

711000686895

(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



100212510291

10/03/11--01058--004 **70.00

FILED
2011 OCT -3 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers OCT 04 2011

HOME AND ELDER SECURE CARE, INC.

18848 US HWY 441 #123
MOUNT DORA, FL 32757

SEPTEMBER 27, 2011

Secretary of State
Capitol Building
Tallahassee, FL 32304

Attention: Corporation Division

RE: HOME AND ELDER SECURE CARE, INC.

Dear Sir or Madam,

Please accept for filing, the Articles of Incorporation and the Resident Agent form which designates the Resident Agent for the above-captioned corporation. Enclosed is our check in the amount of \$70.00 to cover the following fees:

Filing Original Articles of Incorporation	\$35.00
Resident Agent Fee	<u>35.00</u>
Total	\$70.00

Cordially,


SUSAN A. GAUCHER

FILED
2011 OCT -3 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION
-OF-
HOME AND ELDER SECURE CARE, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is HOME AND ELDER SECURE CARE, INC.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1,000,000, all of which shall be common shares with par value of \$0.01.

ARTICLE V. REGISTERED OFFICE

The street address and mailing address of the principal place of business is 18848 US HWY 441 #123, MOUNT DORA, FL 32757 and the street address of the initial registered office of the corporation is 18848 US HWY 441 #123, MOUNT DORA, FL 32757 and the name of the initial registered agent is SUSAN A. GAUCHER.

ARTICLE VI. DIRECTORS

The Board of Directors of the corporation shall consist of two members, but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the Bylaws of the corporation, provided that in no event shall the Board of Directors consist of less than one member.

2011 OCT -3 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

The names and addresses of the Directors which constitute the first Board of Directors of the Corporation are:

NAME
SUSAN A. GAUCHER

ADDRESS
101 N GRANDVIEW ST #212
MOUNT DORA, FL 32757

VERONICA M. NAGODE

43833 JOHNSON RD
PAISLEY, FL 32767

ARTICLE VII. INCORPORATORS

The name and address of the incorporator of the corporation is:

NAME
SUSAN A. GAUCHER

ADDRESS
101 N GRANDVIEW ST #212
MOUNT DORA, FL 32757

IN WITNESS WHEREOF, the undersigned have subscribed their names this

27 day of September 2011

Susan A. Gaucher
SUSAN A. GAUCHER

Veronica M. Nagode
VERONICA M. NAGODE

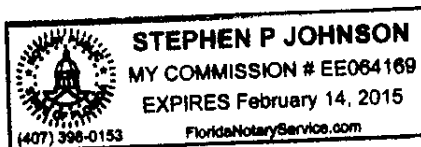
STATE OF FLORIDA)

:ss

COUNTY OF LAKE)

On this day of 2011, before me, the undersigned officers, personally appeared as SUSAN A. GAUCHER, VERONICA M. NAGODE known to me to be the persons whose name is subscribed to the within instrument, and acknowledged that they executed the same for the purposes therein contained. IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

Stephen P. Johnson
NOTARY PUBLIC, STATE
OF FLORIDA AT LARGE



STATE OF FLORIDA

SECRETARY OF STATE

Certificate designating place of business or domicile for the service of process within this state, naming agent upon whom process may be served and names and addresses of the officers and directors.

HOME AND ELDER SECURE CARE, INC.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

HOME AND ELDER SECURE CARE, INC., a corporation organized under the laws of the state of Florida, with its principal office at 18848 US HWY 441 #123, MOUNT DORA, FL 33757 has named SUSAN A. GAUCHER at 101 N GRANDVIEW ST #212, MOUNT DORA, FL 32757, County of Lake County as its agent to accept service of process within this state.

<u>OFFICERS</u>	<u>TITLES</u>	<u>SPECIFIC ADDRESSES</u>
SUSAN A. GAUCHER	PRESIDENT	101 N GRANDVIEW ST #212 MOUNT DORA, FL 32757
VERONICA M. NAGODE	VICE-PRES.	43833 JOHNSON RD PAISLEY, FL 32767

ACCEPTANCE

I agree as Resident Agent to accept service of process: to keep this office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous Place in the office as required by law.

DATED: 27 September 2011


SUSAN A. GAUCHER

FILED
2011 OCT -3 AM 11:29
TALLAHASSEE, FLORIDA
SECRETARY OF STATE