

P02000127823

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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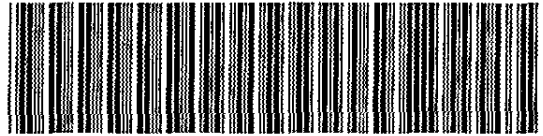
(Business Entity Name)

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12/14/02

TRANSMITTAL LETTER

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

STATE
TALLAHASSEE FLORIDA

SUBJECT: Care du Jour, 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: John Surkan
Name (Printed or typed)

4056 Gingo Id Street
Address

Port Charlotte FL - 33948
City, State & Zip

941-624-3611
Daytime Telephone number

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

EFFECTIVE DATE

01/01/03

ARTICLES OF INCORPORATION

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

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STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Care du Jour, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4634 - 50th Ave West
Bradenton FL 34210

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide service care and consulting to clients in their
homes and living facilities.

ARTICLE IV SHARES

The number of shares of stock is:

1200 Twelve Hundred

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

Sharon M Sladem. John Surkan
4634-50th Ave West 4056 Gingo Id St
Bradenton FL 34210 Port Charlotte FL 33948
President CEO

ARTICLE VI REGISTERED AGENT

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

John Surkan
4056 Gingo Id St
Port Charlotte FL 33948

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

John Surkan
4056 Gingo Id St
Port Charlotte FL 33948

ARTICLE VIII

EFFECTIVE DATE

JANUARY 01, 2003

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

Signature/Registered Agent

Date

Nov 26, 2002

Signature/Incorporator

Date

Nov 26, 2002