

TRANSMITTAL LETTER

P9900081429

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

FILED  
99 SEP -8 AM 10:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
300002380253--1  
-09/08/99-01012-011  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: Carole's Housekeepers & More, 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 of Status

☐ \$78.75 Filing Fee & Certified Copy  
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status  
**ADDITIONAL COPY REQUIRED**

FROM: Carole J. Portilla  
Name (Printed or typed)

2827 Helm Ct. #111  
Address

Lantana, FL 33462  
City, State & Zip

561-969-9744  
Daytime Telephone number

Carole Portilla GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT RP receipt  
DATE 9/15/99  
DOC. EXAM Doris Brown  
NOTE: Please provide the original and one copy of the articles.

D. BROWN SEP 15 1999

ARTICLES OF INCORPORATION  
FOR  
CAROLE'S HOUSEKEEPERS & MORE, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation shall be CAROLE'S HOUSEKEEPERS & MORE, INC.

ARTICLE II - DURATION

This corporation shall have a perpetual existence commencing on the date of execution and acknowledgement of these articles.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 100 shares of Common Stock of a par value of \$10.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is: 2827 HELM COURT #111, LANTANA, FL 33462 and the name of the initial registered agent of this Corporation at that address is Carole J. Portilla.

The principal address and the registered office address are the same

ARTICLE VI - INITIAL CORPORATION CAPITAL

The initial capital with which this Corporation shall begin business is (\$500.00).

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have [1] director initially. The number of directors may be increased from time to time by the bylaws, but shall never be less than one. The name and the address of the directors of this Corporation are: Carole J. Portilla, 2827 Helm Court #111, Lantana, FL 33462

ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Directors.

Ownership of stock in this Corporation shall not be a condition preceding membership on the Board of Directors, or to the election as an officer of the Corporation.

ARTICLE IX - INITIAL OFFICERS

The name and address of the officer who shall hold office for the first year of the corporate existence, or until their successors have been elected and qualified, is as follows:

President/Vice-president/Treasure/Secretary: Carole J. Portilla, 2827 Helm Court #111, Lantana, FL 33462.

ARTICLE X - INCORPORATION

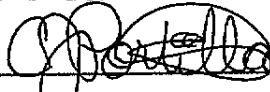
The name and address of the person signing these Articles is: Carole J. Portilla, 2827 Helm Court #111, Lantana, FL 33462.

ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation the 7<sup>th</sup> day of September 1999.

I HEREBY ACCEPT THE DESIGNATION AS REGISTERED AGENT.

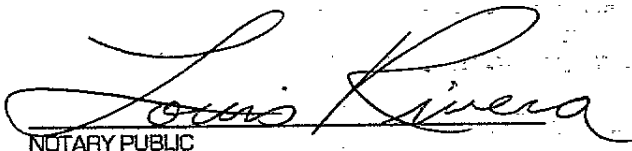


INCORPORATOR/REGISTERED AGENT

STATE OF FLORIDA        ]  
COUNTY OF PALM BEACH ] ss

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County set forth above, personally appeared Carole J. Portilla known to me and known by me to be the person who execute the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 7<sup>th</sup> day of September 1999.



NOTARY PUBLIC



LOUIS RIVERA  
My Comm Exp. 4/07/2001  
Bonded By Service Ins  
No. CC636472  
☐ Personally Known ☒ Other I.D.

MY COMMISSION EXPIRES: \_\_\_\_\_

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