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06 MAY -3 PM 2:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/4/04

COVER LETTER

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

FILED

06 MAY -3 PM 2:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Innovative Adult Day Program, 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: Vicki Peterson
Name (Printed or typed)

4553 N.E. Rocky Ford Road
Address

Madison, Florida 32340
City, State & Zip

850 - 973-9664
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)

FILED
06 MAY -3 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Innovative Adult Day Program, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4553 N.E. Rocky Ford Road
Madison, Florida 32340

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The Purpose of Innovative Adult Day Program is to provide Adult Day Care for elderly and/or disabled adults.

ARTICLE IV SHARES

The number of shares of stock is: 2000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Pres. Vicki Peterson 4553 N.E. Rocky Ford Rd. Madison, Fl. 32340
Tres. Taya Mills 4529 N.E. Rocky Ford Rd. Madison, Fl. 32340

ARTICLE VI REGISTERED AGENT

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

Vicki Peterson
4553 N.E. Rocky Ford Road Madison, Fl. 32340

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Vicki Peterson 4553 N.E. Rocky Ford Road
Madison, Florida 32340

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

Vicki Peterson
Signature/Registered Agent Vicki Peterson
Vicki Peterson
Signature/Incorporator Vicki Peterson

5/1/06
Date
5/1/06
Date