

TRANSMITTAL LETTER

PO1000110433

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

SUBJECT: Five Star Care, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700004678667--2

-11/14/01--01052--012

*****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:

Paul Kupfrian

Name (Printed or typed)

1300 Corporate Center Way Ste. 103

Address

Wellington FL 33414

City, State & Zip

(561) 333-1066

Daytime Telephone number

01 NOV 14 AM 10:47
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

PS, 11/19/01 2

ARTICLES OF INCORPORATION

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

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Five Star Care, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1300 Corporate Center Way
Suite 103
Wellington, FL 33414

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Health Care Savings

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

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

Paul Kupfrian
1901 Shower Tree Way
Wellington FL 33414

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Paul Kupfrian
1901 Shower Tree Way
Wellington, FL 33414

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

Paul C. Kupfrian
Signature/Registered Agent

11-7-01
Date

Paul C. Kupfrian
Signature/Incorporator

11-7-01
Date