

P98000047438

TRANSMITTAL LETTER

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

SUBJECT: COMPREHENSIVE ELDERCARE SERVICES, INC.
(Proposed corporate name - must include suffix)

800002535398--0
-05/26/98--01092--003
****122.50 ****122.50

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: GAYLE CELESTI
Name (Printed or typed)

10109 TWIN LAKES DRIVE
Address

CORAL SPRINGS, FL. 33071
City, State & Zip

954-255-9665
Daytime Telephone number

FILED
98 MAY 26 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

5/28/98 - T.A.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

COMPREHENSIVE ELDERCARE SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

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

10109 TWIN LAKES DRIVE
CORAL SPRINGS, FL. 33071

ARTICLE III SHARES

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

2000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

ROBERT J. HALL
10109 TWIN LAKES DR
CORAL SPRINGS, FL. 33071

ARTICLE V INCORPORATOR

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

GAYLE CELESTI
10109 TWIN LAKES DR.
CORAL SPRINGS, FL. 33071

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAY 26 AM 8:13

FILED

Gayle Celesti - GAYLE CELESTI
Signature/Incorporator

5/21/98
Date

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

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

Robert J. Hall - ROBERT J. HALL
Signature/Registered Agent

5/21/98
Date