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SECRETARY OF STATE
TALL AHASSEF FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: Tri-Stat	te Homemakers and Companion (PROPOSED CORPORA	Services, Inc. VTE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	ginal and one (1) copy of the art	icles of incorporation and	a check for:
\$70.00 Filing Fee	☑ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM: Lar	nieve O.Uter		
	Name 5265 N. W. 73 Way	e (Printed or typed) Address	
ļ	LAUDERHILL, fLORIDA 33319 City	, State & Zip	
	954-749-3883	lelenhane numbar	· · · · · · · · · · · · · · · · · · ·

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:

Tri-State Homemakers and Companion Services, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 4444 Inerrary Boulevard Fort Lauderdale, Florida 33319

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To Provide Homemakers and Companion Services

ARTICLE IV SHARES

The number of shares of stock is: 100 Shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Lamieve O. Uter, President 5265 N. W. 73rd Way Lauderhill, Florida 33319

ARTICLE VI REGISTERED AGENT

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

Lamieve O. Uter 5265 N. W. 73rd Way Lauderhill, Florida 33319

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Larnieve O. Uter 5265 N. W. 73 rd. Way Lauderhill, Florida 33319

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*******************	***********
Having been named as registered agent to accept service of process for the certificate, I am fumiliar with and accept the appointment as registered agen	e above stated corporation at the place designated in thi nt and agree to act in this capacity
Loriene IIII)	6-13-05
Signature/Registered Agent	Date
Tarnere IIX	6-13-05
Signature/Incorporator	Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA