

P02000089769

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

200007162982--6
-08/16/02--01032--014
*****87.50 *****87.50

SUBJECT: American Elder care Solutions Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Bettina Helft
Name (Printed or typed)

6430 Via Rosa
Address

Boca Raton FL 33433
City, State & Zip

561-395 5898
Daytime Telephone number

FILED
02 AUG 16 PM 2:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

D. WHITE AUG 19 2002

2

ARTICLES OF INCORPORATION

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

FILED

ARTICLE I NAME

The name of the corporation shall be:

02 AUG 16 PM 2: 07

American Eldercare Solutions Inc.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6430 Via Rosa
Boca Raton FL 33433

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any + All legal Business for profit

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Bettina Helft
6430 Via Rosa
Boca Raton FL 33433

Christina Rubin
10025 Country Brook RD
Boca Raton FL 33428

ARTICLE VI REGISTERED AGENT

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

Bettina Helft
6430 Via Rosa
Boca Raton FL 33433

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Bettina Helft 6430 Via Rosa Boca Raton FL 33433

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

Bettina Helft
Signature/Registered Agent

8/12/02
Date

Bettina Helft
Signature/Incorporator

8/12/02
Date