

P9500062395

NORA HOME CARE LLC
990 W 56th St.

HIA LEAH- FI 33012

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 31, 1995

NOVELLA PEGUERO
990 WEST 56TH STREET
HIALEAH, FL 33012

SUBJECT: NORA HOMECARE SERVICE
Ref. Number: W95000015293

We have received your document for NORA HOMECARE SERVICE and check(s) totalling \$131.25. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 095A00036046

DEPARTMENT OF REVENUE
ARTICLES OF INCORPORATION
OF
TA. HASSLE, FL
05 FEB 1972 PM 2:10

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

ARTICLE I

The name of the corporation is: "NORA HOMECARE SERVICE Inc.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 1500 shares at a par value of \$1.00 per share. Holders of the common stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting.

ARTICLE IV

The amount of capital with which the corporation shall begin business shall not be less than six hundred dollars (\$600).

ARTICLE V

The corporation shall have perpetual existence.

ARTICLE VI

The initial street address of the principal office of the corporation, in the State of Florida is:

c/o Novella Peguero
990 W. 56 ST.
Hialeah, FL. 33012

The board of directors may, from time to time, move the principal office to any other address.

RECEIVED
95.11.25 PM 2:10
DALLAMASSEE, FL

ARTICLE VII

The corporation shall have three directors initially. The number of directors may be increased or diminished from time to time by the Bylaws adopted by the stockholders, but there shall always be at least one director.

To the extent permitted by law, the corporation shall indemnify and hold harmless each person who shall serve as a director of the corporation, and each person who serves at the request of the corporation as a director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his being a director or officer. The corporation shall reimburse each such person for all costs, legal and other expenses reasonably incurred by him in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable to the extent permitted by law.

ARTICLE VIII

The name and post office address of the member of the first Board of Directors and the officers who shall hold office for the first year of existence of the corporation, or until their successors are elected or appointed and have qualified, are as follow:

DIRECTORS

Novella Peguero	990 W. 56 St. Hialeah, FL. 33012	
Rhadames Peguero	990 W. 56 ST. Hialeah, FL. 33012	
Dulce Rondon	990 W. 56 ST. Hialeah, FL. 33012	MERCEDES LOPEZ 990 W 56th, Street Hialeah Fl 33012

OFFICER

Novella Peguero ...President 990 W. 56 ST. Hialeah, FL. 33012	Mercedes Lopez 990 W 56th, Street Hialeah Florida	Vice-President
Rhadames Peguero Vice President 990 W. 56 St. Hialeah, FL. 33012		
Dulce Rondon 990 W. 56 ST. Vice President Hialeah, FL. 33012		

ARTICLE IX

This corporation shall designate Rhadames Peguero with offices located at 1900 N.W. 36th ST. Miami, FL. 33144 as its duly authorized registered agent to be in charge of the corporate registered office, as required by law.

ARTICLE X

The name and address of the incorporator subscribing to these Articles is: Novella Peguero 990 W. 56 ST. Hialeah, FL. 33012

ARTICLE XI

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at the stockholders meeting by a majority of the stock entitled to vote thereon unless all of the directors and all of the stock holders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

The undersigned incorporator has executed these Articles of Incorporation this 5th day of February, 1995

INCORPORATOR:

Novella Peguero
Novella Peguero

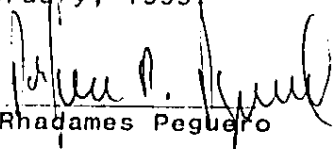
CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THE STATE
OF FLORIDA, NAMING AN AGENT UPON
WHOM PROCESS MAY BE SERVED

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

That Nora Homecare Svce Inc desiring to qualify under the laws of the State of Florida, with its principal office at: 990 W 56 ST. Hialeah, FL. 33012 has named Rhadames Peguero, 1900 N.W. 36th ST. Miami, FL. 33144 as its agent to accept service of process within Florida.

Having been named to accept service of process for the above named corporation, at the place designated in the Articles of Incorporation and this Certificate, I hereby agree 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.

Dated this 5th day of February, 1995.


Rhadames Peguero