

# P18000008353

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(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

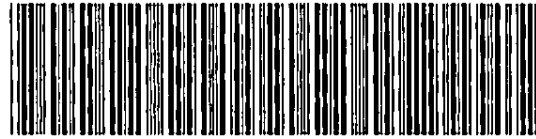
Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

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N. SAMS

JAN 26 2018



400305915034

11/28/17--01026--027 \*\*\$7.50

FILED  
18 JAN 24 PM 3:00  
CLERK OF SUPERIOR COURT  
JULIA MASSE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 29, 2017

SHIRLEY CHERENFANT  
720 NE 169 STREET  
N. MIAMI BCH, FL 33162

SUBJECT: PROSPERITY HOME SCK  
Ref. Number: W17000094522

FILED  
18 JAN 24 PM 3:00  
TALLAHASSEE, FLORIDA

We have received your document for PROSPERITY HOME SCK and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

The designation of the registered agent must be at a Florida street address.

The registered agent must sign accepting the designation.

You must list at least one incorporator with a complete business street address.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Nadira D McClees-Sams  
Regulatory Specialist II

Letter Number: 417A00024053

FILED  
18 JAN 24 PM 3:00  
NADIRA D McClees-Sams  
REGULATORY SPECIALIST II  
TALLAHASSEE, FLORIDA

## COVER LETTER

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

SUBJECT: Prosperity Home SCK Corporation  
(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: Shirley Cherenfant  
Name (Printed or typed)

720 NE 169 Street  
Address

N. Miami Bch, FL 33162  
City, State & Zip

(786) 290-6883  
Daytime Telephone number

Ti-piman@hotmail.com  
E-mail address: (to be used for future annual report notification)

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

# Compassion Golden Age Family Home, Inc.

720 N.E. 169th Street North Miami Beach, Florida 33162

786-267-1926

786-290-6883

Florida Department Of State  
Division of Corporations  
Att: Nadira D. McClees-Sams Reg. Specialist II  
P.O. Box 6327  
Tallahassee, Florida 32314

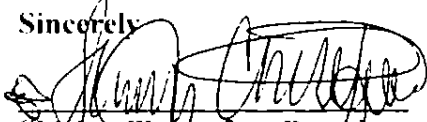
Ref. number: W17000094522

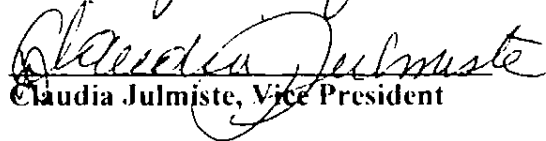
FILED  
18 JAN 24 PM 3:00  
TALLAHASSEE, FLORIDA

Please find enclosed a new application for corporation to be issued with a current date. As you will notice we have changed the name of this corporation to Compassion Golden Age Family Home, Inc. We would appreciate that you apply the fee that we have paid with the original application back in November 29th, 2017. If at this time you have any questions please feel free to contact us at the above listed phone numbers.

Thank you so much for your time in handling this application.

Sincerely,

  
Shirley Cherenfant President

  
Claudia Julmiste, Vice President

## TRANSMITTAL LETTER

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

SUBJECT: COMPASSION GOLDEN AGE FAMILY HOME, 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      ☒ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

ALREADY PAID.  
W17 0000 94522

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                         & Certificate of  
                         Status

**ADDITIONAL COPY REQUIRED**

FROM: Shirley Cherenfant, Registered Agent  
Name (Printed or typed)

720 N.E. 169 Street

Address

No. Miami Beach, Florida 33162

City, State & Zip

786-267-1926

Daytime Telephone number

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

## Articles of Incorporation

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

### FIRST

The name of the corporation is: **COMPASSION GOLDEN AGE FAMILY HOME, INC.**

### SECOND

The period of its duration is Indefinite.

### THIRD

The purpose of the corporation is: Senior Companion Care

### FOURTH

The aggregate number of authorized shares is 1,000 shares Par-Value \$1.00

### FIFTH

The corporation will not commence business until at least One Thousand (\$1,000.) Dollars have been received by it as consideration for the issuance of Shares.

### SIXTH

Cumulative Voting of shares of stock are authorized.

### SEVENTH

Provisions Limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: Approved by both the Stockholders and Board of Directors.

### EIGHT

Provisions for regulating the internal affairs of the corporation are The Managing Partners (Corporate Officers) will be responsible for all day to day operation.

FILED  
18 JAN 24 PM 3:00  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

#### **NINTH**

The address of the initial Registered Office of the corporation is:  
720 N.E. 169 Street North Miami Beach, Florida 33162  
and the name of it's initial Registered Agent at such address is:  
Shirley Cherenfant

#### **TENTH**

Address of the principal place of business is:  
720 N.E. 169 Street North Miami Beach, Florida 33162

#### **ELEVENTH**

The number of directors constituting the initial board of directors of the corporation is Two, and the names and address of the persons who are to serve as directors until the first annual meeting of the Shareholders or until their successors are elected and shall qualify are:

NAME

ADDRESS

Shirley Cherenfant, Dir., CEO/Pres.

720 N.E. 169 Street North Miami Beach, Florida 33162

Claudia Julmiste, Dir, Vice Pres.

720 N.E. 169 Street North Miami Beach, Florida 33162

#### **TWELFTH**

The name and address of each incorporator is:

NAME

ADDRESS

Shirley Cherenfant, Dir., CEO/Pres.

720 N.E. 169 Street North Miami Beach, Florida 33162

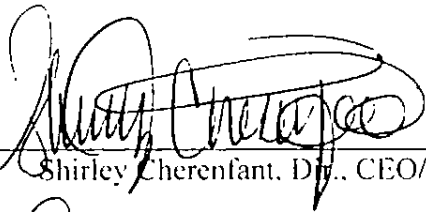
Claudia Julmiste, Dir, Vice Pres.

720 N.E. 169 Street North Miami Beach, Florida 33162



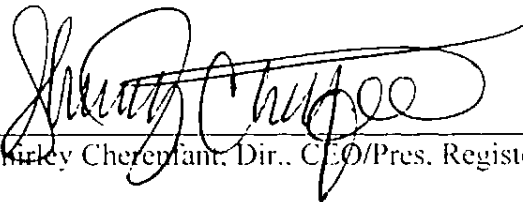
Date: January 18th, 2018

FILED  
18 JAN 24 PM 3:08  
NOTARY PUBLIC  
TALLAHASSEE, FLORIDA

  
Shirley Cherenfant, Dir., CEO/Pres. Incorporator

  
Claudia Julmiste, Dir. Vice Pres., Incorporator

Having been named as Registered Agent and to accept services of process for the 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, my position as Registered Agent.

  
Shirley Cherenfant, Dir., CEO/Pres. Registered Agent