

P97 0000 403 78
TRANSMITTAL LETTER

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

FILED
97 MAY -2 12:10:31
TALLAHASSEE, FLORIDA

600002163396--5
-05/02/97--01068--018
*****78.75 *****78.75

SUBJECT: Angels who Care Nursing, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Donald P. Amenta
Name (Printed or typed)

1739 Golf Club Drive #17
Address

North Fort Myers, FL. 33904
City, State & Zip

941-995-4034
Daytime Telephone number

F. CHESNUT MAY 6 - 1997

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

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Angels Who Care Nursing, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2063 W. Lakeview Blvd. #2
North Fort Myers, FL. 33903

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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares 1 class No par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Elnora Hough
531 S.E. 23RD Avenue
Cape Coral, FL. 33990

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Donald P. Amenta
1739 Golf Club Drive #7
North Fort Myers, FL. 33904

ELNORA Hough
531 S.E. 23rd Avenue
Cape Coral, FL. 33990

Mary L. Blietz
2063 W. Lakeview Blvd. #2
North Fort Myers, FL.
33903

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

28th day of April, 1997.

(An additional article must be added if an effective date is requested.)

Donald P. Amenta
Signature

Elнора Hough
Signature

Mary L. Blietz
Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is Angels Who Care Nursing, Inc.

2. The name and address of the registered agent and office is:

Elnora Hough

(NAME)

531 S.E. 23rd Avenue

(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Cape Coral, FL 33990

(CITY/STATE/ZIP)

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Having been named as registered agent and to accept service of process for the above 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, and I am familiar with and accept the obligations of my position as registered agent.

Elnora Hough
(SIGNATURE)

4-28-97
(DATE)