

P98000079886



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 960664 123514A  
*Patricia Pignato*

AUTHORIZATION :

COST LIMIT : \$ 122.50

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 SEP 14 AM 9:39

ORDER DATE : September 14, 1998

ORDER TIME : 1:56 PM

ORDER NO. : 960664-005

CUSTOMER NO: 123514A

CUSTOMER: John D. Galluzzo, P.a.  
JOHN D. GALLUZZO, P.A.

P. O. Box 300427

Fern Park, FL 32730

RECEIVED  
98 SEP 14 PM 2:45  
DIVISION OF CORPORATION

DOMESTIC FILING

NAME: FLORIDA HOMECARE SERVICES,  
INC.

EFFECTIVE DATE:

500002638935--B

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea

703  
W98-20931

EXAMINER'S INITIALS:

*g*  
9/16/98



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 SEP 14 AM 9:39

September 14, 1998

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

**RESUBMIT**

Please give original  
submission date as file date.

SUBJECT: FLORIDA HOMECARE SERVICES, INC.  
Ref. Number: W98000020931

We have received your document for FLORIDA HOMECARE SERVICES, INC. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

Article VI states there will be three director(s), whereas one is/are listed.

Please return the original and one copy of 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) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 098A00046513

RECEIVED  
98 SEP 15 PM 4:13  
DIVISION OF CORPORATION

EFFECTIVE DATE

9/11/98

**ARTICLES OF INCORPORATION  
OF**

**FLORIDA HOMECARE SERVICES, INC.**

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 SEP 14 AM 9:39

**ARTICLE I. CORPORATE NAME.**

The name of this corporation is: **FLORIDA HOMECARE SERVICES, INC.**

**ARTICLE II. NATURE, PRINCIPAL PLACE OF BUSINESS AND POWERS.**

The principal office is located at 6500 South Hwy. 17-92, Fern Park, Florida 32730, and 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 two hundred (200) shares of common stock with a par value of One and 00/100 Dollars (\$1.00).

**ARTICLE IV. TERM OF EXISTENCE.**

This corporation shall have perpetual existence commencing upon the 11th day of September, 1998.

**ARTICLE V. 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:

John D. Galluzzo, Esquire  
6500 South Hwy. 17-92  
Fern Park, FL 32730

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

## ARTICLE VI. BOARD OF DIRECTORS.

This Corporation shall have Three (3) directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one (1).

## ARTICLE VII. INITIAL DIRECTOR.

The names and addresses of the initial directors of this corporation are:

Jose J. Armas  
6500 S. Hwy. 17-92  
Fern Park, FL 32730

Haven M. Perkins  
6500 S. Hwy. 17-92  
Fern Park, FL 32730

Guillermo Salazar  
6500 S. Hwy. 17-92  
Fern Park, FL 32730

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

## ARTICLE VIII. INCORPORATOR

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

Haven M. Perkins  
6500 S. Hwy. 17-92  
Fern Park, FL 32730

## ARTICLE IX. AMENDMENT.

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscribing incorporator, has hereunto set her hand and seal for the purpose of forming this Corporation under the laws of the State of Florida and does hereby make, subscribe, acknowledge and file in the Office of the Secretary of State of the State of Florida these Articles of Incorporation and certifies that the facts herein stated are true, all this 11<sup>th</sup> day of September, 1998.

  
HAVEN M. PERKINS  
Incorporator

STATE OF FLORIDA  
COUNTY OF SEMINOLE

BEFORE ME the undersigned authority personally appeared HAVEN M. PERKINS, who is personally known to me or who produced his driver's license as identification, and to me well known and well known to me to be the person named herein and who executed the foregoing instrument and who did take an oath.

DATED this 11<sup>th</sup> day of September, 1998.

  
Notary Public

Julie A. Elbers  
Printed Name:

Commission Number::

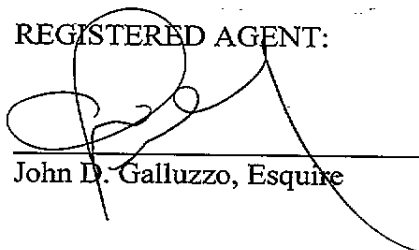
My Commission Expires:



**ACKNOWLEDGMENT**

Having been named to accept service of process of the Corporation known as FLORIDA HOMECARE SERVICES, INC., at the place designated in the Articles of Incorporation certificate, the undersigned agrees to act in this capacity as the registered agent, and agrees to comply with the provisions of Florida Law relative to keeping the designated office open.

REGISTERED AGENT:

  
John D. Galluzzo, Esquire

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