

PO3000104981

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

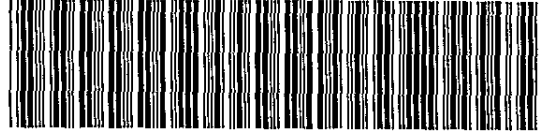
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700023100617

09/19/03--01030--004 \*\*87.50

FILED  
03 SEP 19 PM 2:19  
STATE  
TALLAH. FLORIDA

DB 9/24

**MIGUEL A. ACOSTA**  
417 N.E. 27<sup>TH</sup> DRIVE  
WILTON MANORS, FLORIDA 33334  
TELEPHONE: (954) 567-9578

September 15, 2003

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

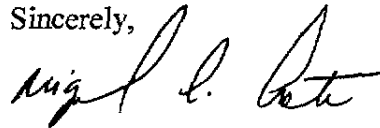
**Re: Proposed New Corporation: Elite Nursing Care, Inc.**

Dear Sir or Madam:

Enclosed are an original and two (2) copies of the Articles of Incorporation for Elite Nursing Care, Inc.

Further, you will find enclosed a check in the amount of \$87.50 payable to the Florida Department of State. Such fees include the Filing Fee, Designation of Registered Agent, Certified Copy and a Certificate of Status. Following the registration of such corporation, please send the Certified Copy and Certificate of Status to me at the address above.

Sincerely,

A handwritten signature in cursive script, appearing to read "Miguel A. Acosta".

Miguel A. Acosta

Enclosures

**ARTICLES OF INCORPORATION**

FILED  
03 SEP 19 PM 2:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this corporation shall be:

**Elite Nursing Care, Inc.**

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address is:

417 N.E. 27<sup>th</sup> Drive  
Wilton Manors, Florida 33334

**ARTICLE III - PURPOSE**

The corporation may engage in or transact in any or all activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - SHARES**

The corporation is authorized to issue and have outstanding at any one time an aggregate number of 100 shares of one class of common stock having a par value of One Dollar (\$1.00) per share.

**ARTICLE V - INITIAL OFFICERS AND DIRECTORS**

The names, titles and addresses of the initial Officers and Board of Directors are:

Miguel A. Acosta, President/Secretary/Treasurer/Director  
417 N.E. 27<sup>th</sup> Drive  
Wilton Manors, Florida 33334

Alice A. Azar, Vice President/Director  
2660 N.E. 9<sup>th</sup> Court  
Pompano Beach, Florida 33062

**ARTICLE VI – REGISTERED AGENT**

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

Miguel A. Acosta  
417 N.E. 27<sup>th</sup> Drive  
Wilton Manors, Florida 33334

**ARTICLE VII – INCORPORATOR**

The name and address of the Incorporator is:

Miguel A. Acosta  
417 N.E. 27<sup>th</sup> Drive  
Wilton Manors, Florida 33334

**ACKNOWLEDGMENT AND CONSENT  
OF REGISTERED AGENT**

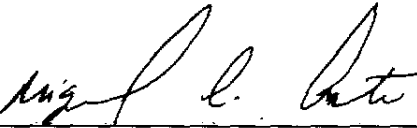
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
Miguel A. Acosta, Registered Agent

9/16/2003  
Date

FILED  
03 SEP 19 PM 2:19  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**SIGNATURE OF INCORPORATOR**

  
Miguel A. Acosta, Incorporator

9/16/2003  
Date