

TRANSMITTAL LETTER

P99 0000 17666

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

SUBJECT: AAAA**** Companion
Care Drivers, Inc.
(Proposed corporate name - must include suffix)

700002783467--3
-02/22/99--01122--030
*****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: Nancy West
Name (Printed or typed)

941 Pocahontas Dr. #97
Address

Ft. Walton Beach, FL 32547
City, State & Zip

(850) 864-4671
Daytime Telephone number

FILED
99 FEB 22 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

B. BROOK FEB 24 1999

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: AAA ~~AAAA~~ Companion Care Givers, Inc.

ARTICLE II PRINCIPAL OFFICE

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

P.O. Box 1056
Ft. Walton Bch., FL. 32549

ARTICLE III SHARES

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

One hundred

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Nancy West
941 Pocahontas Dr. #97
Ft. Walton Bch., FL. 32547

ARTICLE V INCORPORATOR

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

Nancy West
941 Pocahontas Dr. #97
Ft. Walton Bch., FL. 32547

Nancy West
Signature/Incorporator

2/17/99
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

Nancy West
Signature/Registered Agent

2/17/99
Date

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TALLAHASSEE, FLORIDA