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SECRETARY OF STATE
TAILAHASSEE, FLORID

JUL 10 2009

D. A. WHITE

COVER LETTER

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

, į

SUBJECT:	Premier Corporate Care, Inc.		
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the art	icles 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 o Status
		ADDITIONAL COPY REQUIRED	
FROM:	Lacey L. Gilroy Name (Printed or typed)		
	14420 Blackberry Drive Address		
	Wellington, FL. 33414 City, State & Zip		
	561-398-0686 Daytime Telephone number		
	lacey.gilroy@yahoo.com E-mail address: (to be used for future annual report notification)		

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)

ARTICLE I NAME

The name of the corporation shall be:

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2009 JUL -9 P 2: 44

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Premier Corporate Care, Inc.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal <u>street</u> address and mailing address, if different is: 14420 Blackberry Drive Wellington, FL. 33414

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Health Care

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):

Lacey L. Gilroy - President

Lorraine Gilroy - Director

14420 Blackberry Drive

14420 Blackberry Drive

Wellington, FL. 33414

Wellington, FL. 33414

ARTICLE VI REGISTERED AGENT

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

Lacey L. Gilroy

14420 Blackberry Drive

Wellington, FL. 33414

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Lacey L. Gilroy

14420 Blackberry Drive

Wellington, FL. 33414

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

Jacus Silver 7/7/09

Algorithme/Registered Agent Date

7/7/09

Date

7/7/09

Date