

P22000031507

Florida Department of State
Division of Corporations
Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H22000151994 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : IRA L. KAHN ATTORNEY AT LAW
Account Number : I20050000091
Phone : (954)925-8222
Fax Number : (954)212-0441

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: MANICKLOUS@yahoo.com

RECEIVED

2022 APR 27 PM 2:09

FLORIDA DEPARTMENT OF STATE
BUREAU OF COMMERCIAL
INFORMATION SERVICES

FLORIDA PROFIT/NON PROFIT CORPORATION

Care Services Group, Inc

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

T. SCOTT

APR 28 2022

H22000151994 3

ARTICLES OF INCORPORATION

CARE SERVICES GROUP, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby subscribes and forms a corporation for profit under the Laws of Florida.

ARTICLE I - NAME

The name of this corporation is:

CARE SERVICES GROUP, INC.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Million (1,000,000) shares of Common Stock. The par value of each share of stock is \$1.00.

ARTICLE IV - INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is One Thousand Dollars (\$1,000.00).

ARTICLE V - CORPORATE EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - ADDRESS

The initial street address of the principal office of this corporation in the State of Florida is 10952 Egret Point Lane, West Palm Beach, Florida 33412.

ARTICLE VII - MANAGEMENT

H22000151994 3

22 APR 27 PM 10:43
A. F. 101

H22000151994 3

The business of the corporation shall be managed by the Officers and/or Board of Directors.

ARTICLE VIII - SUBSCRIBER

The name and address of the initial subscriber to these Articles of Incorporation are:

Name and Address

Robert Lessack
540 Marbisa Drive
Vero Beach, FL 32963

Michael Eisenberg
4502 North Federal Highway, Apt. 310
Lighthouse Point, FL 33064

Michael Nicklous
10952 Egret Point Lane
West Palm Beach, FL 33412

Christopher DiLeone
11 Aspen Court
Mahwah, NJ 07430

OFFICERS

The name and address of the officers of this corporation are as follows:

Name and Address

Office

Robert Lessack
540 Marbisa Drive
Vero Beach, FL 32963

Director, President and Chief Executive
Officer

Michael Eisenberg
4502 North Federal Highway, Apt. 310
Lighthouse Point, FL 33064

Director, Vice President and Chief
Operating Officer

Michael Nicklous
10952 Egret Point Lane
West Palm Beach, FL 33412
Christopher DiLeone

Director and Secretary

Director and Treasurer

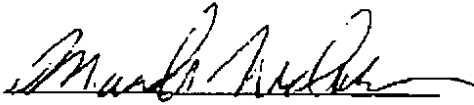
11 Aspen Court,

Mahwah, NJ 07430

H22000151994 3

H22000151994 3

IN WITNESS WHEREOF, We, the subscribers, have executed these Articles of Incorporation this
27th day of April, 2022.


Michael Nicklous, Secretary

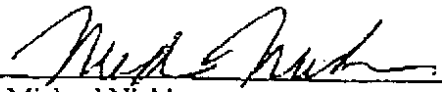
H22000151994 3

H22000151994 3

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED**

IN COMPLIANCE WITH CHAPTER 607 OF THE FLORIDA STATUTES, THE FOLLOWING
IS SUBMITTED:

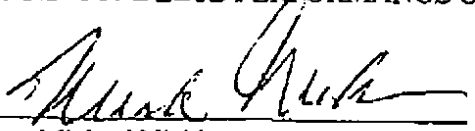
FIRST--THAT CARE SERVICES GROUP, INC., DESIRING TO ORGANIZE OR QUALIFY
UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS
AT CITY OF WEST PALM BEACH, STATE OF FLORIDA, HAS NAMED MICHAEL NICKLOUS,
LOCATED AT 10952 Egret Point Lane, West Palm Beach, Florida 33412, AS ITS RESIDENT AGENT
TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE 
Michael Nicklous
(CORPORATE OFFICER)

TITLE Secretary

DATE 4/27/2022

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
ORGANIZATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO
ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF
ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE 
Michael Nicklous
REGISTERED AGENT
10952 Egret Point Lane
West Palm Beach, FL 33412

DATE 4/27/2022

H22000151994 3