

PO7000119797

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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(Business Entity Name)

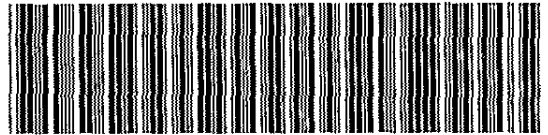
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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VH

COVER LETTER

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

SUBJECT: ANGELS ON EARTH CARE & COMPANION SERVICES, 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: MARIANNE GERACI
Name (Printed or typed)

2457 SW MERCER ST
Address

PORT ST LUCIE, FL 34984
City, State & Zip

772-979-0814
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 22, 2007

MARIANNE GERACI
2457 SW MERCER ST
PORT ST. LUCIE, FL 34984

SUBJECT: ANGELS ON EARTH CARE & COMPANION SERVICES, INC.
Ref. Number: W07000052235

We have received your document for ANGELS ON EARTH CARE & COMPANION SERVICES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

An effective date may be added to the Articles of Incorporation **if a 2008 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 307A00062011

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:

ANGELS ON EARTH CARE & COMPANION SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2457 SW MERCER ST
PORT ST LUCIE, FL 34984

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO GIVE OUR SENIORS SUPPORT & INDEPENDENCE. HELPING THEM WITH DAILY TASKS AND ERRANDS & MOST IMPORTANTLY PEACE OF MIND TO THE CLIENT AND THEIR LOVED ONES. MAKING QUALITY OF LIFE HAPPY AND ENJOYABLE.

ARTICLE IV SHARES

The number of shares of stock is:

ONE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

MARIANNE GERACI-OWNER
2457 SW MERCER ST
PORT ST LUCIE, FL 34984

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

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

ANGELS ON EARTH CARE & COMPANION SERVICES, INC.
MARIANNE GERACI
2457 SW MERCER STREET
PORT ST. LUCIE, FL 34984

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MARIANNE GERACI
2457 SW MERCER ST
PORT ST. LUCIE, FL 34984

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

Marianne Geraci
Signature/Registered Agent MARIANNE GERACI

10/16/07
Date

Marianne Geraci
Signature/Incorporator MARIANNE GERACI

10/16/07
Date

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TALLAHASSEE, FLORIDA