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FLORIDA PROFIT/NON PROFIT CORPORATION

JKSY USA, Corp

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATION

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APR 30 2008

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FROM : LAZARUS

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ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **JKSY USA, Corp**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**2781 W 73rd Street, 2nd Floor
Hialeah, FL 33016**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares of \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Ruben Arcos
24221 SW 112 Ct
Homestead, FL 33032**

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

**Ruben Arcos
24221 SW 112 Ct
Homestead, FL 33032**

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Article of Incorporation is (are):

**Ruben Arcos
24221 SW 112 Ct
Homestead, FL 33032
PRESIDENT
VICE-PRESIDENT**

**Jeannette Arcos
24221 SW 112 Ct
Homestead, FL 33032
SECRETARY
TREASSURY**

The undersigned incorporato(s) has(have) executed these Articles of Incorporation this
Wednesday, 04/23/2008.

Ruben Arcos
Ruben Arcos -- President/Vice President

Jeannette Arcos
Jeannette Arcos -- Secretary / Treasury

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

2008 APR 29 A 11: 18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: **JKSY USA, Corp**
- 2. The name and address of the registered agent and office is:

Ruben Arcos

(NAME)

24221 SW 112 Ct

(P.O.BOX NOT ACCEPTABLE)

Homestead, FL 33032

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Ruben Arcos

Ruben Arcos - Register Agent.

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ARTICLES OF INCORPORATION
OF
TENDER MOMENTS ADULT DAY CARE, INC.

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2008 APR 29 A 11:03

THE UNDERSIGNED incorporator does hereby make subscribe
acknowledge and file with the Department of State these Articles of
Incorporation for the purpose of forming a Corporation for profit in
accordance with the laws of the State of Florida.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation shall be

TENDER MOMENTS ADULT DAY CARE, INC.

ARTICLE II - GENERAL NATURE OF BUSINESS

This Corporation may engage in any activity or business permitted
under the laws of the United States of America and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of capital stock authorized to be
issued by this Corporation par \$1.00 Value shall be:

SHARES

1,000

PAR VALUE

\$ 1.00

Each of said shares of stock shall entitle the holder thereof to one (1) vote at
any meeting of the stockholders. All or any part of said capital stock may be
paid for in cash, in property (other than stock or securities), or in labor or
services at a fair valuation to be fixed by the incorporator or by the Board of
Directors at a meeting called for such purpose. All stock when issued shall
be fully paid for and shall be nonassessable.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this Corporation shall begin
business shall be no less than Five Hundred (500.00) Dollars.

ARTICLE V – TERM OF CORPORATE EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE VI – PRINCIPAL OFFICE

The following shall be the street address and the principal office of this Corporation, but the Corporation shall have the power to move the principal office to any other address in the state of Florida, and to establish branch Offices and other places of business at such other places within or without the State of Florida that may be deemed expedient:

18560 S.W. 132ND. AVENUE
MIAMI, FLORIDA 33177

ARTICLE VII – DIRECTORS

There shall be a Board of Directors for this Corporation which shall consist of not less one (1) and not more than nine (9) directors, the number of the same to be fixed by the Corporate by-laws. Each of said Directors shall be of full age and at least one of them shall be a citizen of the of the United States. Any Director may be removed, without cause, at any annual or special meeting of the Stockholders, where a quorum is present in person or by proxy, by the affirmative vote of a majority of the outstanding stock of the Corporation entitled to vote at said meeting. Any officer of the Corporation may be removed, without cause, at any annual or special meeting of the Board of Directors, where a quorum is present, by the affirmative vote of a majority of the Directors present.

ARTICLE VIII- INITIAL BOARD OF DIRECTORS

The member(s) of the first Board of Directors are:

<u>DIRECTORS</u>	<u>ADDRESS</u>
CARLOS J. BRESO	18560 S.W. 132ND. AVE MIAMI, FLORIDA 33177

The member of the first Board of directors, unless otherwise provide by the by-laws, shall hold office for the first year of the corporate existence of until their successors are elected or appointed and have qualified.

ARTICLE IX – SUBSCRIBERS

The name and address of the subscriber(s) to these Articles of Incorporation and the number of shares subscribed thereto are:

<u>NAME</u>	<u>ADDRESS</u>	<u>NUMBER SHARES</u>
CARLOS J BRESO	18560 SW 132 AVE MIAMI FL. 33177	250
MAYDEE M BRESO	18560 SW 132 AVE MIAMI FL 33177	250
PABLO A. HERNANDEZ	3480 SW 139 AVE MIAMI FL 33173	250
DEISI HERNANDEZ	3480 SW 132 AVE MIAMI FL 33175	250

ARTICLE X – OFFICERS

The officers of this Corporation shall be a President, who shall be a Director, a Secretary and a Treasurer and such officers, agents and factors as may be deemed necessary.

All officers, agents and factors shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be prescribed by the by-laws or determined by the Board of Directors. Any person may hold two or more offices, except that the President shall not be also mad the Secretary or Assistant Secretary of this Corporation. The initial officers of the Corporation shall be as follow:

<u>OFFICERS</u>	<u>ADDRESS</u>
CARLOS J BRESO (PRESIDENT)	18560 SW 132 AVE MIAMI FL 33177
MAYDEE M. BRESO(V-PRESIDENT)	18560 SW 132 AVE MIAMI FL 33177
PABLO A. HERNANDEZ (SECRETARY)	3480 SW 139 AVE MIAMI FL 33175
DEISI HERNANDEZ (TREASURER)	3480 SW 139 AVE MIAMI FL 33175

BEFORE ME, the undersigned authority, personally appeared.

Who _____ known to me to be the person (s) described in and who execute the foregoing Articles of Incorporation, and who, after being by me first duly sworn on oath, _____ and say _____ and do _____
_____ acknowledge before me, that the said Articles to be the act and deed of signer _____ respectively and respectfully, and the facts and matters therein set forth are true and correct.

WITNESS my hand and official seal at Miami, Dade County, Florida. this 25TH day of APRIL, 2008



NOTARY PUBLIC
STATE OF FLORIDA AT LARGE



My Commission expires:

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 6073325, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the State of Florida.

1. The Name Corporation is: TENDER MOMENTS ADULT DAY CARE, INC.

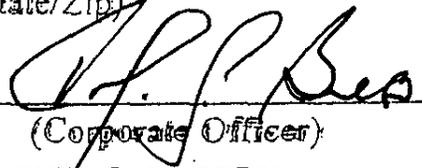
2. The name and address of the registered agent and office is:

CARLOS J. BRESO
18560 S.W. 132ND. AVENUE

(P.O.Box not acceptable)
MIAMI, FLORIDA 33177

(City/State/Zip)

SIGNATURE: _____



(Corporate Officer)

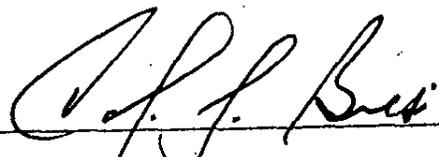
CARLOS J. BRESO

TITLE: PRESIDENT

DATE: APRIL 25TH, 2008

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE I HEREBY AGREE TO ACT IN THIS CAPACITY AND FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL THE STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: _____



CARLOS J. BRESO

DATE: APRIL 25TH, 2008

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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