

TRANSMITTAL LETTER

PO1000070606

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

SUBJECT: Aunt Carole's Incorporated
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600004477416--8
-07/16/01--01082--009
*****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: Carole B. Miller
Name (Printed or typed)

1512 Valley Forge Blvd
Address

Sun City Center Fl 33573
City, State & Zip

813-649-9520
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUL 16 AM 11:09

FILED

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

PS 7/18/01

ARTICLES OF INCORPORATION

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

FILED

01 JUL 16 AM 11:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Aunt Carole's Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Place of Bus - 1202 Shell Point Rd. E Ruskin, FL
Mailing Address - PO Box 5804 Sun City Center, FL 33571

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Adult Daycare

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Carole B Miller - 1512 Valley Forge Blvd, Sun City Center, FL
Javed Hafeez - 6103 Marbella Blvd - Apollo Beach, FL
Linda Harris - 3436 Porter Rd - Lithia, FL

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Carole B Miller
1512 Valley Forge Blvd,
Sun City Center, FL 33573

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Carole B Miller
1512 Valley Forge Blvd,
Sun City Center, FL 33573

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

Carole B. Miller
Signature/Registered Agent

7/12/01
Date

Carole B Miller
Signature/Incorporator

7/12/01
Date