

TRANSMITTAL LETTER

P 9 8 0 0 0 0 7 6 0 1 4

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

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-08/28/98--01046--011
*****78.75 *****78.75

SUBJECT: A+ Home Care, Inc.
(Proposed corporate name - must include suffix)

FILED
98 AUG 28 AM 7:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Leila R. Dias

Name (Printed or typed)

12005 Fruitwood Dr

Address

Riverview, Florida 33569

City, State & Zip

(813) 671-7109

Daytime Telephone number

F. CHESSEY SEP 1 1998

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

Articles of Incorporation
of
A+ Home Care, Inc.

The undersigned incorporators hereby form a Corporation in accordance with Chapter 607 of the Florida Business Corporation Act and adopts the following Articles of Incorporation:

Article I: Name

The name of the Corporation shall be:

A+ Home Care, Inc.

Article II: Principal Office

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

12005 Fruitwood Drive, Riverview, Florida 33569

Article III: Purpose

This Corporation shall engage or transact in any activity or business legally permitted under the laws of the United States of America, the State of Florida, or any other state or territory.

Article IV: Duration

The existence of this Corporation shall begin with the filing of these articles. The duration of this Corporation is perpetual.

Article V: Shares of Stock

This Corporation is authorized to issue and have outstanding at any one time, 400 shares, no par value common stock.

Article VI: Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

Name: Leila R. Dias

Address: 12005 Fruitwood Dr., Riverview, Florida 33569

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Articles of Incorporation
of
A+ Home Care, Inc.

Article VII: Board of Director

The Corporation shall have only two Director(s) initially. The number of Director(s) may be increased or decreased by the by-laws, but in no case be less than one. All Corporate business shall be conducted under the direction of the Board of Director(s), unless limited by the Articles of Incorporation.

The name(s) and address(es) of the initial Board of Director(s) are as follows:

Name: Fabio M. Dias
Leila R. Dias
Address: 12005 Fruitwood Dr., Riverview, Florida 33569

Article VIII: Officer(s)

The name(s) and address(es) of the initial Corporate Officer(s) are as follows:

Name: Fabio M. Dias, President/Secretary
Leila R. Dias, Vice President/Treasurer
Address: 12005 Fruitwood Dr., Riverview, Florida 33569

The above Officers shall continue in their capacity until a successor is either elected or appointed.

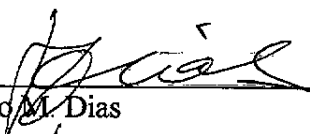
Article IX: Incorporator(s)

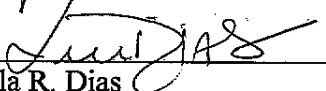
The name(s) and street address(es) of the Incorporator(s) to these articles of Incorporation are:

Name: Fabio M. Dias
Leila R. Dias
Address: 12005 Fruitwood Dr., Riverview, Florida 33569

The undersigned Incorporator(s) have executed these Articles of Incorporation

this 24th day of August, 1998.



Fabio M. Dias


Leila R. Dias

**Acceptance of Registered Agent Designated in
Articles of Incorporation**

Pursuant to the provisions of Section 607.0501, 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.

Corporation Name:

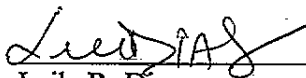
A+ Home Care, Inc.

The name and address of the Registered Agent and office:

Leila R. Dias
12005 Fruitwood Dr.
Riverview, Florida 33569

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TALLAHASSEE FLORIDA

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.



Leila R. Dias

8/24/98

Date