

PO8990017725

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2-19-08

COVER LETTER

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

SUBJECT: Anna Hilton, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

| | |
|--|---|
| <input type="checkbox"/> \$78.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status |
| ADDITIONAL COPY REQUIRED | |

FROM: Anna Hilton
Name (Printed or typed)

4960 SW 101st Ave.
Address

Cooper City, FL 33328
City, State & Zip

954-662-5663
Daytime Telephone number

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

The name of the corporation shall be:

Anna Hilton, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

4960 SW 101st AVE.
Cooper City, FL 33328

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Home health visits / Home healthcare

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):

Anna Hilton - 4960 SW 101st Ave - President
Cooper City, FL
33328

Bob Buccellato - 4960 SW 101st Ave - Vice President
Cooper City, FL
33328

Anna Hilton - 4960 SW 101st Ave
Cooper City, FL - Secretary
33328

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ARTICLE VI REGISTERED AGENT

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

Anna Hilton
4960 SW 101st Ave.
Cooper City, FL 33328

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Anna Hilton
4960 SW 101st Ave.
Cooper City, FL 33328

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

Anna Hilton
Signature/Registered Agent

2-13-2008
Date

Anna Hilton
Signature/Incorporator

2-13-2008
Date