

PO9000090788

(Requestor's Name)

Cynthia Gonzalez
3719 Huntington Pl Dr.
Sand Lake, FL 34237

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

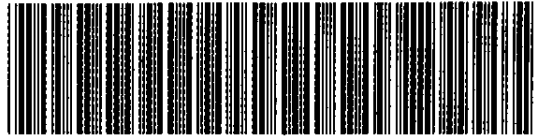
(Business Entity Name)

(Document Number)

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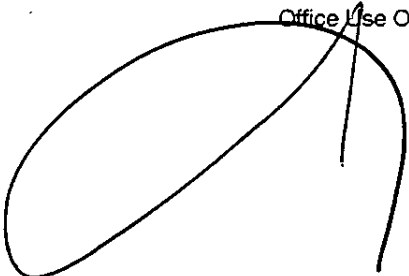


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED


11/4

SARASOTA, OCTOBER 28, 2009

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

MATTER: NEW CORPORATION UNDER THE NAME
"CINTHIA CARE SERVICES, INC"

CINTHIA GONZALEZ, RESIDING AT 3719 HUNTINGTON PL. DR, SARASOTA
FL 34237 IS SENDING ARTICLES OF INCORPORATION UNDER THE NAME:
"CINTHIA CARE SERVICES, INC."

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A
CORPORATION UNDER THE FLORIDA PROFIT CORPORATION ACT: HEREBY
ADOPT THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE I :

THE NAME OF THE CORPORATION SHALL BE:
"CINTHIA CARE SERVICES, INC."

ARTICLE II :

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS SHALL BE
3719 HUNTINGTON PL. DR, SARASOTA, FL 34237

ARTICLE III.

THE SPECIFIC PURPOSE(S) FOR WHICH THE CORPORATION IS ORGANIZED IS
TO BRING CARE IN THE FOLLOWING AREAS TRANSPORTATION,
MEDICATION REMINDER, GRROMING AND DRESSING GUIDANCE,
LONG/SHORT TERM MEAL PREPARATION, LIGHT HOUSEKEEPING

ARTICLE IV.

THE NUMBERS OF SHARES WILL BE 200 (TWO HUNDRED) NON PAR VALUE

ARTICLE V.

THE DIRECTORY WILL BE FORMED WITH A PRESIDENT, A SECRETARY, A
TREASURY THAT WILL BE APPOINTED AT THE FIRST MEETING OF THE
YEAR, THE SECOND FRIDAY OF NOVEMBER, FOR SIMPLE NOMINATION.

THE DIRECTORS WILL BE ELECTED FOR TWO YEARS, WITH OPTION TO BE
RE-ELECTED.

THE DIRECTOR OF THE CORPORATION IS CINTHIA GONZALEZ.

ARTICLE VI.

THE REGISTERED AGENT IS MRS CINTHIA GONZALEZ, RESIDING AT 3719

HUNTINGTON PL.DR., SARASOTA, FL 34237.

ARTICLE VII.

THE INCORPORATOR, MRS CINTHIA GONZALEZ .IS RESIDING AT 3719
HUNTINGTON PL. DR. SARASOTA, FL 34237

ARTICLE VIII

THE EFFECTIVE DATE TO START OPERATING THE CORPORATION IS
NOVEMBER 30, 2009

Cynthia Gonzalez
SIGNATURE OF INCORPORATOR

10/29/09
DATE

HAVING BEEN NAMED AS A REGISTER 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 A 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'M FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION
AS REGISTERED AGENT.

Cynthia Gonzalez
CINTHIA GONZALEZ
SIGNATURE REGISTERED AGENT

DATE OCTOBER 29, 2009

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED