

Electronic Articles of Incorporation For

P11000103946
FILED
December 06, 2011
Sec. Of State
psmith

COMPANION CARE OF SOUTH FLORIDA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

COMPANION CARE OF SOUTH FLORIDA, INC.

Article II

The principal place of business address:

3415 PINEWALK DR. NORTH
#110
MARGATE,, FL. 33063

The mailing address of the corporation is:

3415 PINEWALK DR. NORTH
#110
MARGATE,, FL. 33063

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

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

PATRICIA SAIN
3415 PINEWALK DR NORTH
#110
MARGATE, FL. 33063

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: PATRICIA SAIN

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Article VI

The name and address of the incorporator is:

JENNIE HOWITT
3333 W COMMERCIAL BLVD.
#110
MARGATE, FLORIDA 33063

Electronic Signature of Incorporator: JENNIE HOWITT

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MICHAEL SELDIN
3415 PINEWALK DR NORTH #110
MARGATE, FL. 33063

Title: VP
PATRICIA SAIN
3415 PINEWALK DR NORTH #110
MARGATE, FL. 33063