# **Electronic Articles of Incorporation For**

P11000018045 FILED February 21, 2011 Sec. Of State jahickman

HOME COMPANIONS OF FLORIDA 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:

HOME COMPANIONS OF FLORIDA INC.

## **Article II**

The principal place of business address:

5741 SAINT ISABEL DRIVE JACKSONVILLE, FL. US 32277

The mailing address of the corporation is:

P.O. BOX 11689 JACKSONVILLE, FL. US 32239

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### Article IV

The number of shares the corporation is authorized to issue is: ONE HUNDRED

## **Article V**

The name and Florida street address of the registered agent is:

MELODY A WILLIAMS 5741 ST ISABEL DRIVE JACKSONVILLE, FL. 32277

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

Registered Agent Signature: MELODY A. WILLIAMS

## **Article VI**

The name and address of the incorporator is:

ASHLEY JACKSON 5741 SAINT ISABEL DRIVE

JACKSONVILLE, FL. 32277

Electronic Signature of Incorporator: ASHLEY S. JACKSON

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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: VP/S ASHLEY S JACKSON 5741 SAINT ISABEL DRIVE JACKSONVILLE, FL. 32277 US

Title: P CORTNEY H JACKSON 5741 SAINT ISABEL DRIVE JACKSONVILLE, FL. 32277 US

Title: D/T MELODY A WILLIAMS 5741 SAINT ISABEL DRIVE JACKSONVILLE, FL. 32277 US

## **Article VIII**

The effective date for this corporation shall be:

02/16/2011