

04/15/2011 1:25

302201440

LAZARUS

PAGE 01/03

ps: emc:sm:2:script:enicovr.exe

P11000037030

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H11000099846 3)))



H110000998463A9C5

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : LAZARUS CORPORATE FILING SERVICE,  
Account Number : I20000000019  
Phone : (305) 552-5973  
Fax Number : (305) 220-1440

RECEIVED  
11 APR 15 PM 1:39  
DIVISION OF CORPORATIONS

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**FLORIDA PROFIT/NON PROFIT CORPORATION  
BELLA SISTERS SENIOR CARE INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

FILED  
11 APR 15 PM 12:07  
SECOND DEPT OF STATE  
TALLAHASSEE, FLORIDA

*K 04/18/11*

Electronic Filing Menu

Corporate Filing Menu

Help

H11000099846

**ARTICLES OF INCORPORATION**

The undersigned Incorporator(s), 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:

*Bella Sisters Senior Care Inc..*

**ARTICLE II - PRINCIPAL OFFICE**

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

*16671 SW 52 Lane  
Miami, FL 33185*

**ARTICLE III - SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: *100*

**ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

*Beatha Rodriguez  
16671 SW 52 Lane  
Miami, FL 33185*

11 APR 15 PM 12:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

H11000099846

H11000099846

**ARTICLE V - INCORPORATOR**

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

Bertha Rodriguez  
16671 SW 52 Lane.  
Miami, FL 33185

The undersigned incorporator has executed these Articles of Incorporation this

14 day of April 20 11.

  
Signature

**ARTICLE VI- DIRECTOR (S)**

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

Bertha Rodriguez (P)

FILED  
11 APR 15 PM 12:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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 the 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 obligations of my position as Registered Agent.

  
Registered Agent Signature

H11000099846