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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
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NAME: RIMAR INVESTMENT CO.

AUDIT NUMBER.....H97000011077

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

CERT. OF STATUS..1

PAGES..... 4

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

July 7, 1997

FAS-T CORP. AGENTS, INC.

SUBJECT: RIMAR INVESTMENT CO.  
REF: W97000015617

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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 (850) 487-6067.

Naysa Culligan  
Document Specialist

FAX Aud. #: H97000011077  
Letter Number: 697A00035097

**ARTICLES OF INCORPORATION  
OF**

**RIMAR INVESTMENT CO.**

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

**ARTICLE I**

The name of this corporation shall be:

**RIMAR INVESTMENT CO.**

**ARTICLE II**

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

**ARTICLE III**

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz: The main activity will be a home health care agency.

PREPARED BY:  
ANA D. ARES  
4080 SW 84th AVE.  
MIAMI, FLORIDA 33155  
(305) 448-2072

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- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:  
To have perpetual succession by its corporate  
name; RIMAR INVESTMENT CO.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only ONE (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

RICARDO CARNERO  
16820 NW 81 AVENUE  
HIALEAH, FL 33015

The principal office shall be:

420 W 29 STREET  
Hialeah, FL 33012

**ARTICLE VI**

The initial Board of Directors shall consist of a total of two (02) persons, and the name and address of the person who is to serve as an initial director is:

**RICARDO CARNERO**  
16820 NW 81 AVENUE  
HIALEAH, FL 33015

**PRESIDENT**

**MARIA E. CARNERO**  
16820 NW 81 AVENUE  
HIALEAH, FL 33015

**SECRETARY-TREASURER**  
**VICE-PRESIDENT**

The name and address of the incorporator executing these Articles of Incorporation is:

**RICARDO CARNERO**  
16820 SW 81 AVENUE  
HIALEAH, FL 33015

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this 07 day of JUL, 1997.



**RICARDO CARNERO**

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of sections 607.0801 or 617.0501, 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:

**RIMAR INVESTMENT CO.**

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

Ricardo Carnero  
**RIMAR INVESTMENT CO.**  
16820 NW 81 AVENUE  
HIALEAH, FL 33015

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.

SIGNATURE



JUL. 07, 1997

FILED  
CLERK OF COURT  
JUL 8 1997

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