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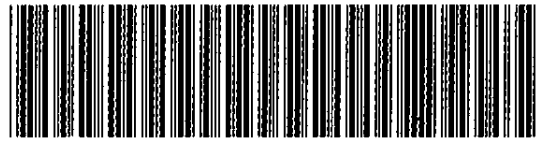
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(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## COVER LETTER

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

SUBJECT: ENGLISHANNE'S PRESTIGE 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: ANNE-MARIE BLAIR

Name (Printed or typed)

1813 SW 96TH AVENUE

Address

PEMBROKE PINES, FLORIDA 33025

City, State & Zip

954-401-4198

Daytime Telephone number

305-756-1765

A Blair 2:00 PM

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

~~Julia~~  
Julia



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 7, 2008

ANNE-MARIE BLAIR  
1813 SW 96TH AVE.  
PEMBROKE PINES, FL 33025

SUBJECT: ENGLISHANNE'S PRESTIGE CARE, INC  
Ref. Number: W08000022731

We have received your document for ENGLISHANNE'S PRESTIGE 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 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

✕ 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 complete the registered agents address.

Please return the corrected 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) 245-6995.

Wanda Cunningham  
Regulatory Specialist II  
New Filing Section

Letter Number: 408A00028917

**ARTICLES OF INCORPORATION OF**

**ENGLISHANNE'S PRESTIGE CARE, INC**  
(A Florida Corporation not for profit)

**FILED**  
2008 AUG -1 A 8:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of **Englshanne's Prestige Care, Inc.** under the Florida Not for Profit Corporation Act, adopts the following articles of incorporation:

**ARTICLE I. NAME**

The name of the Corporation is **Englshanne's Prestige Care, Inc.** a Not for Profit Florida Corporation.

**ARTICLE II. PRINCIPAL OFFICE**

The place in this state where the principal office of the Corporation is to be located is the **City of Miramar, County of Broward at 1813 SW 96 Ave, Miramar, FL 33025**

**ARTICLE III TERM**

This corporation shall have perpetual existence unless terminated sooner in accordance with the laws of the State of Florida.

**ARTICLE IV. INCORPORATOR**

The name and street address of the incorporator are as follows.  
**Anne-Marie Blair, 8412 Miramar Parkway, FL 33025**

## **ARTICLE V. PURPOSES**

The purposes for which the **Englishanne's Prestige Care, Inc** is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of Section 501 (c) (3) of the Internal Revenue Code of 1986 or corresponding provision of any future United States Law and the Florida Not for Profit Corporation Act or any future provision thereof. Within the scope of the foregoing, the corporation is specifically organized to engage in the following activities within and for Broward County, Florida and any and all the states of the United States as it laws may allow.

## **ARTICLE VI. ACTIVITIES NOT PERMITTED**

Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any Future United States Revenue law. Nor shall it engage in any activity not permitted under the Florida Not for Profit Corporation Act or the corresponding provision of any Future Florida Not for Profit Corporation Act.

## **ARTICLE VII. DEDICATION AND DISTRIBUTION OF ASSETS**

The Corporation is hereby organized on a non stock basis. No dividend shall be paid, and no part of the income of the Corporation shall be distributed, to any member, Trustee or Officer of the Corporation or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation, and benefits may be conferred upon its members in conformity with its purposes) and no Member, Trustee or Officer or any private individual shall be entitled to share in the distribution of any of the corporate assets upon the dissolution of the corporation.

Upon the dissolution of the corporation, assets shall be distributed for one of more exempt purposes with in the meaning of Section 501 ( c ) (3) of the Internal Revenue Code of 1986, or any corresponding section of any future federal tax code, or shall be distributed to the Federal, State or Local Government for a Public Purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas, of the County of Miami Dade exclusively for such purposes.

## **ARTICLE VIII. INITIAL BOARD OF TRUSTEES**

The powers of this corporation shall be exercised, its properties controlled, and its affairs managed by a Board of Trustees. The number of Trustees of the Corporation may be increased or diminished from time to time in accordance with the By Laws but shall never be less than three ( 3 ) nor more than Seven ( 7 ). The initial Board of Trustees was elected at a pre-organization meeting upon motion moved and seconded and voted upon and each received a majority vote for the office indicated below.

**The names and address of the Initial Board of Trustees are as follow:**

**Anne-Marie Blair, 1813 SW 96 Ave., Miramar, Fl 33025**

**Sheim Francis, 5620 West Atlantic Ave., Apt 304, Delray Beach, Fl. 33484**

**Conrad Stewart, 5620 West Atlantic Ave., Apt 304, Delray Beach, Fl. 33484**

### **As the Initial Trustees of the Corporation:**

**Anne-Marie Blair, president for three (3) years.**

**Sheim Francis, treasure for two (2) years.**

**Conrad Stewart, secretary for one (1) year.**

Thereafter Trustees shall be elected at annual meeting of the members of the Corporation by an affirmative vote of the members in attendance at such meeting, provided that a quorum is present at such meeting. Upon selection, each Trustee shall serve for a term of three years and may be elected for successive three year terms.

## **ARTICLE IX. INDEMNIFICATION**

Every person who now is or hereafter shall be a Trustee, Officer, Employee or Agent of the Corporation shall be indemnified by the corporation against all costs and expenses (including counsel fees), judgments, fines and amounts paid in defense and settlement, reasonably incurred by or imposed upon him by in connection with any threatened, pending or completed action, suit or proceeding of whatever nature, to which he is or shall be made a party by reason of his or her being a Trustee, Officer, Employee or Agent of the Corporation, to the maximum extent permitted by law. The right of indemnification herein provided shall not be exclusive of other rights to which any such person may now or hereafter is entitled as a matter of law.

## **ARTICLE X. MEMBERSHIP**

The authorized number of members of the corporation, the qualifications for membership, the different classes of membership (if any), the rights and privileges of members, and their liability for dues and assessments (if any), and the method of collection thereof, shall be set forth in and regulated by the By Laws of the Corporation. The membership in this Corporation shall consist of all persons who satisfy the criteria for membership in this corporation as set forth in the By Laws of the Corporation.

## **ARTICLE XI. BYLAWS**

The Board of Trustees of this Corporation may provide such By Laws for the conduct of the business of the Corporation and the carrying out of its purposes as such Trustees may deem necessary from time to time. Upon notice properly given, the Bylaws may be amended, altered or rescinded by majority vote of the Trustees at any regular or special meeting called for that purpose, subject to any limitations set forth in the Florida Not for Profit Corporation Act concerning corporate actions that must be approved by members of the Corporation.

## **ARTICLE XII. AMENDMENTS TO ARTICLES OF INCORPORATION**

An amendment to these Articles of Incorporation may be proposed by any Trustee of the Corporation, but such amendment may be adopted only after receiving an affirmative vote of the majority of the members entitled to vote thereon present at any two consecutive regular or special meeting called for that purpose at which a quorum is present.

## **EXECUTION**

These Articles of Incorporation are hereby executed by the incorporator  
On this 1<sup>st</sup> day of May, 2008.

  
\_\_\_\_\_  
**ANNE-MARIE BLAIR**

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE XIII**

**INITIAL REGISTERED AGENT AND APPOINTMENT**

The name and address of the initial registered agent and office of this corporation is as follows: **Carol Washington, 8412 Miramar Parkway, Miramar, FL. 33025**

**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.**

**IN WITNESS WHEREOF**, the undersigned has made, subscribed and acknowledge on this **1<sup>st</sup> day of May, 2008** for the purpose of forming this not-for-profit corporation under the laws of the State of Florida.

*Carol Washington*  
**CAROL WASHINGTON**