

PD4000158664

(Requestor's Name)

**SMALL BUSINESS**  
Accounting Solutions & Tax, Inc.  
Big Lots Plaza  
7435 N.W. 57 Street  
Tamarac FL 33319

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

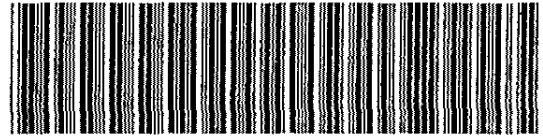
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

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04 NOV 17 PM 2:30

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION  
OF  
NANCY'S ADULT FAMILY CARE, INC.  
7660 NORTH WEST 12<sup>TH</sup> COURT  
PLANTATION, FLORIDA 33322**

**ARTICLE I**

*The name of the corporation is **NANCY'S ADULT FAMILY CARE, INC.  
7660 NORTH WEST 12<sup>TH</sup> COURT. PLANTATION, FLORIDA 33322***

**ARTICLE II - PURPOSE**

*This corporation is organized for the purpose of transacting any and all lawful business.*

**ARTICLE III - CAPITAL STOCK**

*This corporation is authorized to issue **1,000** shares of ONE DOLLAR (\$1.00) par value stock, which shall be designated as "COMMON STOCK".*

**ARTICLE IV - PREEMPTIVE RIGHTS**

*Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.*

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

*The street address of the initial registered office of this corporation is **7435 NORTH WEST 57<sup>TH</sup> STREET TAMARAC, FLORIDA 33319**, and the name of the initial registered agent of this corporation at this address is **CARL S. PITTER***

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

*This corporation shall have **TWO** director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director(s) of this corporation is/are:*

**NANETTE A. SMITH-SIMPSON  
7660 NORTH WEST 12<sup>TH</sup> COURT  
PLANTATION, FLORIDA 33322**

**ROHAN C. SIMPSON  
7660 NORTH WEST 12<sup>TH</sup> COURT  
PLANTATION, FLORIDA 33322**

**ARTICLE VII – OFFICERS**

*The name and address of the initial officers of the corporation are:*

***PRESIDENT:***

***NANETTE A. SMITH-SIMPSON  
7660 NORTH WEST 12<sup>TH</sup> COURT  
PLANTATION, FLORIDA 33322***

***VICE PRESIDENT***

***ROHAN C. SIMPSON  
7660 NORTH WEST 12<sup>TH</sup> COURT  
PLANTATION, FLORIDA 33322***

***TREASURER:***

***NANETTE A. SMITH-SIMPSON  
7660 NORTH WEST 12<sup>TH</sup> COURT  
PLANTATION, FLORIDA 33322***

***SECRETARY***

***NANETTE A. SMITH-SIMPSON  
7660 NORTH WEST 12<sup>TH</sup> COURT  
PLANTATION, FLORIDA 33322***

**ARTICLE VIII – INCORPORATOR**

*The name and address of the person signing these ARTICLES is:*

**NANETTE A. SMITH-SIMPSON  
7660 NORTH WEST 12<sup>TH</sup> COURT  
PLANTATION, FLORIDA 33322**

***IN WITNESS THEREOF, the undersigned subscriber has executed these ARTICLES OF INCORPORATION on the 1<sup>ST</sup> day of NOVEMBER 2004.***

*x Nanette A. Smith-Simpson*

**(STATE OF FLORIDA  
COUNTY OF BROWARD)**

***BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared NANETTE A. SMITH-SIMPSON known to me and known by me to be the person who executed the foregoing ARTICLES OF INCORPORATION, and he/she acknowledged before me that he/she executed those ARTICLES OF INCORPORATION.***

***IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 1<sup>ST</sup> day of NOVEMBER 2004.***



*x Nathalie R. Parchment*  
**NOTARY PUBLIC STATE OF FLORIDA**

**ACCEPTANCE OF RESIDENT AGENT** *Having been named to accept service of process for the abovestated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.*

*Carl S. Pitter*  
**RESIDENT AGENT: CARL S. PITTER**