

P11000012875

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

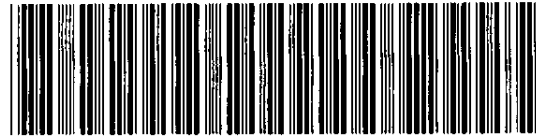
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300193022533

02/07/11--01017--013 **78.75

FILED
RECEIVED
2011 FEB -7 AM 7:48 2011 FEB -7 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
TO ACQUAINTANCE
SUFFICIENCY OF FILING

10:00 AM FEB 08 2011

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. A & Y HOME CARE SERVICES
(Corporation Name) (Document #)

2. INC
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☒ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

2011 FEB - 7 AM 7:48

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION

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

ARTICLE I – NAME

The name of the corporation shall be:

A & Y Home Care Services Inc

ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

11850 SW 19th Lane Unit 182
Miami, FL. 33175

ARTICLE III – SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED SHARES AT \$1.00 PER VALUE

ARTICLE IV – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Caridad Hernandez Padron
11850 SW 19th Lane Unit 182
Miami, FL. 33175

FILED
2011 FEB - 7 AM 7:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V – INCORPORATOR

The name and street address of the incorporate to these Articles of Incorporation is:

Caridad Hernandez Padron
11850 SW 19th Lane Unit 182
Miami, FL. 33175

The undersigned incorporator has executed these Articles of Incorporation this
2nd day of February 2011.



Signature

ARTICLE VI – DIRECTOR(S)

The name(s) and street address(‘) of the director(s) to these Articles of Incorporation
is(are):

PRESIDENT
SECRETARY
VICE-PRESIDENT
TREASURER

Caridad H Padron
Caridad H Padron
Caridad H Padron
Caridad H Padron

***CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE***

Caridad Hernandez Padron
11850 SW 19th Lane Unit 182
Miami, FL. 33175

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept appointment as Registered Agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as Registered Agent.

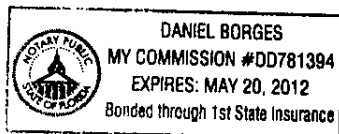

Signature

Witness my hand and official seal at Hialeah, Miami-Dade County, Florida this 2nd day of February 2011.



Notary Public, State of Florida

Seal:



FILED
2011 FEB -7 AM 7:48
SECRETARY OF
TALLAHASSEE, FLORIDA