

**Electronic Articles of Incorporation
For**

P13000080847
FILED
October 01, 2013
Sec. Of State
tchang

LAVERN HENRY PRIVATE CARE GIVERS COMPANY INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LAVERN HENRY PRIVATE CARE GIVERS COMPANY INC

Article II

The principal place of business address:

980 HIBISCUS STREET
ATLANTIC BEACH, FL. US 322332556

The mailing address of the corporation is:

980 HIBISCUS STREET
ATLANTIC BEACH, FL. US 322332556

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

The name and Florida street address of the registered agent is:

LAVERN E HENRY
980 HIBISCUS STREET
ATLANTIC BEACH, FL. 322332556

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: LAVERN E HENRY

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Article VI

The name and address of the incorporator is:

LAVERN E HENRY
980 HIBISCUS STREET

ATLANTIC BEACH FL 322332556

Electronic Signature of Incorporator: LAVERN E HENRY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
LAVERN E HENRY
980 HIBISCUS STREET
ATLANTIC BEACH, FL. 322332556 US

Title: VP
ALLIWA LETANG
980 HIBISCUS STREET
ATLANTIC BEACH, FL. 322332556 US

Title: C
COLETTE LETANG
980 HIBISCUS STREET
ATLANTIC BEACH, FL. 322332556 US

Article VIII

The effective date for this corporation shall be:

10/04/2013