# **Electronic Articles of Incorporation For**

P10000053841 FILED June 28, 2010 Sec. Of State jshivers

EXCELLENCE HOME CARE SERVICES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is:

EXCELLENCE HOME CARE SERVICES, INC.

# **Article II**

The principal place of business address:

3900 WOODLAKE BLVD. SUITE 301 C GREENACRES, FL. 33463

The mailing address of the corporation is:

3900 WOODLAKE BLVD. SUITE 301 C GREENACRES, FL. 33463

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 100

# **Article V**

The name and Florida street address of the registered agent is:

JAIME MIRANDA 6181 SERENE RUN LAKE WORTH, FL. 33467 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JAIME MIRANDA

## **Article VI**

The name and address of the incorporator is:

LEAH DEREZ 118 CYPRESS LANE

ROYAL PALM BEACH

Incorporator Signature: LEAH DEREZ

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P LINDA COZ 4760 MODERN DRIVE DELRAY BEACH, FL. 33445 US

Title: VP JANE HAUER 1072 GROVE CIRCLE BOYNTON BEACH, FL. 33436 US

Title: S/T BLANCHE MENDOZA 205 PARK ROAD N. ROYAL PALM BEACH, FL. 33411 US

Title: D ELIZABETH LOPEZ 284 PARKVIEW COURT PAHOKEE, FL. 33476 US

Title: D LEAH DEREZ 118 CYPRESS LANE ROYAL PALM BEACH, FL. 33411 US

Title: D MARY CAMERON 284 PARKVIEW COURT PAHOKEE, FL. 33476 US

#### Article VIII

The effective date for this corporation shall be:

06/23/2010