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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAY 12 PM 2:41

EP 5/13/08

COVER LETTER

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

SUBJECT: SUPERIOR HOMEMAKER AND 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: JACQUILINE FEARON
Name (Printed or typed)

7931 N.W. 45 STREET
Address

LAUDER HILL, FLORIDA 33351
City, State & Zip

954-309-1508
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:

SUPERIOR HOMEMAKER AND COMPANION SERVICES INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

7931 N.W. 45 STREET,
LAUDERHILL, FLORIDA 33351

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ADMINISTRATIVE OFFICE FOR COMPANION REGRESTRY, AND
ANY OTHER BUSINESS ACTIVITY THE BOARD OF DIRECTORS MIGHT
CHOOSE TO ENTER.

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):

JACQUINE FEARON.- 7931 N.W. 45 ST. LAUDERHILL, FL. 33351 - PRESIDENT
MICHAEL FEARON.- 7931 N.W. 45 ST, LAUDERHILL FL. 33351 - V. PRESIDENT

ARTICLE VI REGISTERED AGENT

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

ROBERT HANSON
913 SPOONBILL CIRCLE
WESTON. FLORIDA 33326.

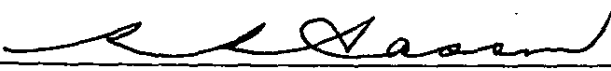
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JACQUINE FEARON
7931 N.W. 45 STREET.
LAUDERHILL FLORIDA 33351

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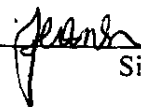
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

5/8/08.

Date



Signature/Incorporator

5/8/08

Date