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SECRETARY OF STATE

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TRANSMITTALLETTER

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

SUBJECT: Gu	ardian Angel Senior Care, l		
4	(PROPOSED CORPORA	ATE NAME <u>MUST INCL</u>	udiesineax)
Enclosed are an orig	ginal and one (1) copy of the ar	ticles of incorporation and	d a check for:
☑ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy ADDITIONAL CO	□ \$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED
FROM:	Virginia L Ferqueron-Sm	•	
	1328 Country Club Way	e (Printed or typed) South Address	
	St Petersburg, FI 33705	, State & Zip	· · · · · · · · · · · · · · · · · · ·
	727-865-2932		
	"Daytime"	Telephone number	

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Guardian Angel Senior Care, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1328 Country Club Way So St Petersburg, Fl 33705

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Senior home care service, Companion, Homemaker and Sitter Service

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):

Virginia L Ferqueron-Smith 1328 Country Club Way South St Petersburg, Fl 33705 Owner

ARTICLE VI REGISTERED AGENT

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

Virginia L Ferqueron-Smith 1328 Country Club Way South St Petersburg, Fl 33705

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Virginia L Ferqueron-Smith 1328 Country Club Way South St Petersburg, Fl 33705

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

Windy Con

2/10/03

Date

03 FEB 12 PH ID: