

POS0000275/4

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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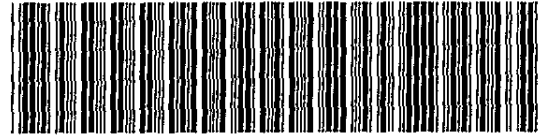
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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U.S. DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

✓ Ingrams
2/23/05

TRANSMITTAL LETTER

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

SUBJECT: Heart & Soul Senior Services 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: Corina Espy
Name (Printed or typed)

970 ATZ Road
Address

Malabar, FL 32950
City, State & Zip

(321) 288-5882
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: Heart & Soul Senior Services Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 970 ATZ Road
Malabar, FL 32950

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: profit

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):
Corina Espy, 970 ATZ Road
President Malabar, FL 32950

ARTICLE VI REGISTERED AGENT

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

Corina Espy, 970 ATZ Road
malabar, FL 32950

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Corina Espy, 970 ATZ Road
malabar, FL 32950

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

Corina Espy

Signature/Registered Agent

2-12-05

Date

Corina Espy

Signature/Incorporator

2-12-05

Date

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