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LAZARUS
CORPORATE FILING SERVICE
3320 SW 87<sup>TH</sup> AVENUE
MIAMI, FL 33165
305-552-5973

Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): ERN LIVING SERVICES, INC (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time 2.00 Certified Copy ☐ Will wait Photocopy Certificate of Status Mail out **NEW FILINGS AMENDMENTS** Profit Amendment Resignation of R.A.; Officer/Director Not for Profit Change of Registered Agent Limited Liability ☐ Dissolution/Withdrawal Domestication Other ☐ Merger OTHER FILINGS **REGISTRATION/QUALIFICATION** Annual Report Limited Partnership Fictitious Name Reinstatement Trademark Other

**Examiner's Initials** 

CR2E031(7/97)

#### ARTICLES OF INCORPORATION

**OF** 

#### MODERN LIVING SERVICES, INC

#### <u>ARTICLE I</u>

#### Name and Duration

The name of the company is MODERN LIVING SERVICES, INC The duration of the Corporation is perpetual. The effective date upon which this Corporation shall come into existence shall be the date these Articles are filed by the Secretary of State.

#### **ARTICLE II**

#### Principal Office

The address of the principal office of the Corporation is

2291 SW 84<sup>TH</sup> Way Miramar, FL 33025. SECRETARY OF STATE

### **ARTICLE III**

#### Registered Office and Agent

The address of the registered office in the State of Florida is 2291 SW 84<sup>TH</sup> Way, Miramar, FL 33025. The name of the registered agent at such address is Maria C Agon

#### **ARTICLE IV**

### Corporate Purposes, Powers and Rights

- 1. The nature of the business is Housekeeping & Maintenance and the purposes of the Corporation are to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.
- 2. In furtherance of its corporate purposes, the Corporation shall have all of the general and specific powers and rights granted to and conferred on a corporation by the Florida Business Corporation Act.

#### ARTICLE V

#### Capital Stock

The total number of shares of capital stock which the Corporation has the authority to issue is 1,000 shares of Common Stock ("Common Stock"), \$0.01 par value per share.

#### **ARTICLE VI**

#### **Board of Directors**

1. The initial officer(s) and /or director(s) of the corporation is/are:

Title: President

Name: Maria C. Agon

Address: 2291 SW 84<sup>TH</sup> Way

Miramar, FL 33025

Title: Vice-president

Name: Silvia Agon

Address: 2291 SW 84<sup>TH</sup> Way

Miramar, FL 33025

Title: Secretary

Name: Gie Nadua

Address: 2291 SW 84<sup>TH</sup> Way

Miramar, FL 33025

2. If any vacancy occurs in the Board of Directors during a term, the remaining directors, by affirmative vote of a majority thereof, may elect a director to fill the vacancy until the next annual meeting of shareholders.

3.

#### **ARTICLE VII**

#### <u>Amendment</u>

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

#### ARTICLE VIII

#### **Bylaws**

The power to adopt, amend or repeal bylaws for the management of this Corporation shall be vested in the Board of Directors or the shareholders, but the Board of Directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the Board of Directors.

#### **ARTICLE IX**

#### Indemnification

The Corporation shall indemnify any incorporator, officer or director, or any former incorporator, officer or director, to the full extent permitted by law.

## ARTICLE V INCORPORATOR

The name and street address of the incorporator of the Corporation is: Maria C. Agon; 2291 SW 84<sup>th</sup> Way, Miramar, FL 33025

IN WITNESS WHEREOF, the undersigned, for the purpose of filing these Articles of Incorporation under the laws of the State of Florida, does make, file and record these Articles of Incorporation, and does certify that the facts herein stated are true; and I have accordingly hereunto set my hand and seal.

DATED at Miami, Miami-Dade County, Florida, and this 15th day of February, 2008

By:

Maria C. Agon

General Jim &

President

## CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of MODERN LIVING SERVICES, INC, a Florida corporation (the "Corporation"), in the Corporation's articles of incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 15th day of February, 2008.

Maria C. Agort

SECRETARY OF STATE

APROVED