

P04000101986

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(Address)

(Address)

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04 JUL -7 PM 3:46  
DIVISION OF REVENUE  
STATE OF NEW YORK

## TRANSMITTAL LETTER

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

SUBJECT: ANGEL GUARDIAN HOME CARE, 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      ☐ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

☐ \$78.75      ☒ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                                    & Certificate of  
                                    Status  
**ADDITIONAL COPY REQUIRED**

FROM: ROSEANN J SIMONE

Name (Printed or typed)

124 JUNE DRIVE

Address

COCOA BEACH, FL 32931

City, State & Zip

321-223-8371

Daytime Telephone number

04 JUL - 7 PM 3:46  
SECRET  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32314

**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:

ANGEL GUARDIAN HOME CARE, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

124 JUNE DRIVE  
COCOA BEACH, FL 32931

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PROVIDE HOME HEALTH CARE TO INDIVIDUALS

### ARTICLE IV SHARES

The number of shares of stock is:

100

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ROSEANN J SIMONE, PRESIDENT  
124 JUNE DRIVE  
COCOA BEACH, FL 32931

### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

ROSEANN J SIMONE  
124 JUNE DRIVE  
COCOA BEACH, FL 32931

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ROSEANN J SIMONE  
124 JUNE DRIVE  
COCOA BEACH, FL 32931

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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

Roseann J. Simone  
Signature/Registered Agent

06/30/2004

Date

Roseann J. Simone  
Signature/Incorporator

06/30/2004

Date

04 JUL - 7 PM 3:46

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