

P96000102705

TRANSMITTAL LETTER

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

800002046408--9

-01/06/97--01019--004

*****78.75 *****78.75

SUBJECT: HOME HEALTHCARE ARCHITECTS, INC.
(Proposed corporate name - must include suffix)

EFFECTIVE DATE

1/1/97

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: Linda Kraus Donev
Name (Printed or typed)

12361 Sand Wedge Dr.

Address

Boynton Beach, Florida 33437

City, State & Zip

407-734-7464

Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 18 AM 10:57

Given OK to
correct Article V.

new Profit
Sp 12/20/96

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

ARTICLES OF INCORPORATION
OF
HOME HEALTHCARE ARCHITECTS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 DEC 18 AM 10: 57

EFFECTIVE DATE
1/1/97

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. CORPORATE NAME AND INITIAL CORPORATE ADDRESS

The name of this corporation is HOME HEALTHCARE ARCHITECTS, INC., and the initial corporate address is 12361 Sand Wedge Dr., Boynton Beach, Florida 33437.

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is One Thousand (1000) shares of common stock, having a par value of One Dollar (\$1.00) per share.

ARTICLE IV. EFFECTIVE DATE

The effective date of these Articles of Incorporation is January 1, 1997.

ARTICLE V. TERM OF EXISTENCE

This corporation shall have perpetual existence commencing on January, 1, 1997.

ARTICLE VI. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this corporation in the State of Florida shall be:

Dorothy Clark
22130 Martella Ave.
Boca Raton, Florida 33433

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VII. BOARD OF DIRECTORS

This corporation shall have Two (2) Directors initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than One (1).

ARTICLE VIII. INITIAL DIRECTORS

The name of the initial directors of this corporation and their street addresses are:

Linda Kraus Donev
1261 Sand Wedge Dr.
Boynton Beach, Florida 33437

Dorothy Clark
22130 Martella Ave.
Boca Raton, Florida 33433

The persons named as initial directors shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE IX. INCORPORATOR

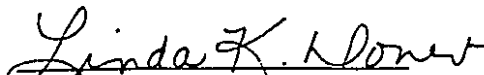
The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Linda Kraus Donev
12361 Sand Wedge Dr.
Boynton Beach, Florida 33437

ARTICLE X. SPECIAL PROVISIONS

This corporation is initially intended to qualify under the requirements of the Internal Revenue Code as a Small Business Corporation. Such actions as are necessary may be taken by the appropriate officers and stockholders to effect such qualification.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 1st day of January, 1997.


Linda Kraus Donev

**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 HOME HEALTHCARE ARCHITECTS, INC.

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

Dorothy Clark
(NAME)

22130 Martella Ave.
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Boca Raton, Florida 33433
(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 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.

Dorothy J. Clark
(SIGNATURE)

12/17/96
(DATE)