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| (R | eques | tor's Name) | | |
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| (Address) | | | | |
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| (A | ddress | 5) | · | |
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| (C | ity/Sta | te/Zip/Phon | e #) | |
| PICK-UP | | WAIT | MAIL | |
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| (B | usines | s Entity Na | me) | |
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| (D | ocume | nt Number |) | |
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| Certified Copies | _ | Certificate | s of Status | |
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| Special Instructions to | Filing | Officer: | | |
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Office Use Only



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COVER LETTER

Department of State New Filing Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

| SUBJECT: Caretakers of the Palm Beaches, | Inc. | | | | | | |
|---|-------------------------------------|--|------------|---------|--|--|--|
| (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) | | | | | | | |
| Enclosed are an original and one (1) copy of the art \$70.00 | \$78.75 Filing Fee & Certified Copy | \$87.50 Filing Fee, Certified Copy & Certificate of Status OPY REQUIRED | | | | | |
| | e (Printed or typed) | I A | 2011 FEB | \$2.00m | | | |
| 170 Sandpiper Ave. | Address | | . 6 | " i' | | | |
| Royal Palm Beach, Fl. 33411 | State & Zip | ON THE STATE OF TH | 28 AHII: | | | | |
| 561-371-3749 | | | 05 | | | | |
| Daytime T | elephone number | · . · · · · · · · · · · · · · · · · · · | | | | | |
| FRStratton@gmail.com E-mail address: (to be use | d for future annual report | notification) | | | | | |

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

| ARTICLE I The name of the co | NAME rporation shall be: Caretakers of the Pali | m Beaches, Inc. | | | |
|-------------------------------|---|---------------------------------------|--|--|--|
| ARTICLE II | ARTICLE II PRINCIPAL OFFICE Principal street address | | Mailing address, if different is: | | |
| | 70 Sandpiper Ave. oyal Palm Beach, FL 33411 | | duress, il different is. | | |
| ARTICLE III | · | | | | |
| | hich the corporation is organized is: | | | | |
| Pool Service | and Maintence | | | | |
| ARTICLE IV The number of shar | | | | | |
| i ne number of snar | es of stock is: | | | | |
| | INITIAL OFFICERS AND/OR DIRECTORS | | | | |
| Name and 11 Address: | tle Frank R. Stratton, President 170 Sandpiper Ave | | | | |
| radi cas. | Royal Palm Beach, FL 33411 | | | | |
| | | | | | |
| Name and Ti | tlePamela H. Stratton Secretary | Name and Title: | | | |
| Address: | 170 Sandpiper Ave | Address: | | | |
| | Boyal Palm Beach, FL 33411 | · · · · · · · · · · · · · · · · · · · | | | |
| Name and Ti | tle: | | ······································ | | |
| Address: | | | | | |
| | | | | | |
| | | <u> </u> | 7274 | | |
| ARTICLE VI | REGISTERED AGENT | | 2011 FEB | | |
| The name and Flo | rida street address (P.O. Box NOT acceptable) of | | A F | | |
| Name: | Erank R. Stratton | | | | |
| Address: | 170 Sandpiper Ave. Royal Palm Beach, FL 33411 | | SSE 28 | | |
| ARTICLE VII | INCORPORATOR | | | | |
| | ress of the Incorporator is: | | and the second | | |
| Name: | Frank R. Stratton | | | | |
| Address: | 170 Sandpiper Ave. Boyal Palm Beach, FL 33411 | | 35 | | |
| Having been name | ed as registered agent to accept service of process | for the above stated com- | pration at the place devianated in | | |
| this certificate, Lan | n familiar with gold agospt the appointment as regi | stered agent and agree to a | ect in this capacity | | |
| | | | | | |
| 1/h | | | 02/24/2011 | | |
| | Required Signature/Registered Agent | | Date | | |
| I submit this docu | ment and affirm that the fagts stated hyrein are | true. I am aware that the | false information submitted in a | | |
| document to the De | partment of State constitu <mark>tes a third aggree</mark> felony | as provided for in s.817.15 | 55, F.S. | | |
| | 11 01 / | | | | |
| // // // | 11 //2/ | | 00/04/0044 | | |

Date