

P1600000548

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(Address)

(City/State/Zip/Phone #)

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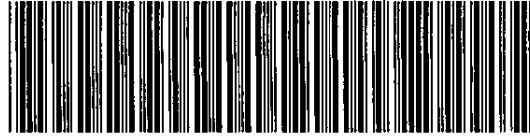
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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1/11

COVER LETTER

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

SUBJECT: ROSE ADULT FAMILY HOME CARE INC

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

D \$70.00 X \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy	D \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: ROSE FAMILY HOME CARE INC

Name (Printed or typed)

1571 BEACON DRIVE

Address

PORT CHARLOTTE, FLORIDA 33952

City, State & Zip

941-623-3119

Daytime Telephone number

Sherteck07@yahoo.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FOR

ROSE ADULT FAMILY HOME CARE INC.

ARTICLE 1 - NAME

The name of this corporation shall be:

ROSE ADULT FAMILY HOME CARE INC

ARTICLE II - NATURE OF BUSINESS

This corporation is engage in the transactions of any and all activities permitted under the laws of Florida and the United States of America.

ARTICLE III - SHARES

The maximum number of shares of stock that this corporation is authorized to issue at any time is 1000 number of common stock with par value of \$1.00 per share.

ARTICLE IV- TERM OF EXISTENCE

This corporation shall exist perpetually unless dissolved sooner according to law.

ARTICLE V- PRINCIPLE OFFICE

The initial place of business address for this corporation in the state of Florida is;
1571 Beacon Drive, Port Charlotte, Florida 33952.

The corporation retains the power of moving its offices to any other address in Florida, as may from time to time be determined and authorized by its Board of Directors.

ARTICLE VI - DIRECTORS

This corporation shall have 2 directors initially. The number of directors may be increased or decreased from time to time in such manner as may be prescribed by the By-Laws, but shall never be less than one.

The corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as director or officer of the corporation and any person who serves at the request of this corporation, as director or officer of any other corporation, from and against any and all claims and liabilities to which such persons shall become subject by reasons his having heretofore or hereafter been a director or officer of the corporation, or by reason of action alleged to have been heretofore or hereafter taken or omitted by him as such director officer, and shall reimburse each such person for all legal and other expenses reasonably incurred by him in connection with any claims or liability provided that no person shall be indemnified against, or be reimbursed for any expenses incurred in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable for negligence or willful misconduct in the performance of his duties.

The rights accruing to any person under the forgoing provision shall not exclude any right to which he may be lawfully entitled nor shall any herein contained restrict the right of the corporation indemnified reimbursed such person in any proper case even though not specifically herein provided for.

No contract of other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any do the directors of the corporation arte pecuniary or otherwise interested in, or are directors or officers of, such other corporation. Any director, individually, or any firm of which any director may be a member, may be a party to, or may pecuniary of otherwise interested, any contract or transaction of the corporation provided that the fact he or such form so interested shall be disclosed or shall have been known to the Board of Directors of such members thereof as shall be present at any meeting of the Board at which action upon any such contract or transaction shall be taken; and any director of the corporation who is also a director or officer of such other corporation or is so interested may be counted in determining the existence of a quorum of any meeting of the Board of Directors of the corporation shall authorize any such contract or transaction, and may vote treat or authorize any such contract or transaction, with the like force and effect as if he were not such director or officer of such other corporation or not so interested.

ARTICLE VII- INITIAL BOARD OF DIRECTORS

The names and addresses of the members of the first Board of Directors who shall hold office until the first annual meeting of shareholders and/or until their successors are elected and qualified or until their earlier resignation, removal from office or death are:

NAME	TITLE	ADDRESS
Rosemarie Patten	President	1571 Beacon Drive, Port Charlotte, FL 33952
Paul Patten	Secretary/Treasurer	1571 Beacon Drive, Port Charlotte, FL 33952

ARTICLE VIII – INCORPORATOR

The incorporator to these Article of Incorporation is:

Rosemarie Patten
1571 Beacon Drive
Port Charlotte, FL 33952


Signature/Incorporator


Date

ARTICLE IX - AMENDMENTS

These Articles of Incorporation may be amended in any or as many respects as may be desired, provided that the amended articles contains only such provisions as might be lawfully contained in the original articles at the time of the amendment. A charter amendment requires a unanimous vote by the board of directors. Restated articles of incorporation by be adopted.

ARTICLE X – INITIAL REGISTERED AGENT AND STREET ADDRESS

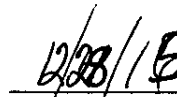
The name and Florida Street Address of the initial registered Agent are:

Rosemarie Patten
1571 Beacon Drive
Port Charlotte, Florida 33952

Having been named as registered agent and to accept service of process from the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position.



Signature of Registered Agent



Date

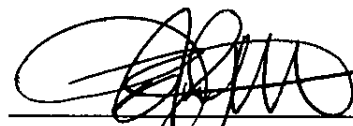
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF MIAMI DADE

I HEREBY CERTIFY, THAT ON THIS 28TH DAY OF DECEMBER 2015, personally appeared be from me, an authorized officer duly commissioned to administer oaths and take acknowledgements; Rosemarie Patten

The person who executed the forgoing Articles of Incorporation, and acknowledge that they signed and executed the same for the use and purpose there in stated. IN WITNESS WHEREOF, I have hereunto set my hand and official seal in Miami Dade County, State of Florida the date and year above written.

IDENTIFICATION PROVIDED
PERSONALLY KNOWN TO ME.



NOTARY PUBLIC

