

P99000100129

Robert Schwartz
9999 Collins Avenue, #17B
Bal Harbour, FL 33154

FILED
99 NOV 12 AM 9:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

October 22, 1999

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: Action Star Home Care, Inc.

300003043393--9
-11/12/99--01121--001
*****78.75 *****78.75

Dear Sir/Madam:

Enclosed are the Articles of Incorporation and Certificate of Designation of Registered Agent for the above-referenced corporation, along with a check in the sum of \$78.75.

Please file the enclosed documents and return a certified copy.

Thank you.

Very truly yours,



Robert Schwartz

11-16-99
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ARTICLES OF INCORPORATION
of

ACTION STAR HOME CARE, INC.

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of Incorporation for the purpose of forming a for-profit corporation.

Article 1. The name of the Corporation is:

ACTION STAR HOME CARE, INC.

Article 2. The principal place of business and mailing address of this corporation is:

965 WEST COMMERCIAL BLVD., FORT LAUDERDALE, FL.

Article 3. The corporation is authorized to issue one class of stock, that stock being 15,000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporation's initial registered agent is:

ROBERT SCHWARTZ, 9999 COLLINS AVE., #17B, BAL HARBOUR FL 33154

Article 5. The name and street address of the incorporator of this corporation is:

ROBERT SCHWARTZ, 9999 COLLINS AVE., #17B, BAL HARBOUR FL 33154

Article 6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

11-8/99
Date

Claude Levy
Signature of Incorporator

CLAUDE LEVY
Name of Incorporator

CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name and address of the corporation's registered agent and registered office is:

ROBERT SCHWARTZ
Name
9999 COLLINS AVE., #17B
Street address
BAL HARBOUR, FL 33154
City/State/ZIP

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Having been named as the 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.

Robert Schwartz
Signature of registered agent

11-8-99
Date of signature