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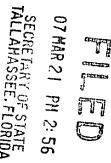
| (Requestor's Name) |
|---|
| (Address) |
| (Address) |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
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Office Use Only



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COVER LETTER

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

| SUBJECT: ER | MA'S CARE, INC | ME NAME MEJOR INCH | TINE CLIPPIN |
|---|-------------------------------------|---------------------------------------|---------------------------------|
| | (PROPOSED CORPORA | IE NAME – <u>MUST INCE</u> | LUDE SUFFIX) |
| | | | |
| | | | |
| Enclosed are an orig | ginal and one (1) copy of the artic | cles of incorporation and | d a check for: |
| [/] ## # 0 0 0 | □ # 70.75 | | |
| ✓ \$70.00 Filing Fee | \$78.75 Filing Fee | \$78.75 Filing Fee | \$87.50 Filing Fee, |
| rining r cc | & Certificate of Status | & Certified Copy | Certified Copy & Certificate of |
| | Note that them is invested the ox | ADDITIONAL CO | , Status OPY ŘEQUIRED |
| | | | |
| | | | |
| FROM: JO | OSH T. WENTZEL | | |
| 110111 | Name (| (Printed or typed) | |
| | 2513 NORTHWAY DRIVE | | |
| | | ddress | |
| | | | |
| | VENICE, FL 33292 | | |
| | City, | State & Zip | ·········· |
| | | | |
| | 941-544-2665 | · · · · · · · · · · · · · · · · · · · | |
| | Daytime Te | elephone number | |
| • | | • | . , |
| | | | |

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

11:-

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:

ERMA'S CARE, INC

FILED

07 MAR 21 PM 2: 56

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ed in this

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2513 NORTHWAY DRIVE VENICE, FL 34292

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

HEALTH COMPANION

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

JOSH T. WENTZEL - PRESIDENT 2513 NORTHWAY DRIVE VENICE, FL 34292

ARTICLE VI REGISTERED AGENT

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

JOSH T. WENTZEL 2513 NORTHWAY DRIVE VENICE, FL 34292

ARTICLE VII INCORPORATOR

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

JOSH T. WENTZEL 2513 NORTHWAY DRIVE VENICE, FL 34292

| I am familiar with and accept the appointment as registered agent and | agree to uet at this capacity |
|---|-------------------------------|
| John Warm | 03/12/2007 |
| Signature/Registered Agent/Incorporator | Date |