P02000076261

TRANSMITTAL LETTER

02 JUL 12 AM 8: 25

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

SECRETARY OF STATE TALLAHASSEE, FLORIDA

SUBJECT:	(PROPOSED CORPORAT	J(· TE NAME – MUST INCLU	UDE SUFFIX)	
			00006346 -07/12/02(*****87.50	6259 01022-018 *****87.50
Enclosed are an origi	nal and one (1) copy of the artic	cles of incorporation and	d 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	_
FROM:		IM EH (Printed or typed)		· 7 * <u>=</u>
12110 TIMBERLAKE ROAD				
	RIVERVIE	State & Zip	33569	
	(813) 2-05 Daytime	5 1002 Telephone number	= -	e e e e e e e e e e e e e e e e e e e

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

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ARTICLES OF INCORPORATION

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

O2 JUL 12 AM 8: 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

HILCY, Inc.

ARTICLE I

Name

The Name of the corporation shall be: HILCY, Inc.

ARTICLE II

Principal Office

The principal place of business/ mailing address is: 12110 Timberlake Road, Riverview, FL, 33569

ARTICLE III

Purpose

The purpose of the organization is to provide quality one on one private duty Nursing as directed by a physician, in the privacy of a patient's home.

ARTICLE IV

Shares

The number of stock is: None, sole proprietor

ARTICLE V

Initial Officers/ Directors

Cecilia Umeh, RN President/Owner 12110 Timberlake Rd Riverview, FL 33569

ARTICLE VI Registered Agent

The Name and address of the registered agent is: Cecilia Umeh, RN 12110 Timberlake Rd Riverview, FL 33569

ARTICLE VII **INCORPORATOR**

The Name and address of the incorporator is: Cecilia Umeh, RN 12110 Timberlake Rd Riverview, FL 33569

Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent to act in this capacity.