

P 8000096673

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000244346 3)))



H080002443463ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : FLORIDA LICENSES AND CORPORATIONS INC
Account Number : I20080000068
Phone : (305) 446-3442
Fax Number : (305) 446-3452

RECEIVED
08 OCT 27 AM 9 08
DIVISION OF CORPORATIONS

FLORIDA PROFIT/NON PROFIT CORPORATION

FLORIDA HOUSEKEEPING AND CARE INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

10-28-08
280

②

H080002443463

**ARTICLES OF INCORPORATION
OF
FLORIDA HOUSEKEEPING AND CARE INC.**

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of the corporation shall be:

FLORIDA HOUSEKEEPING AND CARE INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- 1) Transact any and all lawful business
- 2) Said corporation shall further have powers
To have perpetual succession by it's corporate

Name:

FLORIDA HOUSEKEEPING AND CARE INC.

ARTICLE IV

The aggregate number of shares, which the corporation shall have authority to issue, is the total sum of 50 shares, having an individual per value of \$10.00

Unless otherwise stated in these article, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

H080002443463

(3)

H 080002443463

ARTICLE V

The street of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

PAOLA SEPULVEDA
4955 NW 199 STREET
LOTE.178
MIAMI GARDENS FL 33055

The principal office shall be:

4955 NW 199 STREET
LOTE.178
MIAMI GARDENS FL 33055

ARTICLE VI

The initial Board of Directors shall consists of a total of TWO (2) person, and the name and address of the person who is to serve as an initial director is:

PAOLA SEPULVEDA
4955 NW 199 STREET
LOTE.178
MIAMI GARDENS FL 33055

PRESIDENT

YANIEL MEDINA
4955 NW 199 STREET
LOTE.178
MIAMI GARDENS FL 33055

VICE/ PRESIDENT

H 080002443463

Q

H 080002443463

The shares of each shareholders and registered agent to the Certificate of Incorporation are as follows:

PAOLA SEPULVEDA
4955 NW 199 STREET
LOTE.178
MIAMI GARDENS FL 33055

50 %

YANIEL MEDINA
4955 NW 199 STREET
LOTE.178
MIAMI GARDENS FL 33055

50 %

The name and address of the incorporator executing these Articles of incorporation is:

PAOLA SEPULVEDA
4955 NW 199 STREET
LOTE.178
MIAMI GARDENS FL 33055

IN WITNESS WHEREOF, the undersigned incorporator has we executed theses Articles of Incorporation this 27th day of October 2008. -

Paola Sepulveda
PAOLA SEPULVEDA / Incorporator

H 080002443463

5

H 080002443463

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. - The name of the Corporation is:

FLORIDA HOUSEKEEPING AND CARE INC.

2. - The name and address of the registered agent and office is:

**PAOLA SEPULVEDA
4955 NW 199 STREET
LOTE.178
MIAMI GARDENS FL 33055**

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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as a registered agent.

Signature: *Paola Sepulveda*
President / Registered agent

Dated: October 27, 2008

H 080002443463