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TALLAHASSEE, FLORIDA

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COVER LETTER

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

SUBJECT: SENIOR CARE SERVICES SOUTH, 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:

J. O'NEILL

Name (Printed or typed)

6574 N. STATE ROAD 7 (*291)

Address

COCONUT CREEK, FL 33073

City, State & Zip

866-834-2101

Daytime Telephone number

SENIORCARE5UC@aol.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:

SENIOR CARE SERVICES SOUTH, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

6574 N. STATE ROAD 7 (#291) COCONUT CREEK, FL 33073

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SENIOR INSURANCE PLANS

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):

STEVEN O'NEILL, J. SCHNEIDER

ARTICLE VI REGISTERED AGENT

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

STEVEN O'NEILL 6574 N. STATE ROAD 7 (#291)
COCONUT CREEK, FL 33073

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

STEVEN O'NEILL
6574 N STATE ROAD 7 (#291)
COCONUT CREEK, FL 33073

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

Steven O'Neill
Signature/Registered Agent

Steven O'Neill
Signature/Incorporator

7-18-10
Date

7-18-10
Date

10 AUG - 2 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED