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# **COVER LETTER**

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

SUBJECT: NICHHOME CARE CORP.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

nciosed are an original and one (1) copy of the artic	eles of incorporation and	a cneck for:
\$70.00 \$\overline{\times}\$78.75  Filing Fee Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	S87.50 Filing Fee, Certified Copy & Certificate of Status PY 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

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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/mailing address is 7892 NW 170<sup>th</sup> 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 170<sup>th</sup> Terrace, Palm Springs North, FL 33015. The name and address of the initial registered agent is Raquel Padron 7892 NW 170<sup>th</sup> 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The By-laws of the Corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.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>

Address

Raquel Padron

7892 NW 170th Terrace, Palm Springs North, FL 33166

# **ARTICLE VIII - OFFICERS**

The officers of the Corporation are:

<u>Name</u>

Office

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 is 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,  $7892~\mathrm{NW}~170^{th}$  Terrace, Palm Springs North, FL 33015

# **ARTICLE XII - AMENDMENT**

The Corporation reserves the right to attend 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 23<sup>RD</sup> OF JANUARY 2006.

REGISTERED AGENT/INCORPORATOR