

P0100011380

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : BUSINESS FILLINGS
Account Number : 105256001620
Phone : (608)827-5300
Fax Number : (608)827-5501

FLORIDA PROFIT CORPORATION OR P.A.

Home Health Agency-Illinois, Inc.

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: **Home Health Agency-Illinois, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
2530 Gary Circle, Suite 802, Dunedin, Florida 34698

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: home health agency

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:
Beena Nagpal, 2530 Gary Circle, Ste. 802, Dunedin, Florida 34698
David DeCamella, 2530 Gary Circle, Ste. 802, Dunedin, Florida 34698
Naresh Nagpal, 2530 Gary Circle Ste 802, Dunedin, Florida 34698

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: *Rost*
Richard Oster, Vice President
Business Filings Incorporated

Date 11/21/01

Signature: *Rost*
Richard Oster, Incorporator

Date 11/21/01

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The document was prepared by: Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.
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