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## **COVER LETTER**

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

SUBJECT: H & M C	CARE SERVICE AND DEVELOP	MENT INC	
	(PROPOSED CORPORA	TE NAME – <u>MUST INCI</u>	<u>LUDE SUFFIX</u> )
Enclosed are an orig	inal and one (1) copy of the arti	cles of incorporation and	l 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: Ad	vantage Plus Business Service Ir	nc	
	Name	(Printed or typed)	
	5640 Timuquana Road Suite 3	Address	
	Jacksonville, FL 32210		
	City	, State & Zip	
	904-317-5005		
		Telephone number	

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

#### ARTICLES OF INCORPORATION

FILED

**OF** 

# H & M CARE SERVICE AND DEVELOPMENT, INC. 7009 HAY - 1 A 8: 24

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

#### ARTICLE I - NAME

The name of the corporation shall be: H & M Care Service and Development, Inc

#### ARTICLE II - PRINCIPAL PLACE AND MAILING ADDRESS

The principal place of business and mailing address shall be 1033 Edgewood Avenue, Jacksonville, Florida 32208.

#### ARTICLE III - PURPOSE

To offer service for a fee to the elderly and clients with developmental disabilities, and all lawful business.

#### **ARTICLE IV - SHARES**

All stock issued by the Corporation shall be common voting stock of a single class. The maximum number of shares of stock, which this corporation is authorized to have outstanding at any time is one-hundred shares having a par value of one cent (\$.01) per share.

#### ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent of the corporation shall be: James Louis Harris, 2768 State Road A1A #805, Jacksonville, Florida 32233.

#### ARTICLE VI - BOARD OF DIRECTORS

The business of the corporation shall be managed by its Board of Directors. The initial Board of Directors shall consist of one member whose name and address is as follows:

NAME

**ADDRESS** 

James Louis Harris President 2768 State Road A1A #805 Jacksonville, FL 32233

#### ARTICLE VII - INCORPORATOR

The name and street address of the incorporator for these Articles of Incorporation is: James Louis Harris, 2768 State Road A1A #805, Jacksonville, FL 32233.

The undersigned incorporator has executed these Article of Incorporation this 24th day of April, 2009

James Louis Harris

#### STATE OF FLORIDA

#### **COUNTY OF DUVAL**

BEFORE ME, the undersigned authority, personally appeared James Louis Harris, who is well known to be the person described in and who subscribed the above Articles of Incorporation and he did freely and voluntarily acknowledge before me and according to the law that he made subscribed the same for the uses and purposes therein mentioned forth.

IN WITNESS WHEREOF, I have hereunto set my hand and

Official seal Jacksonville, Duval County, Florida 24th day of April, 2009.

BEVERLY L PATEMAN MY COMMISSION # DD773091 EXPIRES April 25, 2012

FloridaNotaryService.com

Beverly L. Pateman

Notary Public – State of Florida

My Commission Expires: April 25, 2012

## ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts his designation as registered agent for H & M CARE SERVICE AND DEVELOPMENT, INC.

James Louis Harris

SECRETARY OF STATE