

P910000048173

Requestor's Name
Belen Perez

1501 SW 16 Avenue
Miami, FL 33145

City/State/Zip Phone #

500002189505--2
-05/23/97--01034--015
*****70.00 *****70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Millenium Home Care Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

EFFECTIVE DATE
5-17-97

[Handwritten signature]

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY 23 AM 10:13

4

Examiner's Initials

See 6/2



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 28, 1997

BELEB PEREZ
1501 SW 16 AVENUE
MIAMI, FL 33145

SUBJECT: MILLENIUM HEALTH CARE, INC.
Ref. Number: W97000012383

We have received your document for MILLENIUM HEALTH CARE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6926.

Teresa Brown
Corporate Specialist

Letter Number: 897A00028717

EFFECTIVE DATE

5-17-93

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY 23 AM 10:13

ARTICLES OF INCORPORATION

OF
Home
MILLENNIUM HEALTH CARE, INC.

ARTICLE I

Name: The name of this corporation is: MILLENNIUM HEALTH CARE, INC.

Address: The address of this corporation is: 175 Fountainblue Blvd. #2K Miami, FL 33172

ARTICLE II

COMMENCEMENT OF EXISTENCE: This corporation shall commence to exist on the date of the subscription of these Articles, if filed within five (5) days with the Secretary of State.

ARTICLE III

PURPOSE: This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and the State of Florida

ARTICLE IV

CAPITAL STOCK: This corporation is authorized to issue 300 shares of \$1 par value common stock, which shall be the only class of shares.

ARTICLE V

PRE-EMPTIVE RIGHTS: Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, or class of service as that which he already holds, shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT: The street address of the initial registered office of this corporation is 1501 SW 16 Avenue Miami, FL 33145

The name of the initial registered agent of the corporation at that address is Belen Perez

ARTICLE VII

INITIAL BOARD OF DIRECTORS: This corporation shall have 2 (two) 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. The name and address of the initial director of this corporation is:

OWNERSHIP:	NAME:	TITLE:	ADDRESS:
55%	Eduardo Perez, President & treasurer		41 Sevilla Coral Gables, FL 33134
45%	Melinda Shepard, Vice-president & Secretary		41 Sevilla Coral Gables, FL 33134

ARTICLE VIII

INCORPORATOR: The name and address of the person signing these Articles of Incorporation is: Eduardo Perez
41 Sevilla Coral Gables, FL 33134

ARTICLE IX

INDEMNIFICATION: The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscribed has executed these Articles of Incorporation this 17th day of May 1997

[Signature]

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared: Eduardo Perez
to me known to be the person described as
Subscriber in and who executed the foregoing Articles of Incorporation, and
acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid this
17th day of May 1997.



[Signature]
NOTARY PUBLIC

State of Florida at large

My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT ON WHOM PROCESS MAY BE MADE:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY 23 AM 10:13

Pursuant to section 607.0501, Florida Statutes, the following is submitted in
compliance with said Act:

First, that: HOME BP
MILLENNIUM HEALTH CARE, INC. desiring to
organize under the laws of the State of Florida, with its principal office, as
indicated in the Articles of Incorporation in Miami, Dade County, Florida,
has named: BELEN PEREZ
as its agent to accept service of process within this State.

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 provisions of said Act relative to keeping
open said office.

Belen Perez
Registered Agent