

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000223000 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FERNANDEZ, PETR & ASSOCIATES

Account Number : 110514003576 Phone : (305)819-1942 Fax Number : (305)819-1940

FLORIDA PROFIT/NON PROFIT CORPORATION

IVES DAIRY SENIOR CARE, INC.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

07 SEP -6 PH 4:12 HO7000223000 & RETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION FOR IVES DAIRY SENIOR CARE, INC.

A Florida Corporation

The undersigned acting as incorporator under the Florida Business Corporation Act adopts the following Articles of Incorporation,

ARTICLE I. NAME

The name of the corporation is: IVES DAIRY SENIOR CARE, INC.

ARTICLE II. ADDRESS

The corporations mailing address is: 19840 NE 10TH COURT MIAMI, FL 33179

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation shall begin effective SEPTEMBER 6, 2007

ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and the state of Florida.

ARTICLE V. AUTHORIZED SHARES H07000223000 3

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1000 shares of common stock having a par value of \$0.00 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 19840 NE 10TH COURT MIAMI, FL 33179 and the name of the corporation's initial registered agent at the address is ANACAONA SENISES.

ARTICLE VII INITIAL BOARD OF DIRECTORS

A Board of Directors consisting of no less than 1 director(s) shall manage the corporation. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than 1. The name(s) of the initial director(s):

NAME ANACAONA SENISES

ARTICLE VIII INCORPORATOR

The name and address of the incorporator is:
FERNANDEZ, PETR & ASSOCIATES
5785-B NW 151ST STREET
MIAMI LAKES, FL 33014-2490

The incorporator of the corporation assigns this corporation his/her rights under Section 607.0120(6) (b), Florida Statutes, to constitute a corporation, and he/she assigns to those persons designated by the Board of Directors any rights he/she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

Fernandez, Petr & Associates 5785-B NW 151st Street Miami Lakes, FL 33014-2490 305-819-1942

H07000223000 3

ARTICLE IX. CORPORATE OFFICER(S)

The corporate officer(s) shall be as follows:

PRESIDENT/SEC/TREAS. - ANACAONA SENISES

ARTICLE X. AMENDMENTS

The corporation reserves the right, to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 6th day of SEPTEMBER 2007.

Fernandez, Petr & Associates

Peter Z. Petr, President

H07000223000 3

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That IVES DAIRY SENIOR CARE, INC. desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the 19840NE 10TH COURT MIAMI, FL 33179 has named ANACAONA SENISES as its agent to accept, service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.

Signature: Macaona Duide 4-6-07

ANACAONA SENISES 19840 NE 10TH COURT MIAMI, FL 33179

ANACAONA SENISES, President
Dated: SEPTEMBER 6, 2007

Fernandez, Petr & Associates 5785-B NW 151st Street Miami Lakes, FL 33014-2490 305-819-1942

-4-

SEC - 5 PH 4: 12 ECRETARY OF STATE LLAHASSEF FI ORIDA

- 1.