

Nb7000000554

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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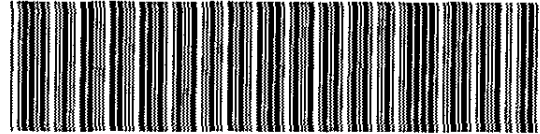
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JAN 16 PM 4:01

VH
1007-302

COVER LETTER

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

SUBJECT: AVE MARIA CARE, INC.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed is 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

ADDITIONAL COPY REQUIRED

FROM: MARIA TERESITA SANCHEZ
Name (Printed or typed)

661 Golden Gate Blvd. E
Address

Naples, FL 34120
City, State & Zip

239-3527313
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 22, 2006

MARIA TERESITA SANCHEZ
661 GOLDEN CATE BLVD. E
NAPLES, FL 34120

SUBJECT: AVE MARIA CARE, INC.
Ref. Number: W06000054919

We have received your document for AVE MARIA CARE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please use Officer and Director titles recognized by our office. P,S,T,D,CEO AND VP.

An effective date may be added to the Articles of Incorporation if a 2007 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Herring
Document Specialist
New Filing Section

Letter Number: 406A00072384

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

07 JAN 16 PM 4:01

ARTICLE I NAME

The name of the corporation shall be:

AVE MARIA CARE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

661 Golden Gate Blvd. E Naples, FL 34120

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

(See attached) Please!

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Annual election of Directors as stated in the Articles of Incorporation and By-Laws is done every January, by ¹among the incorporators and members.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

(See attached) Please!

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Maria Teresita Sanchez, 661 Golden Gate Blvd. E. Naples, FL 34120

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

(See attached) Please!

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Ma. T. Sanchez
Signature/Registered Agent

Dec. 18, 2004
Date

M. J. McKay
Signature/Incorporator

Dec. 18, 2004
Date

ARTICLE III PURPOSE

1. Non-medical in-home health care by professionally trained, caring, friendly and dependable certified nursing assistants (CNA) and caregivers carefully screened, bonded and insured.
2. Offer clinical skill training opportunity for in-home health care to deserving less privileged persons.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

Maria Teresita Sanchez – CEO, 661 Golden Gate Blvd. E Naples, FL 34120

Nolan D. Sanchez – Social Services Director & Secretary, 661 Golden Gate Blvd. E Naples, FL 34120

Danilo D. Sanchez – Finance Officer, 661 Golden Gate Blvd. E Naples, FL 34120 – *TREASURER*

Noel D. Sanchez – Liaison Officer, 661 Golden Gate Blvd. E Naples, FL 34120 – *ADM. & MAINTENANCE DIRECTOR*

ARTICLE VII INCORPORATOR

1. Madison J. McKay, 661 Golden Gate Blvd. E Naples, FL 34120 – *PRESIDENT*
2. Maria Teresita Sanchez, 661 Golden Gate Blvd. E Naples FL 341200 – *VP, CEO*
3. Carolyn Riordan, 1064 Manor Lake Drive, Naples, FL 34110 – *DEVELOPMENT DIRECTOR*
4. Maria San Felippo, 7730 Hesson Lane Pennsauken, NJ 08901 – *PUBLIC RELATION DIRECTOR*
5. Nolan D. Sanchez – 661 Golden Gate Blvd. E Naples, FL 34120 – *SECRETARY, SOCIAL SERV.*
6. Danilo D. Sanchez – 661 Golden Gate Blvd. E Naples, FL 34120 – *TREASURER*
7. Noel D. Sanchez – 661 Golden Gate Blvd. E Naples, FL 34120 – *ADM., MAINTENANCE DIRECTOR*