

P99000099124

Requester's Name

DINA SPEARS

7450 NW 51ST STREET

LAURENTHILL, FL 33319

300003039239--4

-11/09/99-01029-001

*****70.00 *****70.00

Office Use Only

R(S), (if known):

1. _____ (Corporation Name) _____ (Document #)

2. _____ (Corporation Name) _____ (Document #)

3. _____ (Corporation Name) _____ (Document #)

4. _____ (Corporation Name) _____ (Document #)

99 NOV - 9 PM 4:55
TALLAHASSEE, FLORIDA

FILED

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

11/10

ARTICLES OF INCORPORATION
OF
DIVINITY HOME CARE II, INC.

99 NOV -9 PM 4:55
FILED
TALLAHASSEE, FLORIDA

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

ARTICLE I

The name of this corporation shall be:

DIVINITY HOME CARE II, INC.

ARTICLE II
GENERAL NATURE OF BUSINESS

The general purpose for which this corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE III
AUTHORIZED SHARES

The total authorized capital stock of this corporation shall consist of 5,000 shares of Common Stock, par value \$1.00 per Share.

ARTICLE IV
CAPITAL TO BEGIN BUSINESS

The amount of capital with which this Corporation will begin business shall be determined by the initial Board of Directors.

ARTICLE V
TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE VI
ADDRESS OF AGENT AND REGISTERED OFFICE IN THIS STATE

The street address of the initial registered agent and principal office of this Corporation in the State of Florida is 5131 N.W. 87th Avenue, Lauderhill, Florida, 33351, and the initial registered agent of the Corporation shall be Adina Spears.

ARTICLE VII
NUMBER OF DIRECTORS

This Corporation shall not have less than one (1) Director.

ARTICLE VIII
INITIAL BOARD OF DIRECTORS

The name and street address of the initial members of the Board of Directors are:

Adina Spears
7450 N.W. 51st Street
Lauderhill, FL 33319

ARTICLE IX
INCORPORATOR

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

Adina Spears
7450 N.W. 51st Avenue
Lauderhill, FL 33319

In witness whereof, the undersigned subscriber has
executed these Articles of Incorporation this 4th day of
NOVEMBER, 1999.

Adina L. Spears

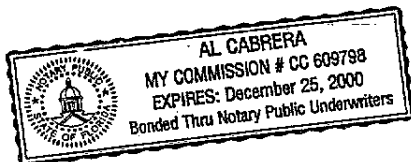
STATE OF FLORIDA

COUNTY OF BROWARD

99 NOV -9 PM 4:55
FILED
CLERK OF STATE
TALLAHASSEE, FLORIDA

I hereby certify that on this day before me, a Notary
Public duly authorized in the State and County named above to
take acknowledgments, Adina Spears personally appeared to me
known to be the persons described as incorporators and who
for the purpose therein set forth.

WITNESS my hand and official seal in the County and
State named above this 4 day of November
1999.



[Signature]
NOTARY PUBLIC

My Commission Expires: 12-25-2000

(Notarial Seal)

THE UNDERSIGNED, named as the registered agent in
Article VI of these Articles of Incorporation hereby consents
to act as such registered agent.

Adina L. Spears