# **Electronic Articles of Incorporation For**

P13000076074 FILED September 16, 2013 Sec. Of State psmith

24/7 NURSING 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: 24/7 NURSING CARE, INC.

# **Article II**

The principal place of business address: 5280 S.W. 76TH STREET

5280 S.W. 76TH STREET MIAMI, FL. 33143

The mailing address of the corporation is:

5280 S.W. 76TH STREET MIAMI, FL. 33143

### **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: 100

## Article V

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

ALVARO L MEJER 201 ALHAMBRA CIRCLE SUITE 504 CORAL GABLES, FL. 33134

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

Registered Agent Signature: ALVARO L. MEJER

## **Article VI**

The name and address of the incorporator is:

LUIS E. MEJER, JR. 5280 S.W. 76TH STREET

MIAMI, FL 33134

Electronic Signature of Incorporator: LUIS E. MEJER JR.

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 LUIS E MEJER JR. 5280 S.W. 76TH ST MIAMI, FL. 33143

Title: VP FERNANDO HERNANDEZ 13740 SW 82 COURT PALMETTO BAY, FL. 33158

Title: SEC MANNY PIEDRA 3830 SW 69TH AVENUE MIAMI, FL. 33155

Title: T HOLLY RAVELO 7280 SW 90TH STREET MIAMI, FL. 33156

#### Article VIII

The effective date for this corporation shall be:

09/15/2013

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