# **Electronic Articles of Incorporation For**

P14000018433 FILED February 27, 2014 Sec. Of State msolomon

HERE TO HELP COMPANION 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:

HERE TO HELP COMPANION CARE INC

## **Article II**

The principal place of business address:

23200 CAMINO DEL MAR UNIT 205 BOCA RATON, FL. 33433

The mailing address of the corporation is:

2933 W CYPRESS CREEK RD SUITE 201 FORT LAUDERDALE, FL. 33309

# **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: 50000

## **Article V**

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

KENYON MAYNE 2933 W CYPRESS CREEK RD SUITE 201 FORT LAUDERDALE, FL. 33309

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

Registered Agent Signature: KENYON MAYNE

### **Article VI**

The name and address of the incorporator is:

GAYNOLL SMELLIE 7330 NW 76TH DR

TAMARAC FL 33321

Electronic Signature of Incorporator: GAYNOLL SMELLIE

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 KENYON MAYNE 23200 CAMINO DEL MAR UNIT 205 BOCA RATON, FL. 33433

Title: VP KEMAR FRANKLIN 11452 PEACHTREE DR MIAMI, FL. 33161

Title: T MYRNA SMELLIE 7330 NW 76TH DR TAMARAC, FL. 33321

#### **Article VIII**

The effective date for this corporation shall be:

02/26/2014

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