# **Electronic Articles of Incorporation For**

P13000018881 FILED February 27, 2013 Sec. Of State jshivers

EMERALD COAST HOME CARE, 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:

EMERALD COAST HOME CARE, INC.

### **Article II**

The principal place of business address:

4123 COLBALT CIR SUITE P115 PANAMA CITY BEACH, FL. US 32408

The mailing address of the corporation is:

4512 MONET DR ROSWELL, GA. US 30075

#### **Article III**

The purpose for which this corporation is organized is:
PROVIDE IN-HOME HEALTH CARE SERVICES FOR SENIORS

# **Article IV**

The number of shares the corporation is authorized to issue is: 2000

#### Article V

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

BRIAN MACK 4123 COLBALT CIR SUITE P115 PANAMA CITY BEACH, FL. 32408

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

Registered Agent Signature: BRIAN MACK

# **Article VI**

The name and address of the incorporator is:

BRIAN MACK 4123 COLBALT CIR SUITE P115 PANAMA CITY BEACH FL, 32408

Electronic Signature of Incorporator: BRIAN MACK

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: PD BRIAN MACK 4123 COLBALT CIR SUITE P115 PANAMA CITY BEACH, FL. 32408 US

Title: ST EVE MACK 4123 COLBALT CIR SUITE P115 PANAMA CITY BEACH, FL. 32408 US

#### **Article VIII**

The effective date for this corporation shall be:

02/27/2013

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