

P98000069661

E.A.B. HOME CARE, INC.
14344 SW 97 Terrace
Miami, FL 33186

500002609305--9
-08/06/98-01055--001
*****70.00 *****70.00

Office Use Only

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

EFFECTIVE DATE
8/4/98

1. _____ (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

FILED
98 AUG -6 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. SMITH AUG 11 1998

Examiner's Initials

ARTICLES OF INCORPORATION OF
E.A.B. Home Care, Inc.

FILED
98 AUG -6 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME: The name of this corporation is: E.A.B. Home Care, Inc.

ADDRESS: The address of this corporation is:
14344 S.W. 97 Terrace Miami, FL 33186

EFFECTIVE DATE

8/4/98

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 400 shares of \$1.00 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 /she already holds, shall have the right to purchase his/her 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: 14344 S.W. 97 Terrace Miami, FL 33186

The name of the initial registered agent of the corporation at that address is:
Elsa A. Blanco

ARTICLE VII

INITIAL BOARD OF DIRECTORS: This corporation shall have 1 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(s) and address(es) of the initial director(s) is/are:

NAME	ADDRESS	POSITION	PERCENT OF OWNERSHIP
Elsa A. Blanco	14344 SW 97 Terrace Miami, FL 33186	President	100.00

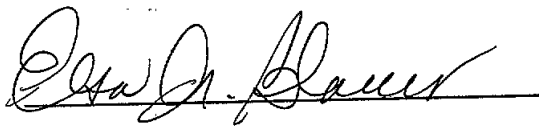
ARTICLE VIII

INCORPORATION: The name and address of the person signing these Articles of Incorporation is:
Elsa A. Blanco
14344 S.W. 97 Terrace Miami, FL 33186

ARTICLE IX

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


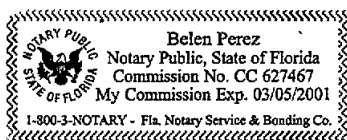
IN WITNESS WHEREOF, the undersigned subscribed has executed these Articles of Incorporation this:
4th day of August 1998



STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared: Elsa A. Blanco
to me known to be the person described as Subscriber in and who executed the foregoing Articles of
Incorporation.

WITNESS my hand and official seal in the County and State aforesaid this 4th day of August 1998


NOTARY PUBLIC
State of Florida at large

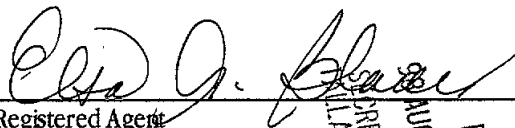
My commission expires: 3/5/2001

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

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

First, that: E.A.B. Home 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: Elsa A. Blanco, 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.


Registered Agent

FILED
AUG - 6 AM 9:35
CLERK OF STATE
TALLAHASSEE, FLORIDA