

P990000033416

Requestor's Name

BEVERLY MAY GORDON
JACQUELINE GORDON
3574 NW 33RD CT.
LAUDERDALE LAKES, FL 33309

Pay to the
Order of

800002837368--8
-04/13/99--01009--009
132.75 **87.50

Office Use Only

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

1. Eagle 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

99 APR 12 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

NEW FILINGS	
<input checked="" 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

87.50 F.F.
45.25 overpayment

Dmp
4/12/99

Examiner's Initials

ARTICLES OF INCORPORATION
of
EAGLE HOME CARE INC.

FILED
99 APR 12 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, Natural person(s) competent to contract, hereby form a corporation under the laws of the state of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is: EAGLE HOME CARE INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the state of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation has one class of stock. Common. The common stock holder is entitled to one vote per share of common stock. There shall be no cumulative voting.

The corporation is authorized to issue FIVE THOUSAND shares (5000) of (1) ONE Dollar(s) (\$1.00) per value Common stock.

ARTICLE IV-A- CAPITAL STOCK

Any shareholder wishing to sell his/her stock must offer the stock to the current shareholders at a reasonable fair market rate and the offer must be refused prior to offering the stock to any outside party.

ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT

The Principal office, if known , or mailing address of the corporation is:

Name: EAGLE HOME CARE INC.
Address: 3574 NW 33 COURT
City: LAUDERDALE LAKES, FLORIDA 33309

The name and street address of the Initial Registered Agent of this corporation is:

Name: BEVERLY MAY GORDON
Address: 3574 NW 33 COURT
City: LAUDERDALE LAKES FLORIDA 33309

ARTICLE VI- INITIAL BOARD OF DIRECTORS

This corporation shall have ____Two____ (2) Directors 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 (1). The names and address of the initial director(s) of the corporation are as follows:

Name: BEVERLY MAY GORDON (260-47-6836)
Address: 3574 NW 33 COURT
City: LAUDERDALE LAKES, FLORIDA 33309

Name : JEWELL D.LEWIS (125-66-6836)
Address: 6190 WOODLAND BLVD APT. 306
City : TAMRAC, FLORIDA 33319

Name:
Address:
City: Zip:

ARTICLE VII - INCORPORATORS

The name and address of the incorporator of these Articles of Incorporation is BEVERLY GORDON, 3574 NW 33 COURT , LAUDERDALE LAKES , FLORIDA 33309

ARTICLE VIII- BYLAWS

The power to adopt , alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify to the full extent permitted by law, the incorporator, any officer, director, employee, or agent of the corporation, or any former officer, director, employee, or agent of the corporation, or any person who at the request of the corporation is or was serving as a director , officer, employee, or agent of another corporation, partnership, joint venture, trust or other enterprise.

ARTICLE X- FILING STATUS

The corporation shall file as a Sub Chapter S Corporation for federal tax purposes.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any prior provisions contained in these Articles of Incorporation or any amendments thereto.

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these
Articles of Incorporation this 29th day of March 1999

Beverly Gordon

STATE OF FLORIDA)

COUNTY OF Broward)

Before me, a Notary Public authorized to take acknowledgments in the State and County
set forth above, personally appeared

BEVERLY GORDON

known to me and known to be the person(s) who executed the foregoing Articles of
Incorporation, and who acknowledged before that she executed these Articles
of Incorporation.

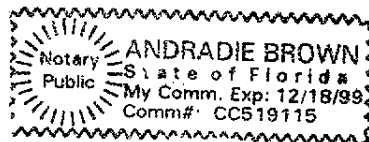
IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and
County aforesaid, this 29th day of MARCH 1999.

(Notary Seal)

Andradie Brown

(Notary Public, State of Florida at Large)

My commission Expires:



FILED
99 APR 12 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

EAGLE HOME CARE INC

PURSUANT TO Florida Law Statutes Sections 48.091 and 607.0501, the following is submitted : The above corporation, desiring to organize under the laws of the state of florida with its registered office as indicated in the Articles of Incorporation

at: 3574 NW 33 COURT
LAUDERDALE LAKES , FLORIDA 33309
has named BEVERLY MAY GORDON

Located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Beverly Gordon
(registered agent)