

TRANSMITTAL LETTER
P0000097761

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

SUBJECT: Age-Smart Support Services Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700003426327--0
-10/16/00--01117--018
*****78.75 *****78.75

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 of
Status

ADDITIONAL COPY REQUIRED

FROM: Age-Smart Support Services Inc.
Name (Printed or typed)

3940 N.W. 5th Ave
Address

Boca Raton, Fl. 33431
City, State & Zip

561-750-8766
Daytime Telephone number

FILED
00 OCT 16 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FL 32312

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

11-01
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (profit)

Article I Name

The name of the corporation shall be: **Age-Smart Support Services Incorporated**

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TALLAHASSEE, FLORIDA

Article II Principal Office

The principal place of business/ mailing address is: **3940 NW 5th Ave, Boca Raton, Florida 33431.**

Article III PURPOSE

The purpose for which the corporation is organized is: **support services in the home, including phlebotomy**

Article IV SHARES

The number of shares of stock is: **5000**

ARTICLE V INITIAL OFFICERS/DIRECTORS (OPTIONAL)

The names(s) and address (es): **President: Ana Vergne @ 3940 N.W. 5th Ave, Boca Raton, Fl. 33431**

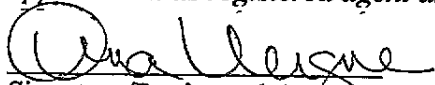
ARTICLE VI REGISTERED AGENT

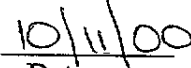
The name and Florida street address of the registered agent is: **Ana Vergne @ 3940 N.W. 5th Ave, Boca Raton, Fl. 33431**

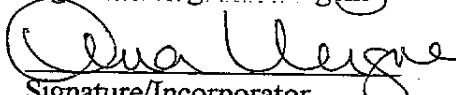
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: **Ana Vergne @ 3940 N.W. 5th Ave,
Boca Raton, FL 33431**

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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


Date


Signature/Incorporator


Date