

PI0000043843

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

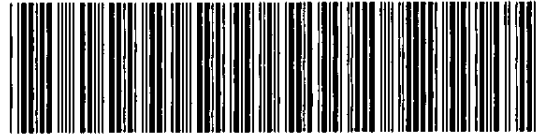
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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05/20/10--01005--012 \*\*78.75

RECEIVED

10 MAY 20 PM 12:02

DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

10 MAY 20 AM 10:57

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PATTE, INC

Signature \_\_\_\_\_

Requested by: SETH

05/20/10 11:00

Name

Date

Time

Walk-In

Will Pick Up

- ☒ Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- ☒ Cert. Copy \_\_\_\_\_
- \_\_\_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_\_ Courier \_\_\_\_\_

**ARTICLES OF INCORPORATION  
OF  
PATTE, INC**

APPROVED  
AND  
FILED  
10 MAY 20 AM 10: 57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

**ARTICLE I**

The name of the corporation shall be **PATTE, INC.**

**ARTICLE II**

This corporation is to have perpetual existence. The date of commencement of corporate existence shall be the date of filing.

**ARTICLE III**

This corporation is organized for the following purposes: To engage in every aspect and phase of assisting elderly individuals with their personal matters and services, of every class, kind, and description in any manner whatsoever connected with, the personal assistance of elderly individuals, and to advertise and make known the services and benefits provided, and do all and everything necessary and proper for the accomplishment of any of the purposes set forth in these Articles Of Incorporation; to engage in every aspect and phase of transacting any or all lawful business, and to exercise all lawful powers necessary to effect its purposes as set forth herein.

**ARTICLE IV**

The aggregate number of shares that the corporation shall have authority to issue and to have outstanding at any on time is 7,500 shares. All such shares shall be of a single class, designated as common.

**ARTICLE V**

Each holder of common shares shall have one vote for each such share held of record on all matters submitted for shareholder approval. Except as otherwise specifically required

by law, or except as specifically provided in these articles of incorporation, all other matters requiring shareholder approval shall require an affirmative vote of a majority of the shares voting thereon. The holders of the common shares shall have unlimited voting rights and the right to receive the net assets of the corporation upon its dissolution.

#### **ARTICLE VI**

The corporation shall indemnify to the fullest extent permitted by the Florida Business Corporation Act any person who has been made, or is threatened to be made, a party to an action, suit, or proceeding, whether civil, criminal, administrative, investigative, or otherwise (including an action, suit or proceeding by or in the right of the corporation), by reason of the fact that the person is or was a director or officer of the corporation, or a fiduciary within the meaning of the Employee Retirement Income Security Act of 1974 with respect to an employee benefit plan of the corporation, or serves or served at the request of the corporation as a director, or as an officer, or as a fiduciary of an employee benefit plan, of another corporation, partnership, joint venture, trust or other enterprise. In addition, the corporation shall pay for or reimburse any expenses incurred by such persons who are parties to such proceedings, in advance of the final disposition of such proceedings, to the full extent permitted by the Florida Business Corporation Act.

#### **ARTICLE VII**

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The initial board of directors shall consist of two directors whose names and addresses are as follows:

Patti Walden - 21245 Braveheart Drive, Leesburg, FL 34748  
Dennis Walden - 21245 Braveheart Drive, Leesburg, FL 34748

#### **ARTICLE VIII**

The initial registered agent of the corporation is **Patti Walden**. The street address of the corporation's initial registered office is **21245 Braveheart Drive, Leesburg, FL 34748**.

## ARTICLE IX

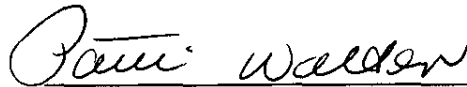
The principal place of business and mailing address of this corporation shall be: 21245 Braveheart Drive, Leesburg, FL 34748

## ARTICLE X

The name and address of the incorporator to these Articles of Incorporation :

Patti Walden  
21245 Braveheart Drive  
Leesburg, FL 34748


The undersigned incorporator has executed these Articles of Incorporation this 19<sup>th</sup> day of May, 2010.

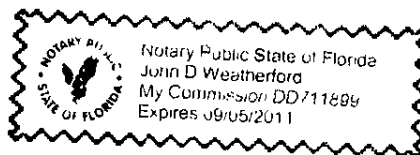


Patti Walden, Incorporator

STATE OF FLORIDA  
COUNTY OF LAKE

THE FOREGOING INSTRUMENT was acknowledged before me this 19<sup>th</sup> day of May, 2010 by Patti Walden who is personally known to me.

  
John D. Weatherford, Notary Public



APPROVED  
AND  
FILED

**ACCEPTANCE OF INITIAL REGISTERED AGENT**


10 MAY 20 AM 10:57

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**PATTE, INC.**

I **HEREBY ACCEPT** the position as initial registered agent of this corporation at **21245 Braveheart Drive, Leesburg, FL 34748**, its initial registered office, and I do agree to comply with all the responsibilities of a registered agent as set forth in accordance with the laws of the State of Florida.

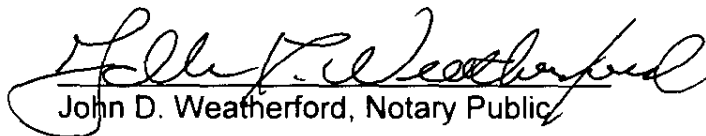
**DATED** as to the initial registered agent on the 19<sup>th</sup> day of May, 2010



**PATTI WALDEN**  
Initial Registered Agent

**STATE OF FLORIDA**  
**COUNTY OF LAKE**

**THE FOREGOING INSTRUMENT** was acknowledged before me on the 19<sup>th</sup> day of May, 2010, by Patti Walden , who is personally known to me.

  
John D. Weatherford, Notary Public

