

P96000025396
TRANSMITTAL LETTER

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

400001734304
-03/06/96--01077--019
***122.50 ***122.50

SUBJECT: Rebecca Home 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

FILED
MAR 19 PM 12:48
TALLAHASSEE, FLORIDA
DEPT. OF STATE

FROM:

Rebecca Valazco
Name (printed or typed)

12900 Switerr.
Address

Miami, Fl. 33024
City, State & Zip

(305) 229-8822
Daytime Telephone number

3/11/96

524
TS

00678
00634
00619
0067

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 11, 1996

REBECCA VALAZCO
12900 SW 25TH TERRACE
MIAMI, FL 33175

SUBJECT: REBECCA HOME CARE INC.
Ref. Number: W96000005241

We have received your document for REBECCA HOME CARE INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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: 896A00010637

ARTICLES OF INCORPORATION

OF

Rebeca Home Care , Incorporated

The undersigned Incorporator of these Articles of Incorporation, a natural person competent to contract, hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

Name

The name of this Corporation is **Rebeca Home Care, Incorporated.**

ARTICLE II

Purpose

This Corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States of America and the State of Florida. Principal Office will be 12900 SW 25 Street Miami, Fla. 33175

ARTICLE III

Capitol Stock

The aggregate number of Shares which this Corporation shall have the authority to issue is One-Thousand (1,000) Shares of Common Stock, No-Par Value. Each Share shall have equal rights with each other Share in respect to dividends, voting and in liquidation.

ARTICLE IV

Duration

The Corporation is to exist perpetually commencing at the time of filing of these Article of Incorporation by the Department of State.

ARTICLE V

Directors

The Corporation shall have One (1) Directors initially. Number of Directors may be increased or diminished, from time to time, by By-Laws adopted by the Stockholders, but there shall never be less than one (1) Director. The names and street addresses of the members of the first Board of Directors are:

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96 MAR 18 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name

Address

Rebecca Valazco

12900 S.W. 25 Ter
Miami, Florida. 33175

ARTICLE VI

Incorporator

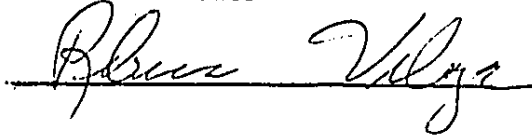
The name and address of the person signing these Articles of Incorporation is:

NAME

Rebecca Valazco

ADDRESS

12900 SW 25 Ter
Miami, Fla. 33175



ARTICLE VII

By-Laws

In furtherance and not in limitation of the powers conferred by Statute, the Board of Directors is expressly authorized to make, alter, repeal and/or add to any provision of the By-Laws of the Corporation.

ARTICLE VIII

Amendments

The Corporation reserves the right, from time to time, to amend, alter, repeal, and/or add any provision to its Articles of Incorporation, in the manner now and hereafter prescribed by law. At any meeting of the Shareholders at which a proposed amendment is duly submitted in the manner prescribed by law, modifications or revisions of such proposed amendment may be submitted, voted upon and adopted at such meeting in the same manner and to the same effect as the original proposed amendment.

ARTICLE IX

Restricting Transfer Of Shares

The By-Laws may contain any provision restricting the Transfer of Shares.

ARTICLE X

Initial Registered Office and Agent

The street address of the Initial Registered Office of this Corporation is 12900 SW 25 Ter Miami, Dade County, Florida; the name of the Initial Registered Agent of this Corporation at that address is Rebecca Valazco.

CERTIFICATE DESIGNATING (OR CHANGING) THE PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--that Rebecca Home Care, Incorporated desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Miami; County of Dade; State of Florida, has named Rebecca Valazco located at 12900 SW 25 Ter; City of Miami, County of Dade State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Rebecca F. Valazco

(REGISTERED AGENT)

IN WITNESS WHEREOF, the undersigned being the Incorporator has executed these Articles of Incorporation on this 1 Day January, 1996

XX Gilbert Sanabria (SEAL)
Notary Public

STATE OF FLORIDA

COUNTY OF DADE

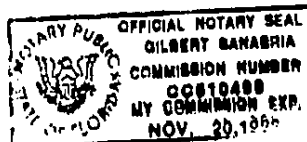


I hereby certify that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, Rebecca Valazco, to me well known and known to be the person described herein and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the uses and purpose therein expressed.

Witness my hand and seal this 1st Day of January, 1996.

Gilbert Sanabria
NOTARY PUBLIC

(SEAL)



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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Rebecca Home Care Inc.
12900 SW 25 Street MIAMI FL 33175

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

Rebeca Valazquez
(NAME)
12900 SW 25 ter
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Miami, Fl., 33024
(CITY/STATE/ZIP)

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96 MAR 18 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Rebeca Valazquez
(SIGNATURE)

January 1, 1996
(DATE)