

P06000013839

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

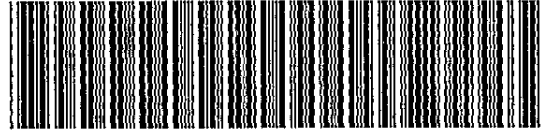
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800064052968

01/26/06--01022--014 **78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JAN 25 PM 1:59

FILED

1/2

10 131 0/

COVER LETTER

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

SUBJECT: NICK HOME CARE CORP.
(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

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: RAQUEL PADRON
Name (Printed or typed)

7892 NW 170TH TERRACE
Address

PALM SPRINGS NORTH, FL 33015
City, State & Zip

(786) 443-3085
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

NICK HOME CARE CORP.

ARTICLE I - NAME

The name of this corporation is NICK HOME CARE CORP.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business/mailling address is 7892 NW 170th Terrace, Palm Springs North, FL 33015

ARTICLE III - PURPOSE

The Corporation may engage in any activity of business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - SHARES

The Corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock, which shall be designated as "Common Shares".

ARTICLE V - INITIAL CORPORATE OFFICE AND REGISTERED AGENT

The street address of the initial corporate office of the corporation is 7892 NW 170th Terrace, Palm Springs North, FL 33015. The name and address of the initial registered agent is Raquel Padron 7892 NW 170th Terrace, Palm Springs North, FL 33015.

ARTICLE VI - BY-LAWS

The By-laws of the Corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The Corporation shall have (1) initial Director. The number of Directors may be increased or diminished from time to time by the By-Laws, but shall never be less that one (1). The name and address of the Director of this Corporation is:

<u>Name</u>	<u>Address</u>
Raquel Padron	7892 NW 170 th Terrace, Palm Springs North, FL 33166

FILED

05 JAN 26 PM 1:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII - OFFICERS

The officers of the Corporation are:

<u>Name</u>	<u>Office</u>
Raquel Padron	President and Treasurer
Antonio Padron	Vice President and Secretary

ARTICLE IV - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of the Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase a *pro-rata* share thereof (as nearly as may be done without issuance of fractional shares) as the price at which it is offered to others.

ARTICLE XI - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: Raquel Padron, 7892 NW 170th Terrace, Palm Springs North, FL 33015

ARTICLE XII - AMENDMENT

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE FOREGOING CORPORATION, AT THE PLACE DESIGNATED IN THE ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETED DISCHARGE OF ITS DUTIES.

DATED THIS 23RD OF JANUARY 2006.



RAQUEL PADRON
REGISTERED AGENT/INCORPORATOR

06 JAN 26 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED