

P08000059598

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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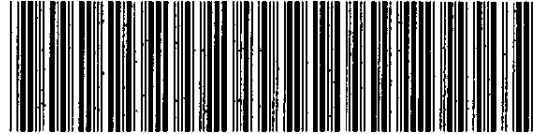
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08 JUN 19 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VH

COVER LETTER

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

SUBJECT: MODERN CARE NURSING 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: SANDRA HENRY/ ARLENE HENRY

Name (Printed or typed)

144 SE 31 AVE

Address

BOYNTON BEACH, FLORIDA 33435

City, State & Zip

954 30907660 / 561 577 3589

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)

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

MODERN CARE NURSING INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

144 SE 31 AVE
BOYNTON BEACH, FL. 33435

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO PROVIDE CARE AND ROUTINE ACTIVITIES FOR THE ELDERLY HANDICAPPED AND
CONVALESCENT INDIVIDUALS.

ARTICLE IV SHARES

The number of shares of stock is:

TWO (2)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ARLENE HENRY 144 SE 31 AVE
BOYNTON BEACH, FL 33435 PRESIDENT

SANDRA HENRY 6945 SW 4TH STREET
MARGATE, FL. 33068 DIRECTOR

ARTICLE VI REGISTERED AGENT

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

JULIAN HENRY 6945 SW 4TH STREET
MARGATE, FL. 33068

ARTICLE VII INCORPORATOR

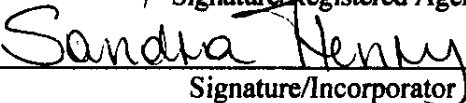
The name and address of the Incorporator is:

SANDRA HENRY
6945 SW 4TH STREET
MARGATE, FL. 33068

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



Signature/Incorporator

06/02/08
Date

06/02/08
Date