

P11000022535

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

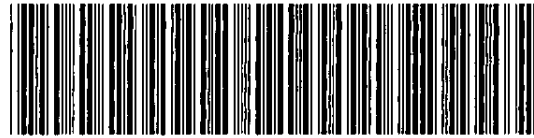
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer.

Office Use Only

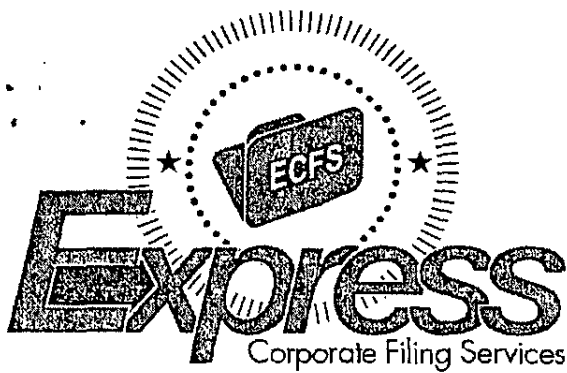


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RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2011 MAR -8 AM 10:00
NOT EXCLUDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

FILED
2011 MAR -8 AM 8:00
STATE ARCHIVE
TALLAHASSEE, FLORIDA
MAR 09 2011



1000 Ponce de Leon Blvd. Suite: 101

Coral Gables, FL 33134

Phone: 305 444 4994

Email- filing@ecfsfiling.com

OFFICE USE ONLY

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

1. Los Abuelitos Felices Adult Day Care, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in
 ☒ Pick-up time _____
 ☒ Certified Copy
☐ Mail out
☐ Will wait
☐ Photocopy
☐ Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

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

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

FILED
 2011 MAR -8 AM 8:00
 TALLAHASSEE, FL 32301

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

LOS ABUELITOS FELICES ADULT DAY CARE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

28951 S DIXIE HWY
HOMESTEAD, FL 33033

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUISINESS

ARTICLE IV SHARES

The number of shares of stock is:

SHARES: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

VERONICA M. CONCEPCION (P/D)
28951 S DIXIE HWY
HOMESTEAD, FL 33033

ARTICLE VI REGISTERED AGENT

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

VERONICA M. CONCEPCION
28951 S DIXIE HWY
HOMESTEAD, FL 33033

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

VERONICA M. CONCEPCION
28951 S DIXIE HWY
HOMESTEAD, FL 33033

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TALLAHASSEE, FL 32301

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Veronica M. Concepcion
Signature/Registered Agent

3-7-2011
Date

Veronica M. Concepcion
Signature/Incorporator

3-7-2011
Date