

TRANSMITTAL LETTER

PO0000108862

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

SUBJECT: Florida Companion 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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Joy Cook

Name (Printed or typed)

1722 Missouri Avenue South

Address

Clearwater, Florida 33756

City, State & Zip

(727) 787-2074

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 NOV 20 PM 12:33

FILED

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*****78.75 *****78.75

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

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ARTICLES OF INCORPORATION

OF

FLORIDA COMPANION CARE INC.

The undersigned subscriber to these articles is a natural person competent to contract and hereby form a Corporation for profit in compliance with Chapter 607 of the Florida Statutes.

ARTICLE 1 - NAME

The name of the Corporation shall be: Florida Companion Care, Inc.

ARTICLE 2 - PURPOSE OF CORPORATION

The Corporation shall engage in companion and home care services and any other activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE 3 - PRINCIPAL OFFICE

The initial principal place of business and mailing address of this Corporation is 1722 Missouri Ave. S., Clearwater, FL 33756-1223.

ARTICLE 4 - INCORPORATOR

The name and street address of the Incorporator is :

Joy Cook
1722 Missouri Avenue South, Clearwater, Florida 33756-1223

ARTICLE 5 - OFFICERS

The officers of the Corporation shall be:

President: Joy Cook
Secretary: Joy Cook
Treasurer: Joy Cook

ARTICLE 6 - DIRECTOR(S)

The Director(s) of the Corporation shall be:

Joy Cook

The number of Directors may be raised or lowered by amendment of the bylaws of the Corporation, but in no case shall be less than one.

ARTICLE 7 - SHARES

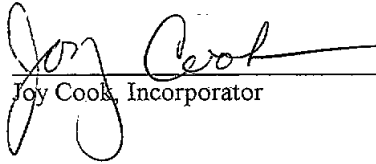
7.1 The maximum number of shares this Corporation is authorized to have outstanding is 10,000 of common stock, each share having a par value of .01 (one cent).

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 8 - REGISTERED OFFICE AND REGISTERED AGENT

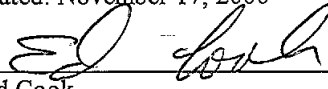
The registered agent of this Corporation is Ed Cook and the street address of registered office is 1722 Missouri Avenue South, Clearwater, Florida 33756-1223.

IN WITNESS WHERE, I have executed the foregoing Articles of Incorporation in Clearwater, Florida under the laws of the State of Florida this date: November 17, 2000.


Joy Cook, Incorporator

Ed Cook, having a business office identical with the registered office of the Corporation named above, and having been designated as the registered Agent in the above and foregoing articles, is familiar with, and accepts the obligations of the position of registered Agent under the applicable provisions of the Florida Statutes.

Dated: November 17, 2000


Ed Cook