

TRANSMITTAL LETTER

P96000006073

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

FILED
JAN 17 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Excel Home Health Care, 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:

Keith Cutrer
Name (printed or typed)

Rt 5 Box 40
Address

Palatka, Fla. 32177
City, State & Zip

904 325-4561
Daytime Telephone number

000001690560
-01/17/96--01045--010
*****78.75 *****78.75

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

D. BROWN JAN 19 1996

ARTICLES OF INCORPORATION
OF
EXCEL HOME HEALTH CARE, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as the incorporator of a corporation under the Florida Business Corporation Act adopts the following Articles of Incorporation for such corporation:

ARTICLE I. NAME

The name of the corporation is Excel Home Health Care, Inc.

ARTICLE II. COMMENCEMENT AND DURATION OF CORPORATE EXISTENCE

Corporate existence shall commence on the date the Articles are filed by the Department of the State and shall exist perpetually thereafter until dissolved according to law.

ARTICLE III. CAPITAL STOCK

This corporation shall have authority to issue ten thousand (10,000) shares of Capital Stock with a par value of \$1.00 per share. The shares of the corporation are not to be divided into classes.

ARTICLE IV. PRINCIPAL OFFICE

The principal office and mailing address of the corporation is Route 5 Box 1601, Palatka, Florida 32177.

ARTICLE V. INITIAL REGISTERED AGENT AND STREET ADDRESS

The street address in Florida of the corporation's initial registered office is Route 5, Box 40, Palatka, Florida 32177 and the initial registered agent at such address is Keith Cutrer.

ARTICLE VI. INCORPORATORS

The name and address of the incorporator is as follows:

Keith Cutrer
Route 5, Box 40
Palatka, Florida 32177

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation at Route 5 Box 1601, Palatka, Florida on the 8th day of January, 1996.

A handwritten signature in cursive script, appearing to read "Keith Cutrer", is written over a horizontal line.

Keith Cutrer,
Incorporator

DESIGNATION OF REGISTERED AGENT

In compliance with Section 48.091 and 607.0501, Florida Statutes, the following is submitted:

That Excel Home Health Care, Inc. desiring to organize under the laws of the State of Florida, with its principal place of business in Palatka, Florida, has named Keith Cutrer located at Route 5, Box 40, Palatka, Florida 32177 as its agent to accept service of process within Florida.

Excel Home Health Care, Inc.

By: Keith Cutrer
Keith Cutrer
Incorporator

Dated : January 8, 1996

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties. In addition, the undersigned hereby acknowledges that it is familiar with, and accepts, the obligations provided for in Section 607.0505, Florida Statutes.

Keith Cutrer
Keith Cutrer
Dated: January 8, 1996

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