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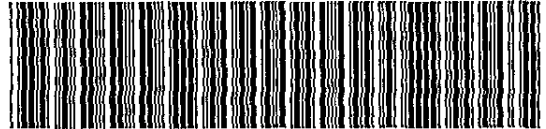
(Business Entity Name)

(Document Number)

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06 APR 24 AM 11:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

p. alford 4/26/06

COVER LETTER

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

SUBJECT: Heaven Sent Companion Service, 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: Sarah M. Williams

Name (Printed or typed)

1343 Airport Drive #H-16

Address

Tallahassee, Florida 32304

City, State & Zip

(850) 321-7736

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 Heaven Sent Companion Service, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be 1343 Airport Drive # H-16, Tallahassee, Florida 32304, located in Leon County.

ARTICLE III PURPOSE

The purpose for which the corporation is organized: Heaven Sent Companion Service Inc. provides companionship services to clients in need of home or nursing facility assistance. Services offered/rendered include light-house cleaning, small errands/transportation, light meal preparation, mobility assistance, and companionship.

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE IV SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

The initial director shall be:

Sarah Williams
1343 Airport Drive # H-16
Tallahassee, Fl. 32304

Additional directors shall be named after incorporation.

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06 APR 21, AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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06 APR 24 AM 11:52

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VI REGISTERED AGENT

Sarah Williams
1343 Airport Drive # H-16
Tallahassee, Fl. 32304


ARTICLE VII INCORPORATOR

The Incorporator of Heaven Sent Companion Service, Inc. is Sarah Williams. Sarah Williams is located at 1343 Airport Drive # H-16, Tallahassee, Fl. 32304.

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 the fact in this capacity


Sarah Williams/Registered Agent

4/12/06
Date


Sarah Williams/Incorporator

4/12/06
Date