

TRANSMITTAL LETTER

P98000104997

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

SUBJECT: Caring Companions of South Florida, Inc.
(Proposed corporate name - must include suffix)

400002714854--9
-12/17/98--01092--009
*****78.75 *****78.75

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 of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Vera Rivera
Name (Printed or typed)

15600 Lancelot Ct.
Address

Davie, FL 33331
City, State & Zip

954-252-9080
Daytime Telephone number

Vera Rivera GAVE
AUTHORIZATION BY PHONE TO
CORRECT add suffix
DATE 12/18
DOC. EXAM BB

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

B. BROCK DEC 18 1998

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 17 AM 8:40

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: Caring Companions of South Florida, Inc

ARTICLE II PRINCIPAL OFFICE

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

15600 Lancelot Ct.
Davie, FL 33331

ARTICLE III SHARES

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

~~750~~ 2 shares no par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Vera Rivera
15600 Lancelot Ct.
Davie, FL 33331

ARTICLE V INCORPORATOR

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

Vera Rivera
15600 Lancelot Ct.
Davie, FL 33331

Vera Rivera

Signature/Incorporator

11/30/98

Date

98 DEC 17 AM 8:40

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

(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

Vera Rivera

Signature/Registered Agent

11/30/98

Date