

### Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet** 

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Division of Corporations

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From:

: THE TAX MAN, INC. Account Name Account Number : I19990000042 Phone (561)799-3810 : (561)799-1818 Fax Number

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### FLORIDA PROFIT/NON PROFIT CORPORATION JOSEPHINE'S NURSING ASSISTANCE, INC.

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ARTICLES OF INCORPORATION

OF

JOSEPHINE'S NURSING ASSISTANCE, INC.

#### <u>ARTICLE I</u>

#### NAME

The name of this corporation is JOSEPHINE'S NURSING ASSISTANCE, INC.

#### ARTICLE II

#### NATURE OF BUSINESS

This Corporation may engage in any business activity or business permitted under the laws of The United States and the State of Florida.

#### 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 stock having \$1.00 par value.

#### ARTICLE IV

#### INITIAL CAPITAL

The amount of capital that this Corporation will begin with is FIVE HUNDRED (\$500.00) DOLLARS.

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#### **ARTICLE V**

#### TERM OF EXISTENCE

This Corporation shall have perpetual existence.

#### ARTICLE VI

### INITIAL REGISTERED OFFICE AND AGENT

The address in the State of Florida of the principle office of this Corporation is 1700 Boardman Ave, West Palm Beach, FL 33407, and the name of the initial registered agent at this address is Josephine Moore.

#### ARTICLE VII

#### **INITIAL BOARD OF DIRECTORS**

The Corporation shall have one (1) directors initially. The number of directors may either be increased or diminished from time to time by the by-laws, but shall never be less than one.

#### ARTICLE VIII

#### **INITIAL DIRECTORS**

Josephine Moore

1700 Boardman Ave West Palm Beach, FL

33407

#### ARTICLE IX

#### INCORPORATORS

The name and address of the persons signing these articles of incorporation is:

Josephine Moore

1700 Boardman Ave West Palm Beach, FL

33407

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation this 22nd day of September, 2010.

Josephine Moore

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, Josephine Moore personally appeared, known by me to be the person who executed these articles of incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and official seal, in the state and county aforesaid, this 22nd day of September, 2010.

{SEAL}

JESSICA KRAMSER

Notary Public - State of Florida

Ny Comm. Expires Jan 27, 2013

Commission # 00 855419

Notary Public

SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS

MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST—JOSEPHINE'S NURSING ASSISTANCE, INC..

DESIRES TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS

PRINCIPLE PLACE OF BUSINESS AT THE CITY OF West Palm Beach, PALM BEACH

COUNTY, STATE OF FLORIDA, HAS NAMED Josephine Moore, AT 1700 Boardman Ave,

CITY OF West Palm Beach, STATE OF FLORIDA AS ITS AGENT TO ACCEPT PROCESS

WITHIN FLORIDA.

SIGNED_	Josephine More
TITLE _	PRESIDENT
DATE _	September 22 2010

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN ACCORDANCE WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNED as a function of the Moore Resident Agent

DATE September 22 2010