

P08000044742

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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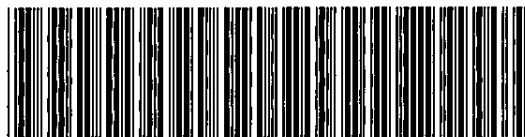
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
08 MAY -2 AM 10:28
DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2008 MAY -2 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CG. 5-5



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May 2, 2008

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Companions Plus Home Care, Inc.

Filing Evidence

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

Articles of Incorporation
of
Companions Plus Home Care, Inc.
A Florida Profit Corporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

ARTICLE I - Name:

The name of the Corporation shall be Companions Plus Home Care, Inc.

ARTICLE II – Principal Office:

The principal place of business / mailing address is:

10191 W. Sample Road, Ste. 100
Coral Springs, Florida 33065

ARTICLE III – Purpose:

The purpose(s) for which the corporation is organized is. Elder Care Services and for any lawful purpose(s).

ARTICLE IV – Shares:

The number of shares of stock the corporation shall be authorized to issue is 1,500 at \$0.01 par value per share.

ARTICLE V – Initial Officers and/or Directors:

The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

Officers:

President: Arlene Marder

Vice President: Audrey Berkowitz

Treasurer: Arlene Marder

Secretary: Audrey Berkowitz

Directors:

Arlene Marder - 10191 W. Sample Road, Ste. 100, Coral Springs, Florida 33065

Audrey Berkowitz - 10191 W. Sample Road, Ste. 100, Coral Springs, Florida 33065

ARTICLE VI – Registered Agent

The name and the Florida street address of the registered agent are:

Arlene Marder
10191 W. Sample Road, Ste. 100
Coral Springs, Florida 33065

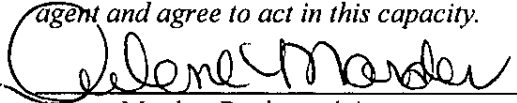
ARTICLE VII - Incorporator:

The name and address information of the incorporator is:

Meghan Record
26520 Agoura Road
Calabasas, California 91302

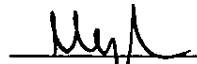
Registered Agent Consent:

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 am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Arlene Marder, Registered Agent

Date: 5/1/00

Organizer Signature:


Meghan Record, Incorporator

Date: 4/30/08

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