

P97000038767

4/30/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

5:59 PM

((H97000007154 2))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: DIVINITY HOME CARE, INC.

AUDIT NUMBER.....H97000007154

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 5

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM

Connect: 00:02:36

(5)

FILED
97 MAY -1 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BM 51147

5

ARTICLES OF INCORPORATION

H97000007154

QE

DIVINITY HOME CARE, INC.

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I: NAME OF THE CORPORATION

The name of the corporation is DIVINITY HOME CARE, INC., hereinafter referred to as the "Corporation".

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and mailing of the corporation is 7450 NW 51st Street, Lauderdale, FL 33319.

ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSE OF THE CORPORATION

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

JEANNETTE ANDREWS, ESQ.
8258 N. W. SEVENTH AVENUE
MIAMI, FL 33150
(305) 751-8934
BAR #: 0075124

1 of 4

H97000007154

FILED
97 MAY -1 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H97000007154

ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue Five Thousand (5,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation..

ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office 7450 NW 51st Street, Lauderhill, FL 33319, and the registered agent at that office is ADINA SPEARS.

ARTICLE VIII: INITIAL BOARD OF DIRECTOR

The Corporation shall have two (2) directors constituting the Initial Board of Directors. The number of directors may be increased or decreased from time to time by the bylaws.

The Initial Board of Directors of the Corporation shall be comprised of:

ADINA L. SPEARS
7450 NW 51st Street
Lauderhill, FL 33319

MOSES L. SPEARS
7450 NW 51st Street
Lauderhill, FL 33319

H97000007154

APR-30-1997 18:21

50101 7101
H97000007154

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

Pursuant to the provisions of Chapters 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance with said Acts:

First—That DIVINITY HOME CARE, INC., desiring to organize under the laws of the State of Florida with its principal office at 7450 NW 51st Street, as indicated in the Articles of Incorporation at City of LAUDERHILL, County of BROWARD, State of Florida, has named ADINA L. SPEARS, at 7450 NW 51st Street, in the City of LAUDERHILL, County of BROWARD, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

ACKNOWLEDGMENT:

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.

BY:

Adina L. Spears
ADINA L. SPEARS

DATE:

April 30, 1997

J:\ARTICLES\1997\DIVINITY

4 of 4

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 MAY -1 AM 8:30

FILED

H97000007154

P.05/05

EMPIRE CORPORATE KIT

APR-30-1997 18:22