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# **COVER LETTER**

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

SUBJECT:	New Dawn Health Care Inc.			
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed are an orig	ginal and one (1) copy of the arti-	cles of incorporation and	d a check for:	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED	
FROM:	Name 4008 Inver	Dawn Johnson (Printed or typed)  rrary Boulevard Apt. Address	8A	
	Lauderhill, Florida 33319 City, State & Zip			
	954-461- Daytime T	3332		

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

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The name of the corporation shall be:

New Dawn Health Care Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

4008 Inverrary Boulevard Apt. 8A Lauderhill, FL 33319

# ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

For all and any lawful business purposes

## ARTICLE IV SHARES

The number of shares of stock is: 2,000

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Lorna Dawn Johnson - President 4008 Inverrary Boulevard Apt. 8A Lauderhill, Florida 33319

#### ARTICLE VI REGISTERED AGENT

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

Lorna Dawn Johnson 4008 Inverrary Boulevard Apt. 8A Lauderhill, Florida 33319

## ARTICLE VII INCORPORATOR

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

Lorna Dawn Johnson 4008 Inverrary Boulevard Apt. 8A Lauderhill, Florida 33319

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

Signature/Registered Agent

Date

8/34/07

Date

8/24/07

Signature/Incorporator

Date

