

P080000068581

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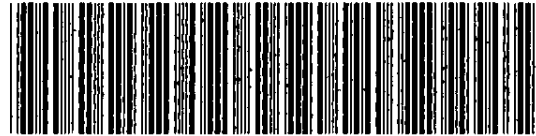
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUL 21 PM 4:56

Jf 7/21/08

TRANSMITTAL LETTER

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JUL 21 PM 4:56

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

**Subject: BLESSINGS HOME CARE AND COMPANION HEALTH
CARE AGENCY, INC.**

**Enclosed is an original and one (1) copy of the Articles of Incorporation
and a check for:**

☐ **\$70.00**
Filing Fee

☐ **\$78.75**
Filing Fee &
Certificate

☐ **\$122.50**
Filing Fee &
Certified Copy

☐ **\$131.25**
Filing Fee, Certified
Copy & Certificate

**FROM: Melonie Miller
P.O. Box 4047
Lake Wales, FL. 33859
(863) 241-3339 (daytime phone number)**

**NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE
ARTICLES.**



FLORIDA DEPARTMENT OF STATE
Division of Corporations

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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July 10, 2008

MELONIE MILLER
POST OFFICE BOX 4047
LAKE WALES, FL 33859

SUBJECT: BLESSINGS HOME CARE AND COMPANION HEALTH CARE
AGENCY, INC.
Ref. Number: W08000032691

We have received your document for BLESSINGS HOME CARE AND
COMPANION HEALTH CARE AGENCY, INC. and your check(s) totaling \$70.00.
However, the enclosed document has not been filed and is being returned for the
following correction(s):

The effective date is not acceptable since it is not within five working days of the
date of receipt.

Please return the corrected original and one copy of your document, along with a
copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call
(850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 108A00040632

RECEIVED
08 JUL 21 AM 8:00
DIVISION OF CORPORATIONS

EFFECTIVE DATE
07/18/08

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 JUL 21 PM 4:56

ARTICLES OF INCORPORATION
For

Blessings Home Care and Companion Health Care Agency, Inc

The undersigned subscriber, a natural person competent to contract, desires to form a corporation under the laws of the State of Florida, and hereby adopts the following Articles of Incorporation for such corporation.

ARTICLE I
Name of Corporation

The name of this nonprofit Church Corporation shall be **BLESSINGS HOME CARE AND COMPANION HEALTH CARE AGENCY, INC.** The mailing address of this corporation shall be P.O. Box 4047, Lake Wales, FL. 33859. The principle place of business shall be 407 Arkansas Ct, Poinciana, FL. 34759

ARTICLE II
Terms of Existence

BLESSINGS HOME CARE AND COMPANION HEALTH CARE AGENCY, INC. shall have perpetual existence, except sooner dissolved by law.

ARTICLE III
Purpose

The general purpose of the business to be transacted by this corporation is to manufacture, purchase or otherwise acquire, own, mortgage, pledge, sell, assign or transfer, or otherwise dispose of, to invest, trade, deal in and deal with goods, wares, and merchandise and real property of every class and description, and to carry on and engage in every aspect of any business profit, as full and to the same as natural persons might or could do; but specifically excluding the conducting of business of a railroad, canal, telephone or telegraph. In addition to foregoing, this corporation shall have and may exercise all the powers now and hereinafter conferred by the laws of the State of Florida and acts mandatory thereof and supplemental thereto upon corporations formed under the laws of said State.

(2)

ARTICLE IV Capital Stock

The total number of shares of stock, which the corporation shall have authority to issue is Five Thousand (5,000), all of one class, namely common stock, and the par value of each such share is One Dollar (\$1.00) amounting in the aggregate to Five Thousand Dollars (\$5,000).

ARTICLE V Initial Capital

The amount of capital with which this corporation shall commence business is Five Hundred Dollars (\$500.00).

ARTICLE VI Terms of Existence

This corporation shall begin its existence on the date these Articles of Incorporation are subscribed and acknowledged, and the duration of the corporation thereafter shall be perpetual, unless sooner terminated in accordance with the law.

ARTICLE VII Principal Office Mailing Address and Registered Agent

The street address of the initial registered office and principal office of this corporation is 407 Arkansas Ct, Poinciana, FL. 34759; the mailing address of the corporation is P.O. Box 4047, Lake Wales, FL 33859 and the name of its initial resident agent and its registered office address is Melonie Miller.

ARTICLE VIII Directors

The corporation shall have one (1) director, initially. The number of directors may be changed from time to time by the by-laws, adopted by the stockholders, but shall never be less than one (1) or more than six (6).

(3)

ARTICLE IX

Initial Board of Directors

The name and address of the initial director is as follows:

Melonie Miller (President)
P.O. Box 4047
Lake Wales, FL. 33859

ARTICLE X

Subscriber

The name and address of the subscriber of these Articles of Incorporation is as follows:

Melonie Miller
P.O. Box 4047
Lake Wales, FL 33859

ARTICLE XI

Amendments

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

ARTICLE XII

Preemptive Rights

Each stockholder of the corporation shall have the right to purchase, subscribe for, or receive a right or right to purchase or subscribe for, at the par value thereof a pro rata portion of:

1. Any Stock of any class that the corporation may issue or sell, whether or not exchangeable for any stock of the corporation of any class or classes, and whether or not of unissued shares authorized by the Articles of Incorporation as originally filed or any amendment thereof or out of shares of stock of the corporation acquired by it after the issuance thereof and

(4)

whether issued for cash, labor done, personal property, or real property or leases thereof; or

2. Any obligation that the corporation may issue or sell which is convertible into or exchangeable for any stock of the corporation of any class or classes, or to which is attached or pertinent to any warrant or warrants or other instruments conferring on the holder the right to subscribe for or to purchase from the corporation any shares of its stock of any class or classes.

ARTICLE XIII

Veto Power

The Chairman of the Board, shall have the right to VETO any action taken or proposed to be taken by the Board, if in His/Her opinion such action or proposed actions are contrary to the operation of **BLESSINGS HOME CARE AND COMPANION HEALTH CARE AGENCY, INC.** or otherwise contrary to the law or best interest of the Corporation.

ARTICLE XIV

Registered Office & Registered Agent

The location of the registered office of this Corporation shall be 407 Arkansas Ct, Poinciana, FL. 34759, or at such other locations as may from time to time be designated by the Board of Directors. The mailing address of this corporation is P.O. Box 4047, Lake Wales, FL. 33859 and the name of the initial Registered Agent shall be Melonie Miller.

IN WITNESS HEREOF, the undersigned subscribers have executed these Articles this 18 day of July, 2008.

Melonie Miller
Melonie Miller

(5)

Acceptance by Registered Agent

Having been named to accept service of process for the above-stated corporation, at the place designated in Article I of the articles of incorporation, the undersigned agrees to act in this capacity and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties. I hereby am familiar with and accept the duties and responsibilities as Registered Agent. Dated July 18, 2008, 2008.

Melanie Miller
Melanie Miller

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08 JUL 21 PM 4:56