

PI5000080567

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

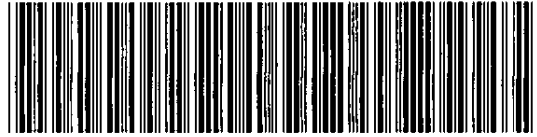
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2015 SEP 29 AM 10:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 30 2015

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 801554 7446817

AUTHORIZATION : *[Signature]*

COST LIMIT : \$ 78.75

ORDER DATE : September 29, 2015

ORDER TIME : 3:22 PM

ORDER NO. : 801554-005

CUSTOMER NO: 7446817

DOMESTIC FILING

NAME: MOVE SENIORS LOVINGLY NAPLES
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams - EXT. 62935

EXAMINER'S INITIALS: _____

COVER LETTER

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

SUBJECT: Move Seniors Lovingly Naples 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

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Cumming & Partners LLP

Name (Printed or typed)

2 St. Clair Avenue East, Suite 901

Address

Toronto, Ontario M4T 2T5

City, State & Zip

1-800-523-2581

Daytime Telephone number

bsalnek@outlook.com

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

The name of the corporation shall be: Move Seniors Lovingly Naples Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

Suite No. 24, Enclave Executive Center

501 Goodlette Road N., Building D, Naples, FL 34102

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Any lawful business purpose

ARTICLE IV SHARES

The number of shares of stock is: 100 without par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Brian Salnek (DIRECTOR) Name and Title: _____

Address Suite No. 24, Enclave Executive Center Address: _____

501 Goodlette Road N., Building D _____

Naples, FL 34102 _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

FILED
2015 SEP 29 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Corporation Service Company

Address: 1201 Hays Street

Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: T. Andrew Cumming

Address: 2. St. Clair Avenue East, Suite 901

Toronto, Ontario M4T 2T5


ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

By:  Courtney Williams
Asst. Vice President

Required Signature/Registered Agent

09.29.15
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.


Required Signature/Incorporator

Sept. 29/2015
Date