

Florida Department of State

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.

(((H07000228001 3)))



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

Division of Corporations

Fax Number : (850)205-0381

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694 : (305)633-9696 Fax Number

FLORIDA PROFIT/NON PROFIT CORPORATION

advanced care group home, inc.

Certificate of Status	100 1	•			0
Certified Copy			1 -0 11 -0	• • • • • • • • • • • • • • • • • • • •	1
Page Count					05
Estimated Charge		•	·		\$78.75

Electronic Filing Menu Corporate Filing Menu

Help

1 of 1

9/12/2007 4:06 PM

EMPIRE CORP KIT

PAGE 01/05

9696889908



ARTICLES OF INCORPORATION

OF

ADVANCED CARE GROUP HOME, INC.

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

· ARTICLE I. NAME

The name of this corporation is ADVANCED CARE GROUP HOME, INC.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 100, all of which shall be common shares with par value of \$1.00.

ARTICLE V. REGISTERED OFFICE

The street address of the initial registered office of the corporation is 1901 S. Congress Avenue, Suite 120, Boynton Beach, Florida AND the name of the initial registered agent is: William R. Merkle.

H07000228001

ARTICLE VI. PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation shall be .
4475 Ixora Circle, Lake Worth, Florida 33461

ARTICLE VII. MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation.

The name and address of the initial Officer and Shareholder of this corporation is:

, NAME

ADDRESS

Josue Madeus

4475 Ixora Circle President/ Lake Worth, FL 33461 Secretary

ARTICLE VIII. INCORPORATORS

The name AND address of the Incorporator of the corporation

is:

NAME

Josue Madeus

ADDRESS

4475 Ixora Court

Lake Worth, FL 33461

ARTICLE IX. AMENDMENT TO ARTICLES OF INCORPORATION

The power to adopt, alter, amend or repeal the Articles of Incorporation of this corporation shall be vested in the Shareholders.

IN WITNESS WHEREOF, the undersigned has subscribed his name

this 874 day of August, 2007.

Josue Madeus

STATE OF FLORIDA SECRETARY OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process within this State, Naming Agent Upon Whom Process May be Served.

NAME OF CORPORATION

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

ADVANCED CARE GROUP HOME, INC., a corporation organized under the laws of the State of Florida, with its principal office at 1xora Circle, Lake Worth, FL 33461, which is the address of the shareholder and officers and has named William R. Merkle, 1901 S. Congress Avenue, Suite 120, Boynton Beach, Florida 33426, as its agent to accept service of process within this State.

DATED: August SH. 2007.

ADVANCED CARE GROUP HOME, INC.

By: A | Madeus

ACCEPTANCE AND ACKNOWLEDGMENT:

The undersigned agrees to act as Resident Agent for ADVANCED CARE GROUP HOME, INC., whose business address is 4475 Ixora Circle, Lake Worth, FL 33461

and I agree as Resident Agent to accept Service of Process pursuant to F.S.607.05031 (3): to keep the office at 1901 S. Congress Avenue, Suite 120, Boynton Beach, Florida 33426 open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the

100000000000

above Florida designated address) in some conspicuous place in the office as required by law.

Dated: August _ \$ ____, 2007.

William R. Merkle Registered Agent

2001 SEP 12 PH 12: 48
SECRETARY OF STATE
TALL AHASSEE, FLORIDA

H07000228001