

P/6000019746

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800282436428

02/24/16--01007--002 **87.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 FEB 24 PM 12:55

03/03/16

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

Re: New For Profit Incorporation – Special Helpers, Inc.

Dear Sirs:

Enclosed please find the original and one copy of the articles of incorporation and a check for \$87.50 for the filing fee, Certified Copy, and Certificate of Status for the above-named new for profit corporation.

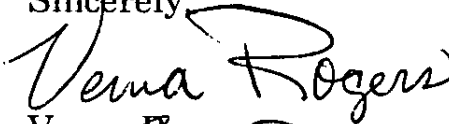
If there are any questions or concerns, or if any further information is needed regarding this filing, our designated Resident Agent may be reached as follows:

Charlann Jackson Sanders, Esq.
Mailing – P. O. Box 7752
Lakeland, FL 33807

Physical - 4415 Florida National Drive, Suite 208
Lakeland, FL 33813

Email -

Sincerely,



Verna Rogers



Kenneth Rogers

ARTICLE OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes (Profit)

ARTICLE I – NAME

The name of the corporation shall be SPECIAL HELPERS, INC.

ARTICLE II – PRINCIPAL OFFICE

The principal street address of the corporation shall be 5155 Tillery Road, Lakeland, Florida 33812, and the mailing address shall be the same as the principal street address.

ARTICLE III – PURPOSE

The purpose for which the corporation is organized is to provide comfort and care of and for elderly adults who need the companion assistance of caregivers, who will work for the corporation, pursuant to all relevant and appropriate laws of the State of Florida, under the governance of either the Florida Department of Elderly Affairs, or the Florida Agency for Persons With Disabilities, or both as the case may be.

ARTICLE IV – SHARES

The number of shares of stock is two.

ARTICLE V – INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Verna Y. Rogers, President
5155 Tillery Road
Lakeland, FL 33812

Name and Title: Kenneth R. Rogers, Secretary/Treasurer
5155 Tillery Road
Lakeland, FL 33812

ARTICLE VI – REGISTERED AGENT

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

Charlann Jackson Sanders, Esq.
4415 Florida National Drive, Suite 208
Lakeland, FL 33813

FILED
SECRETARY OF STATE
MISDEMEANORS
16 FEB 21 PM 12:55

ARTICLE VII – INCORPORATORS

The names and addresses of the Incorporators are:

Kenneth and Verna Rogers
5155 Tillery Road
Lakeland, FL 33812

ARTICLE VIII – EFFECTIVE DATE

The effective date of this incorporation shall be the date of filing as implemented by the Florida Department of State, Division of Corporations.

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.

Clackson Emder
Registered Agent

2/18/2016
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 Florida Statutes.

Kenneth Rogers
Incorporator

2/18/2016
Date

Verna Y. Rogers
Incorporator

2/18/16
Date

FILED
STATE OF FLORIDA
DIVISION OF CORPORATIONS
15 FEB 24 PM 12:55