

Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
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Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION**Your Elder Care Services Inc.**

Certificate of Status	0
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Estimated Charge	\$78.75

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TRANSMITTAL LETTER

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

SUBJECT: Your Elder Care Services 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:** Sheila Dang, Legalzoom.com, Inc.
Name (Printed or typed)100 W. Broadway, Suite 100
AddressGlendale, CA 91210
City, State & Zip800-773-0888

Daytime Telephone number

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

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Your Elder Care Services Inc.

ARTICLE II PRINCIPAL OFFICE

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

8891 Brighton Lane, Bonita Springs, Florida 34135

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Care Plan Management for Seniors

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The method by which the directors of the corporation are elected or appointed will be stated in the bylaws.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

Tamara Lynn Holland, P. D. 8891 Brighton Lane, Bonita Springs, Florida 34135

Rachelle Sawyer, S. D. 8891 Brighton Lane, Bonita Springs, Florida 34135

John Morano, T. D. 8891 Brighton Lane, Bonita Springs, Florida 34135

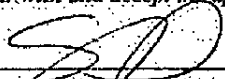
ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESSThe name and Florida street address of the registered agent is:

United States Corporation Agents, Inc., 13302 Winding Oaks Blvd., Suite A, Tampa, FL 33612

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

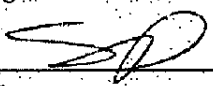
Sheila Dang, LegalZoom.com, Inc., 101 N. Brand Blvd., 11th Floor, Glendale, CA 91203

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.

Signature/Registered Agent:  Sheila Dang, United States Corporation Agents, Inc.

Date

8/06/2012

Signature/Incorporator:  Sheila Dang, LegalZoom.com, Inc., Assist. Secretary

Date

8/06/2012

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