

# **Electronic Articles of Incorporation For**

**P21000069632  
FILED  
August 02, 2021  
Sec. Of State  
sjkurisko**

AMELIE HOME CARE S, 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:

AMELIE HOME CARE S, INC

## **Article II**

The principal place of business address:

1650 S DIXIE HIGHWAY  
SUITE # 304 & 305  
BOCA RATON, FL. 33432

The mailing address of the corporation is:

1271 PEREGRINE WAY  
WESTON, FL. 33327

## **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.HOME CARE  
SERVICES

## **Article IV**

The number of shares the corporation is authorized to issue is:

100 SHARES @ \$1.00 A SHARE

## **Article V**

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

GERMAINE J TOUSSAINT  
1271 PEREGRINE WAY  
WESTON, FL. 33327

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

Registered Agent Signature: GERMAINE J TOUSSAINT

## **Article VI**

The name and address of the incorporator is:

GERMAINE J TOUSSAINT  
1271 PEREGRINE WAY

WESTON , FL 33327

Electronic Signature of Incorporator: GERMAINE J TOUSSAINT

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  
GERMAINE J TOUSSAINT  
1271 PEREGRINE WAY  
WESTON, FL. 33327

Title: VP  
TAMARA D TOUSSAINT  
1271 PEREGRINE WAY  
WESTON, FL. 33327

Title: S  
GERMAINE J TOUSSAINT  
1271 PEREGRINE WAY  
WESTON, FL. 33327

Title: T  
TAMARA D TOUSSAINT  
1271 PEREGRINE WAY  
WESTON, FL. 33327

## **Article VIII**

The effective date for this corporation shall be:

07/27/2021