

PI10000054933

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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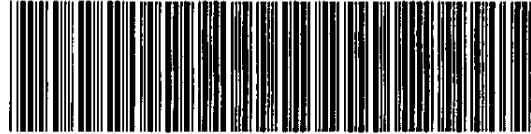
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2011 JUN -6 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SC 6/13

COVER LETTER

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

SUBJECT: ENGLISHANNE'S PRESTIGE CARE INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: ANNE-MARIE STEWART
Name (Printed or typed)

11550 SW 10TH STREET
Address

PEMBROKE PINES FL 33025
City, State & Zip

(954) 401-4198
Daytime Telephone number

EAPC-ALF@HOTMAIL.COM
E-mail address: (to be used for future annual report notification)

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

SECRETARY OF STATE
TALLAHASSEE, FL 32314

2011 JUN -6 PM 2:30

FILED

Tweneboah CPA and Associate, Inc.

Certified Public Accountant

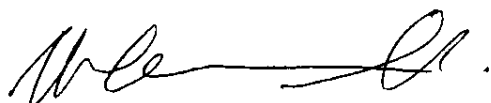
Member F.I.C.P.A. & A.I.C.P.A.

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

Dear Sir/Madam,

This letter serve to inform you that Englishanne's Prestige Care, Inc. does not plan in revoking the dissolution and hereby release the name.

Thanks for your assistance.



Tweneboah CPA and Associate, Inc
Certified Public Accountant
North Lauderdale, FL
May 31, 2011

2011 JUN -6 PM 2:30
RECEIVED
TALLAHASSEE, FL 32314

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: ENGLISHANNE'S PRESTIGE CARE, INC

ARTICLE II PRINCIPAL OFFICE

Principal street address

1813 SW 96th AVENUE
MIRAMAR FL 33025

Mailing address, if different is:

1813 SW 96th AVENUE
MIRAMAR FL 33025

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

THIS CORPORATION IS AUTHORIZED TO ENGAGE IN ANY BUSINESS WHICH IS LEGAL
AND PERMITTED UNDER THE LAWS OF WHATEVER STATE IT OPERATES IN
AND THE UNITED STATES OF AMERICA.

ARTICLE IV SHARES

The number of shares of stock is: 1000 SHARES OF STOCK AT \$1.00 PAR VALUE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: ANNE-MARIE STEWART-PRESIDENT Name and Title: _____

Address: 11550 SW 10th STREET Address: _____
PEMBROKE PINES
FL 33025

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: ANNE-MARIE STEWART
Address: 11550 SW 10th STREET
PEMBROKE PINES FL 33025

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: KWAME TWENEBOAH
Address: 5460 N. STATE RD. 7 #120
NORTH LAUDERDALE FL 33319

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

X A-M. Stewart
Required Signature/Registered Agent

X 6/2/11
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

[Signature]
Required Signature/Incorporator

X 6/2/11
Date

2011 JUN -6 PM 2:30
CLERK OF COURT
HALL OF RECORDS
TALLAHASSEE, FL 32399