

P 96 0000 3 0801

Check for Name only

4-8-96 JOHN

Andrews & Company

Requester's Name

9836 W. Sample Rd.

Address

Coral Springs FL 33065

City

State

Zip

Phone

(954) 752-8130

VALIDATION ONLY

FILED
96 APR-9 AM 11:45
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

ABBY'S EXECUTIVE ELDERLY CARE INC.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

F. CHESSEY APR 9 1996

CERTIFIED COPY

ARTICLES OF INCORPORATION
OF
ABBY'S EXECUTIVE ELDERLY CARE INC.

The undersigned incorporator, for the purpose of forming a Corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE ONE

CORPORATE NAME

The name of the Corporation shall be:

ABBY'S EXECUTIVE ELDERLY CARE INC.

ARTICLE TWO

DURATION

The term of existence of the Corporation is perpetual.

ARTICLE THREE

PURPOSE

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue, is 500 shares, all of which shall be common shares with \$ 1.00 par value.

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ARTICLE FIVE

PLACE OF BUSINESS

The street address of the principal place of business is 14840 Norange Lakes Blvd., Suite C210, Homestead, Florida 33302.

ARTICLE SIX

REGISTERED OFFICE

The street address of the initial registered office of the Corporation is 14840 Norange Lakes Blvd., Suite C210, Homestead, Florida 33302 and the name of the initial registered agent at such address is

HORLANDO MUNIZ

ARTICLE SEVEN

BOARD OF DIRECTORS

The number of members of the Board of Directors may be changed from time to time as provided by the By-Laws of the Corporation as adopted by the stockholders; but, in no event, shall the Board of Directors consist of less than one (1) member at any time.

ARTICLE EIGHT

INITIAL DIRECTORS

The initial Board of Directors shall consist of one (1) member who shall hold office until the first annual meeting of the Corporation and whose name and address is as follows:

HORLANDO MUNIZ
14840 Norange Lakes Blvd. - Suite C210
Homestead, Florida 33302

ARTICLE NINE
INCORPORATORS

The name and address of each incorporator executing the Articles of Incorporation is as follows:

HORLANDO MUNIZ
14840 Noranga Lakes Blvd. - Suite C210
Homestead, Florida 33302

ARTICLE TEN
COMMENCEMENT DATE

The Corporation shall be deemed to commence its existence upon the date the Charter Number is assigned to the Corporation by the Secretary of the State of Florida.

IN WITNESS WHEREOF, I have subscribed my name as Incorporator of the Corporation this 3rd day of April, 1995.

Horlando Muniz

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared Horlando Muniz, to me known to be the person described as Incorporator in the foregoing Articles of Incorporation, and he/she acknowledged before me that he/she executed said Articles of Incorporation.

WITNESS my hand and official seal in Coral Springs, Florida this 3rd day of April, 1995.

My Commission Expires:



JOAN E. DOWLING
COMMISSION # CC 385868
EXPIRES JUN 22, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.

Joan E. Dowling
Notary Public
State of Florida

CERTIFICATE OF DESIGNATING RESIDENT

AGENT FOR SERVICE OF PURPOSE

Pursuant to Chapter 48.091, Florida Statute, the undersigned hereby designates Horland Munn as its Resident Agent to accept service of process within this State.

Horland Munn
Incorporator

The undersigned hereby accepts the foregoing designation of Resident Agent for service of process with the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.

Horland Munn
Agent

FILED
96 APR -9 AM 11:45
TALLAHASSEE, FLORIDA
CLERK OF STATE