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TALLAHASSEE, FLORIDA

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Ant. 4 to
Correction / NK

2-25-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EXQUISITE ADULT CARE, INC
Name of Corporation

DOCUMENT NUMBER: P11000016046

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

HALEY JUMPP

Name of Contact Person

EXQUISITE ADULT LIVING, INC.

Firm/Company

5224 MADISON ST.

Address

HOLLYWOOD, FL 33021

City/State and Zip Code

hnj003@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

HALEY JUMPP

Name of Contact Person

at (954) 668-4842

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☒ \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF CORRECTION

for

EXQUISITE ADULT CARE, INC.

Name of Corporation as currently filed with the Florida Dept. of State

P11000016046

Document Number (if known)

FILED
2011 FEB 23 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct THE ARTICLES OF INCORPORATION
(Document Type Being Corrected)

filed with the Department of State on 2/15/2011
(File Date of Document)

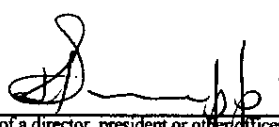
Specify the inaccuracy, incorrect statement, or defect:

The name of the corporation: EXQUISITE ADULT CARE, INC.

Correct the inaccuracy, incorrect statement, or defect:

Change the name of the corporation wherever it appears in the Articles to:

EXQUISITE ADULT LIVING, INC.


(Signature of a director, president or other officer - if directors or officers have not been selected, by an incorporator, or if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Hayley Sumpp
(Typed or printed name of person signing)

President
(Title of person signing)

Filing Fee: \$35.00

**Electronic Articles of Incorporation
For**

P11000016046
FILED
February 15, 2011
Sec. Of State
jshivers

EXQUISITE ADULT CARE, 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:

EXQUISITE ADULT CARE, INC.

Article II

The principal place of business address:

5224 MADISON ST.
HOLLYWOOD, FL. 33021

The mailing address of the corporation is:

5224 MADISON ST.
HOLLYWOOD, FL. 33021

Article III

The purpose for which this corporation is organized is:

TO PROVIDE ASSISTED LIVING SERVICES TO THE ELDERLY AND
☐ OTHER INDIVIDUALS REQUIRING SUCH SERVICES, AND FOR ANY
AND ☐ ALL OTHER 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:

HALEY JUMPP
5224 MADISON ST.
HOLLYWOOD, FL. 33021

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: HALEY JUMPP

P11000016046
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jshivers

Article VI

The name and address of the incorporator is:

HALEY JUMPP
5224 MADISON ST.

HOLLYWOOD, FL 33021

Electronic Signature of Incorporator: HALEY JUMPP

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: PSTD
HALEY JUMPP
5224 MADISON ST.
HOLLYWOOD, FL. 33021