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12 OCT -3 AM 9:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/4

COVER LETTER

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

SUBJECT: **RUSTY GIRL, 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

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: **LOIS C. WTULICH**

Name (Printed or typed)

1800 SE St. LUCIE BLVD.

Address

STUART, FLORIDA 34996

City, State & Zip

772-283-0294

Daytime Telephone number

E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME RUSTY GIRL, INC.

The name of the corporation shall be:

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ARTICLE II PRINCIPAL OFFICE

Principal street address
1800 SE St. LUCIE BLVD
STUART, FLORIDA 34996

Mailing address, if different is:
TALLAHASSEE, FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
HOME HEALTH CARE

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: LOIS C. WTULICH PRESIDENT
Address: 1800 SE St. LUCIE BLVD
STUART, FLORIDA 34996

Name and Title: LOIS C. WTULICH DIRECTOR
Address: 1800 SE St. LUCIE BLVD
STUART, FLORIDA 34996

Name and Title: EDWARD WTULICH TREASURE
Address: 1800 SE St. LUCIE BLVD
STUART, FLORIDA 34996

Name and Title: EDWARD WTULICH DIRECTOR
Address: 1800 SE St. LUCIE BLVD
STUART, FLORIDA 34996

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: LOIS C. WTULICH
Address: 1800 SE St. LUCIE BLVD
STUART, FLORIDA 34996

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: LOIS C. WTULICH
Address: 1800 SE St. LUCIE BLVD
STUART, FLORIDA 34996

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

Lois C. Wtulich
Required Signature/Registered Agent

10/1/12
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.

Lois C. Wtulich
Required Signature/Incorporator

10/1/12
Date