

NO9000001309

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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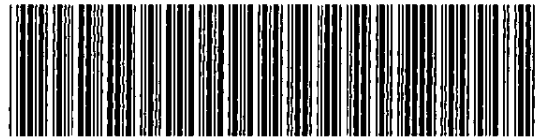
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2009 FEB -9 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers FEB 10 2009

COVER LETTER

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

SUBJECT: Pines of Delray E. We 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:

Nancy Slack
Name (Printed or typed)

2520 Juniper Dr #C
Address

Delray Beach, FL 33445
City, State & Zip

561-265-2567
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

ARTICLE I NAME

The name of the corporation shall be:

Pines of Delray E: We Care, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

2520 Juniper Dr #C
Delray Beach, FL 33445

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Neighbor helping neighbor
Medical transport

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Annual meeting

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

Nancy Slack - Pres. 2520 Juniper Dr. Delray Beach, FL 33445
Andrea Mamorsley - V 1020 Citrus Way, Delray Beach, FL 33445

Trudy Rice - T 1111 Boxwood Dr. Delray Beach, FL 33445

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Nancy Slack
2520 Juniper Dr. Delray Beach, FL 33445

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Nancy Slack
2520 Juniper Dr.
Delray Beach, FL 33445

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.

Nancy L. Slack P
Signature/Registered Agent

1/28/09
Date

Nancy L. Slack
Signature/Incorporator

1/28/09
Date

Nancy L. Slack

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TALLAHASSEE, FLORIDA