

PI 8000000262

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PICK-UP

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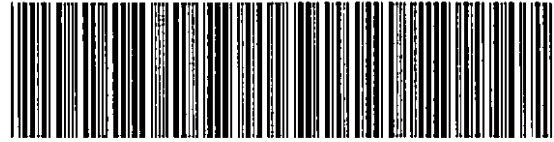
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2018 JAN -2 PM 12: 57

FILED

JAN - 3 2017

C Kinsey

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: RELIABLE HEAVENLY SENIOR COMPANION, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Faith Avril Grant, Registered Agent
Name (Printed or typed)

7013 SW 40th Street
Address

Miramar, Florida 33023
City, State & Zip

954-630-6104
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

PLEASE RETURN
THIS COPY

Articles of Incorporation

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

FIRST

The name of the corporation is: **RELIABLE HEAVENLY SENIOR COMPANION, INC.**

SECOND

The period of its duration is Indefinite.

THIRD

The purpose of the corporation is: Senior Companion Care

FOURTH

The aggregate number of authorized shares is 1,000 shares Par-Value \$1.00

FIFTH

The corporation will not commence business until at least One Thousand (\$1,000.) Dollars have been received by it as consideration for the issuance of Shares.

SIXTH

Cumulative Voting of shares of stock are authorized.

SEVENTH

Provisions Limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: Approved by both the Stockholders and Board of Directors.

EIGHT

Provisions for regulating the internal affairs of the corporation are The Managing Partners (Corporate Officers) will be responsible for all day to day operation.

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2018 JAN -2 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NINTH

The address of the initial Registered Office of the corporation is:
7013 SW 40th Street Miramar, Florida 33023
and the name of it's initial Registered Agent at such address is:
Faith Avril Grant

TENTH

Address of the principal place of business is:
7013 SW 40th Street Miramar, Florida 33023

ELEVENTH

The number of directors constituting the initial board of directors of the corporation is Two, and the names and address of the persons who are to serve as directors until the first annual meeting of the Shareholders or until their successors are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
Faith Avril Grant, Dir., CEO/Pres.	7013 SW 40th Street Miramar, Florida 33023
Oral Levy, Dir, Vice Pres.	7013 SW 40th Street Miramar, Florida 33023

TWELFTH

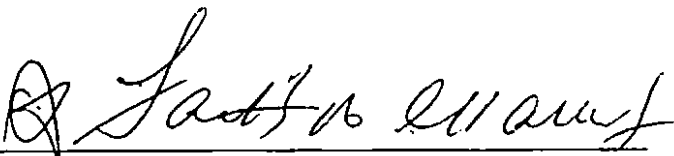
The name and address of each incorporator is:


<u>NAME</u>	<u>ADDRESS</u>
Faith Avril Grant, Dir., CEO/Pres.	7013 SW 40th Street Miramar, Florida 33023
Oral Levy, Dir, Vice Pres.	7013 SW 40th Street Miramar, Florida 33023

THIRTEEN

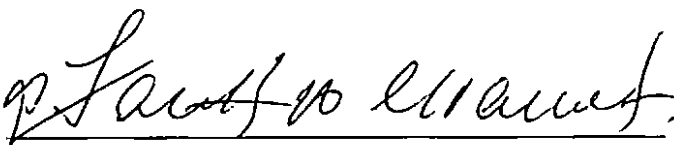
*** Please Post Date Articles Of Incorporation January 1st, 2018**

Date: December 15th, 2017


Faith Avril Grant, Dir., CEO/Pres, Incorporator


Oral Levy, Dir, Vice Pres., Incorporator

Having been named as Registered Agent and to accept services of process for the 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, my position as Registered Agent.


Faith Avril Grant, Dir., CEO/Pres, Registered Agent