Junie V. Horne, P.A. Certified Public Accountant 3962 NW 167 St Miami, FL 33054

Phone: 305-623-8123 Fax: 305-623-8859 FILED

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SECRETARY OF STATE
TALLAHASSEE, FLOODS

*****78.75 *****78.75

800003054688

TO:

Doris Brown

FROM:

Junie Horne

RE:

ELITE HOME HEALTH AGENCY, INC

DATE:

November 18, 1999

Pursuant to our telephone conversation, please see check enclosed for \$78.75 filing fee for ELITE HOME HEALTH AGENCY, INC.

If you have any questions, please feel free to call me

Thanks

1109-3663

ARTICLES OF INCORPORATION

OF

FILED

99 NOV 29 AM 9: 14,

SECKLETARY OF STATE
TALLAHASSEE, FLORIDA

ELITE HOME HEALTH AGENCY, INC.

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

ARTICLE I

The name of the corporation shall be:

ELITE HOME HEALTH AGENCY, INC.

ARTICLE II

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

ARTICLE III

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

The total number of shares authorized is 500 shares of common stock at \$10.00 par value. This corporation shall begin business with capital of not less than \$100.00.

ARTICLE V

The principal place of business of said corporation shall be:
1350 NE 125 St, Ste 201
No. Miami Beach, FL 33161

ARTICLE VI

The officers of the corporation are:

President: Cesmine Gibbs

2780 NE 183 St, #2009

No. Miami Beach, Fl 33160

ARTICLE VII

The undersigned, being the original subscribers to the capital stock of Elite Home Health Agency, Inc., do make and file these articles of incorporation.

IN	WITNESS	WHEREOF,	this	
				Osmere Ship
				Signature
				CESMINE GIBBS
				Print Name

STATE OF FLORIDA

COUNTY OF MIAMI DADE

Befo	ore	me,	a	Notary	Publi	c auti	norized	to	take	ack	mowledgements	in
the	Sta	ate	and	County	set	forth	above,	per	csonal	Lly	appeared	

CESMINE GIBBS	· · · · · · · · · · · · · · · · · · ·			
	West's			- , -
who acknowledged executing the	e foregoing	Articles of	Incorporat	ion.
IN WITNESS WHEREOF, I have h Miami Dade County, Florida, th	ereunto aff his <u>///^{7/4}</u> da	ixed my hand y of <u>Nov<i>em B</i></u>	d and seal	, at

Notary Public



CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

99 NOV 29 AM 9: 14 SECRETARY OF STATE TALLAHASSEE, FLORIDA

CERTIFICATE OF REGISTERED AGENT
OF

ELITE HOME HEALTH AGENCY, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, 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: 1350 NE 125 St, Ste 201

No. Miami Beach, Florida 33161

has named CESMINE GIBBS, located at the above aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

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

Registered Agent

		7H			s (A .	^	
Dated:	This	18	day	of	NOVEMBER	 19 7	<u> </u>	•