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TRANSMITTAL LETTER

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

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-05/14/95--01004--007
*****78.75 *****78.75

SUBJECT: AngelCare Health Management Services, 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:

Angelcare Therapy Services, Inc.
Name (printed or typed)

300 71st Street, Suite 640
Address

Miami Beach, FL 33141
City, State & Zip

305-868-7080
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 SEP 14 PM 1:22

AL SEP 18 1995

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

**ARTICLES OF INCORPORATION
OF
ANGELCARE HEALTH MANAGEMENT SERVICES, INCORPORATED**

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DIVISION OF CORPORATIONS

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**ARTICLE I
NAME**

The name of this corporation is AngelCare Health Management Services, Incorporated.

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of this corporation are:

300 71st. Street, Suite 640
Miami Beach, Florida 33141

**ARTICLE III
PURPOSE**

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

**ARTICLE IV
CAPITAL STOCK**

The aggregate number of shares which this corporation shall have authority to issue is One Thousand (1000) shares of common stock, all of which are to have a par value of One Dollar (\$1.00).

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is:

300 71 Street, Suite 640
Miami Beach, FL 33141

and the name and address of the initial registered agent of this corporation is:

Name

Address

Eduardo R. Hernando

300 71st Street, Suite 640
Miami Beach, FL 33141

**ARTICLE VI
COMMENCEMENT AND DURATION**

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This corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of the State of the State of Florida and shall exist thereafter perpetually until dissolved by law.

**ARTICLE VII
INCORPORATOR**

The name and address of the person signing these Articles of Incorporation as incorporator is:

Name
Eduardo R. Hernando

Address
300 71st Street, Suite 640
Miami Beach, FL 33141

**ARTICLE VIII
BY-LAWS**

The power to alter, amend or repeal the By-laws of this corporation shall be vested in each of the Board of Directors and the shareholders of this corporation. The shareholders of this corporation may amend or adopt a by-law that fixes a greater quorum or voting requirement for shareholders (or voting groups of shareholders) than is required by law.

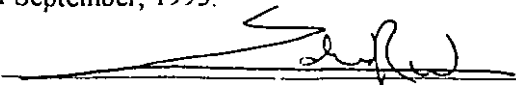
**ARTICLE IX
INDEMNIFICATION**

This corporation shall indemnify any officer, director or incorporator, or any former officer, director or incorporator, of this corporation to the fullest extent permitted by law.

**ARTICLE X
AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereof, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as incorporator thereof and in acceptance of his appointment as registered agent therein this 11th day of September, 1995.



Eduardo R. Hernando. Incorporator and Registered Agent