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TALLAHASSEE, FLORIDA

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9/10/10

NANA'S HOME CARE

Requestor's Name

4560 SE SAVATOR RD

Address

STUART FL 34997

City

State

ZIP

Phone

VALIDATION ONLY

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION(S) NAME

NANA'S HOME CARE, INC.



Empire Toll Free: 1-800-432-3028

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Foreign	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem
<input type="checkbox"/> Walk In	<input type="checkbox"/> After 4:30	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Will Wait	<input type="checkbox"/> Mail Out	

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ARTICLES OF INCORPORATION
OF
NANA'S HOME CARE, INC.

The undersigned subscribers to these articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of this Corporation is:

NANA'S HOME CARE, INC.

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ARTICLE II – NATURE – PURPOSE OF BUSINESS

The Nature–Business or Purpose of this Corporation shall be to engage in any lawful business or purpose whatever for which corporation may be organized under the Florida Corporation Law of Florida Statutes as made and amended.

ARTICLE III – CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stocks, having a par value of One Dollar (\$1.00) per share.

ARTICLE IV – INITIAL CAPITAL

The amount of capital with which this Corporation shall begin business is not to be less than one thousand and No/100ths Dollars (\$1,000.00)

ARTICLE V – TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VI – AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholder's meeting by a majority of the Stockholder's entitled to vote thereon, unless all the Stockholders sign a written amendment of these articles of Incorporation be made.

ARTICLE VII – RESIDENT AGENT

The Resident Agent for service of process shall be:

**MACDALIE AUMOITHE
4560 SE Savator Rd.
Stuart, FL 34997**

ARTICLE VIII – ADDRESS

The initial principal place of business of this corporation in the State of Florida is:

**4560 SE Savator Rd.
Stuart, FL 34997**

ARTICLE IX - DIRECTORS

The corporation shall have not less than One (1) Director initially. The number of Directors may be increased or diminished from time by the by – laws adopted by the stockholders, but shall never be less than One (1). Vacancies in the board of Directors may be filled by a majority vote of the remaining Directors at a meeting so called for that purpose, which newly elected directors shall serve the remaining unexpired term. A majority of Directors, present at any Directors' meeting, shall constitute a quorum.

ARTICLE X – INITIAL DIRECTORS

The names and address of the members of the first Board of Directors are:

NAME

ADDRESS

MACDALIE AUMOITHE

4560 SE Savator Rd.
Stuart, FL34997

ARTICLE XI – TITLE OF DIRECTORS

NAME

TITLE

MACDALIE AUMOITHE

PRESIDENT

ARTICLE XII – SUBSCRIBERS

NAME & ADDRESS

SHARES

CONSIDERATION

MACDALIE AUMOITHE
4560 SE Savator Rd.
Stuart, FL 34997

1,000

\$1,000.00

IN WITNESS WHEREOF we have hereunto set our hands and seals and filed the foregoing Articles of Incorporation under the laws of the State of Florida, **This Tuesday, August 31, 2010**



MACDALIE AUMOITHE, President

**OATH OF ACCEPTANCE
OF
REGISTERED AGENT**

The undersigned, having been named as the registered Agent / Officer for:

NANA'S HOME CARE, INC.

At the place described in the attached Article of Incorporation "4560 SE Savator Rd. Stuart, FL 34997 "MACDALIE AUMOITHE" by its duly authorized officer, hereby agrees to act in this capacity and agrees to comply with the provisions of all statutes relative to the and complete performance of those duties, and further, is familiar with and accepts the duties and obligations in the Section 607.0505 of the Florida Statutes. Dated this Tuesday, August 31, 2010.


MACDALIE AUMOITHE

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