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COVER LETTER

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

SUBJECT:	Integrity Care For The Elderly Inc.				
	(PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u>)				
Enclosed are an orig	inal and one (1) copy of the arti	icles of incorporation and	a check for:		
\$70.00 Filing Fee	☐ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status DPY REQUIRED		
FROM:	Karen S Name	Jacques (Printed or typed)			
3408 Island Drive Address					
		Florida 33023 , State & Zip			
		4-249-7303 Telephone number			

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE Division of Corporations

July 25, 2008

KAREN S JACQUES 3408 ISLAND DRIVE MIRAMAR, FL 33023

SUBJECT: INTEGRITY CARE FOR THE ELDERLY INC.

Ref. Number: W08000035245

We have received your document for INTEGRITY CARE FOR THE ELDERLY INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 245-6879.

Ruby Dunlap Regulatory Specialist II New Filing Section

Letter Number: 508A00043239

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FLORIDA DEPARTMENT OF STATE Division of Corporations

August 4, 2008

KAREN JACQUES 3408 ISLAND DRIVE MIRAMAR, FL 33023

SUBJECT: INTEGRITY CARE FOR THE ELDERLY INC.

Ref. Number: W08000036636

We have received your document for INTEGRITY CARE FOR THE ELDERLY INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

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) 245-6879.

Ruby Dunlap Regulatory Specialist II New Filing Section

Letter Number: 308A00044451

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Division of Compositions DO DOV 6207 Wellshames Florida 20214

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

<u>ARTICLE I NAME</u>

The name of the corporation shall be:

Integrity Care For The Elderly Inc.

08 AUG 11 PM 3:00

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

3408 island drive miramar, florida 33023

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide quality care for the elderly

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):

Karen S Jacques President/Ceo

ARTICLE VI REGISTERED AGENT

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

Big Fred's Common Cent Finanical Solutions and Services Inc

14729 W. Dixie Hwy miami, Florida 33181

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

KALEN S. JACOUES.

3408 Island Drive

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

Date

Thata