

PRO HOME CARE, INC.

MAY 20, 1996

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

RE: PRO HOME CARE, INC.

GENTLEMEN:

ENCLOSED IS THE ORIGINAL AND ONE COPY OF THE ARTICLES OF
INCORPORATION, TOGETHER WITH MY CHECK IN THE AMOUNT OF \$122.50.

THIS REPRESENTS THE COST OF THE FILING FEES, CERTIFIED COPY OF
ARTICLES OF INCORPORATION AND FEE FOR REGISTERED AGENT
DESIGNATION FOR THE ABOVE MENTION CORPORATION.

IF YOU HAVE ANY QUESTIONS, PLEASE FEEL FREE TO CONTACT OUR
OFFICE AT (407) 688-4718

SINCERELY,

Suzette Suriani

SUZETTE SURIANI
PRESIDENT

PRO HOME CARE, INC.
5020 PAPRIKA LANE
PALM BEACH GARDENS, FL 33418
(407) 622-4718

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JUN 5 1996 BSB

FILED
95 MAY 30 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PRO HOME CARE, INC.

FILED
96 MAY 30 AM 11:12
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
PRO HOME CARE, INC.**

WE, THE UNDERSIGNED SUBSCRIBER(S) TO THESE ARTICLES OF INCORPORATION, NATURAL PERSON(S) COMPETENT TO CONTRACT, HEREBY FORM A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I - CORPORATE NAME

THE NAME OF THE CORPORATION IS: PRO HOME CARE, INC.,

ARTICLE II - DURATION

THIS CORPORATION SHALL EXIST PERPETUALLY UNLESS DISSOLVED ACCORDING TO FLORIDA LAW.

ARTICLE III - PURPOSE

THE CORPORATION IS ORGANIZED FOR THE PURPOSE OF ENGAGING IN ANY ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE IV - CAPITAL STOCK

THE CORPORATION IS AUTHORIZED TO ISSUE 100 SHARES (100) OF ONE DOLLAR(S) (\$1.00) PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED "COMMON SHARES."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

THE PRINCIPAL OFFICE AND THE MAILING ADDRESS OF THE CORPORATION IS:

5020 PAPRIKA LANE
PALM BEACH GARDENS, FL 33418

ARTICLE VI - INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE ONE (1) DIRECTOR(S) INITIALLY. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE (1). THE NAMES AND ADDRESSES OF THE INITIAL DIRECTORS OF THE CORPORATION ARE AS FOLLOWS:

SUZETTE SURIANI
5020 PAPRIKA LANE
PALM BEACH GARDENS, FL 33418

PRO HOME CARE, INC.

ARTICLE VII- INCORPORATORS

THE NAMES AND ADDRESSES OF THE INCORPORATORS SIGNING THESE ARTICLES OF INCORPORATION ARE AS FOLLOWS:

SUZETTE SURIANI
5020 PAPRIKA LANE
PALM BEACH GARDENS, FL 33418

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER(S) HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS 16TH DAY OF MAY 1996.

x Suzette Suriani
SUZETTE SURIANI

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGMENTS IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED

SUZETTE SURIANI

KNOWN TO ME AND KNOWN TO BE THE PERSON(S) WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND WHO ACKNOWLEDGED BEFORE ME THAT SHE EXECUTED THESE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO AFFIXED MY HAND AND SEAL, IN THE STATE AND COUNTY AFORESAID, THIS 16TH DAY OF MAY, 1996.

(NOTARY SEAL)



MAXINE L. FRAZER-DENT
My Comm Exp. 5/17/97
Bonded By Service Ins
No. CC281515

☒ Personally Known ☐ Other L.D.

Maxine L. Frazer-Dent
NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES:

PRO HOME CARE, INC.

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

96 MAY 30 AM 11:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF REGISTERED AGENT
OF
PRO HOME CARE, INC.**

PURSUANT TO FLORIDA STATUTES SECTION 48.091 AND 607.0501, THE
FOLLOWING IS SUBMITTED:

THE ABOVE CORPORATION, DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF
FLORIDA WITH ITS REGISTERED OFFICE AS INDICATED IN THE ARTICLES OF
INCORPORATION AT:

5020 PAPRIKA LANE
PALM BEACH GARDENS, FL 33418

HAS NAMED SUZETTE SURIANI LOCATED AT THE AFORESAID ADDRESS, AS ITS
REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE..

ACKNOWLEDGMENT

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, AND
BEING FAMILIAR WITH THE OBLIGATIONS OF THAT POSITION, I HEREBY ACCEPT TO ACT
IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF FLORIDA LAW IN
KEEPING OPEN SAID OFFICE.


SUZETTE SURIANI