

Division of Corporations

P120000058493

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.

((H12000172535 3)))



H120001725353ABC

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 : FASTKIT CORP
Account Number : I20100000009
Phone : (305) 599-0839
Fax Number : (305) 592-9591

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

Email Address: _____

FILED
JUN 29 PM 12:52
STATE OF FLORIDA
TALLAHASSEE

FLORIDA PROFIT/NON PROFIT CORPORATION
American Senior Health Services of the Treasure Coas

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

Electronic Filing Menu

Corporate Filing Menu

Help

114

FILED

12 JUN 29 PM 12:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

American Senior Health Services of the Treasure Coast, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: American Senior Health Services of the Treasure Coast, Inc.

The principal place of business of this corporation shall be:

759 SW Federal Highway, Suite 305
Stuart, Florida 34994

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1,000 shares @ \$1.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Frank A. Ferraro, CPA, PA
3601 SE Ocean Boulevard, Ste. 005
Stuart, Florida 34996
772-283-5001

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

George E. Mendez
759 SW Federal Highway, Suite 305
Stuart, Florida 34994

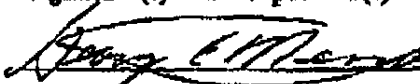
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

George E. Mendez
759 SW Federal Highway, Suite 305
Stuart, Florida 34994

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 28th day of June, 2012.

Signature(s) of Incorporator(s)



Frank A. Ferraro, CPA, PA
3601 SE Ocean Boulevard, Ste. 005
Stuart, Florida 34996
772-283-5001

FILED

12 JUN 29 PM 12:52

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation American Senior Health Services of the Treasure Coast, Inc.
2. The name and address of the registered agent and office is: George E. Mendez
759 SW Federal Highway, Suite 305
(P.O. BOX NOT ACCEPTABLE)
Stuart, Florida 34994
(CITY/STATE/ZIP)

SIGNATURE

George E. Mendez
(corporate officer)

TITLE

PRESIDENT

DATE

06/28/2012

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES

SIGNATURE

DATE

George E. Mendez
06/28/2012

Frank A. Ferraro, CPA, PA
3601 SE Ocean Boulevard, Ste. 005
Stuart, Florida 34996
772-283-5001