

P96000101035

TRANSMITTAL LETTER

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

FILED  
96 DEC 13 AM 9:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: MAG HOME CARE NATIONAL 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 ( ) \$ 78.75 (X) \$ 122.50 ( ) \$ 131.25

400002013764--8

-11/26/96--01037--018

\*\*\*122.50 \*\*\*122.50

FROM:

MAG HOME CARE NATIONAL INC.

Name (printed or typed)

3383 NW 7 ST. SUITE #300

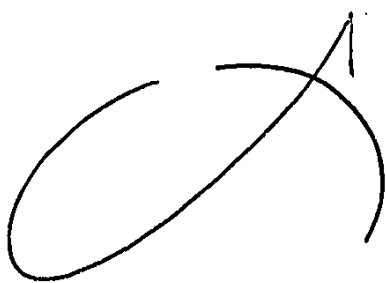
Address

MIAMI FL. 33125

City, State & Zip

305 644-2214

Daytime Telephone number

 12/18/96 W96-25362



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

December 4, 1996

**MAG HOME CARE NATIONAL INC**  
**3383 N.W. 7TH ST**  
**SUITE 300**  
**MIAMI, FL 33125**

**SUBJECT: MAG HOME CARE NATIONAL INC.**  
**Ref. Number: W96000025362**

We have received your document for MAG HOME CARE NATIONAL 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):

The document must state the number of shares of authorized stock.

Please provide complete business street addresses for the directors, officers and incorporators.

A corporation may not serve as its own registered agent. Please designate an individual, another active domestic corporation, or a foreign corporation authorized to transact business within this state, having a Florida street address identical with that of the registered office.

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) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 996A00054372

TRANSMITTAL LETTER

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

MAG HOME CARE NATIONAL INC.

SUBJECT: \_\_\_\_\_  
(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   ☐ \$78.75   ☒ \$122.50   ☐ \$131.25

FROM: MAG HOME CARE NATIONAL INC.

\_\_\_\_\_  
Name (printed or typed)

3383 NW 7 ST. SUITE #300

\_\_\_\_\_  
Address

MIAMI FL. 33125

\_\_\_\_\_  
City, State & Zip

305 644-2214

\_\_\_\_\_  
Daytime Telephone number

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TALLAHASSEE FLORIDA

## ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt (s) the following Articles of Incorporation.

### ARTICLE I NAME

MAG HOME CARE NATIONAL INC.

The name of the corporation shall be: \_\_\_\_\_  
hereafter referred to as the corporation is an entity operating pursuant to the Florida Statutes as they pertain to for profit corporation doing business within its jurisdiction.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:  
3383 NW 7 ST SUITE 300 MIAMI FL, 33125

### ARTICLE III SHARES

500 Shares \$ 1.00 par value

The number of shares the corporation is authorized to issue is \_\_\_\_\_  
The corporation is authorized to issue more than one class of shares. The relative rights, preferences, and limitations of the shares of each class, and each series within a class will be determined prior to issuance by a majority vote of the stockholders of record. The initial shares issued will be authorized by the incorporators of record.

### ARTICLE IV AMENDMENTS AND BY-LAWS

Amendments to the Articles of Incorporation will be voted on and approved by a majority of the stockholders of record. By-laws to the corporation will be established as needed by the Board of Directors and when deemed necessary voted on the stockholders of record.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is :

MAGALI G. RODRIGUEZ 3383 NW 7 ST SUITE 300 MIAMI FL 33125

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ARTICLE VI INCORPORATOR(S)

MAGALI G. RODRIGUEZ

---

3383 NW 7 ST SUITE 300 MIAMI FL 33125

---

The undersigned incorporator (s) has (have) executed these Articles of Incorporation

this 22 day of NOVEMBER, 1996

  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PERSUANT 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.

MAG HOME CARE NATIONAL INC.

1. The name of the corporation is : \_\_\_\_\_

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

\_\_\_\_\_  
(Name)

3383 NW 7 ST SUITE 300

\_\_\_\_\_  
(P.O. Box not acceptable)

MIAMI FLORIDA 33125

\_\_\_\_\_  
(City/State/Zip)

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 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.

Magali G. Rodriguez  
(Signature)

11/28/96

RECEIVED  
NOV 28 13 AM 9:14  
TALLAHASSEE FLORIDA  
DIVISION OF CORPORATIONS

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FLORIDA