

TRANSMITTAL LETTER

P99000033158

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

700002810057--9  
-03/18/99-01029-007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Diana M PANTINO Healthcare Inc  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: DIANA M PANTINO  
Name (Printed or typed)

9183 Sun Pointe DRIVE  
Address

Boynton Beach, FL 33437  
City, State & Zip

561-736-7675  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

99 APR -6 PM 2:21

FILED

NOTE: Please provide the original and one copy of the articles.

MAR 24 1999  
3



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 24, 1999

DIANA M PANTINO  
9183 SUN POINTE DRIVE  
BOYNTON BEACH, FL 33437

SUBJECT: DIANA M PATINO HEALTHCARE INC.  
Ref. Number: W99000007054

We have received your document for DIANA M PATINO HEALTHCARE INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

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) 487-6933.

Dana Calloway  
Document Specialist

Letter Number: 099A00014742

## ARTICLES OF INCORPORATION

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

### ARTICLE I NAME

The name of the corporation shall be:

DIANA M Pantino Healthcare INC

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9183 Sun Pointe Drive  
Boynton Beach, Florida 33437

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

9183 Sun Pointe Drive Diana M Pantino  
Boynton Beach, FL 33437

### ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Diana M Pantino  
9183 Sun Pointe Drive  
Boynton Beach FL 33437

Diana M Pantino

Signature/Incorporator

3-12-99

Date

(An additional article must be added if an effective date is requested.)

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

Diana M Pantino

Signature/Registered Agent

3-12-99

Date