 1995

MIA3-313414

RECEIVED  
CLERK OF COURT  
JUL 11 1995  
JUL 11 1995  
JUL 11 1995