

Electronic Articles of Incorporation For

P14000068717
FILED
August 18, 2014
Sec. Of State
nhaney

ANGEL CARE & COMPANION, 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:

ANGEL CARE & COMPANION, INC.

Article II

The principal place of business address:

8523 OLD COUNTRY MANOR
516
DAVIE, FL. 33328

The mailing address of the corporation is:

8523 OLD COUNTRY MANOR
516
DAVIE, FL. 33328

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:

1000000

Article V

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

JOHN J SIMON SR
8523 OLD COUNTRY MANOR
516
DAVIE, FL. 33328

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

Registered Agent Signature: JOHN SIMON

P14000068717
FILED
August 18, 2014
Sec. Of State
nhaney

Article VI

The name and address of the incorporator is:

JILL VALLE RESTREPO
8523 OLD COUNTRY MANOR
516
DAVIE, FL 33328

Electronic Signature of Incorporator: JILL VALLE RESTREPO

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
JILL J VALLE RESTREPO MISS
8523 OLD COUNTRY MANOR
DAVIE, FL. 33328

Article VIII

The effective date for this corporation shall be:

08/11/2014