

P09000101913

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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FILED
09 DEC 21 PM 9:53
CLERK OF SUPREME COURT
TALLAHASSEE, FLORIDA

ACK
W09000054302

ACK
12-22-09

COVER LETTER

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

SUBJECT: Latrail's Companion Services, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles 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 of
Status
ADDITIONAL COPY REQUIRED

FROM: Evon Latrail Henderson
Name (Printed or typed)

4711 SW 26 Street
Address

West Park, FL 33023
City, State & Zip

305-318-4200
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 15, 2009

EVON LATRAIL HENDERSON
4711 SW 26 STREET
WEST PARK, FL 33023

SUBJECT: LATRAIL'S COMPANION SERVICES, INC.
Ref. Number: W09000054302

We have received your document for LATRAIL'S COMPANION SERVICES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

Please provide us with an email address for this business entity. The Division of Corporations sends important reminders and notices to those business entities that have provided our office with an email address. Make sure your entity receives these helpful communications by providing our office with an active email address.

An effective date may be added to the Articles of Incorporation **if a 2010 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

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) 245-6869.

Christine Haney
Senior Clerk
New Filing Section

Letter Number: 609A00038090

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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: Latrail's Companion Services, INC

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is: P.O. Box 5426
4711 SW 26 street
West Park, FL 33023 West Park, FL 33083-5426

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: For the elderly and disabled.

ARTICLE IV SHARES

The number of shares of stock is: 1

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): None

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:
Evon Latrail Henderson
4711 SW 26 street
West Park, FL 33023

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Evon Latrail Henderson
4711 SW 26 street
West Park, FL 33023

latrails_companions@yahoo.com

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

Evon Henderson
Signature/Registered Agent

12-10-09
Date

Evon Henderson
Signature/Incorporator

12-10-09
Date

FILED
09 DEC 21 PM 9:03