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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

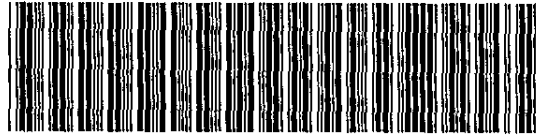
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05 OCT 18 AM 7:32
STATE OF FLORIDA

11/10/2005

COVER LETTER

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

SUBJECT: Loving Arms and Tender Care, Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Fitzroy ELLIS
Name (Printed or typed)

2551 N. W. 56 Ave #103
Address

Lauderhill FL 33313
City, State & Zip

954 683 8848
Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF

Loving Arms and Tender Care, Inc.

THE UNDERSIGN, has executed the following document as incorporator of the above named Corporation, a Corporation organized under the laws of the State of Florida, and all rights, duties and obligation of undersign as incorporator, and those of the Corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE ONE: NAME

The name of this Corporation shall be :

Loving Arms and Tender Care, Inc.

ARTICLE TWO: NATURE OF BUSINESS

The nature of the business to be transacted is *Employment Health Agency*. This Corporation is to do all things which natural persons might or could lawfully do in the premises. This Corporation shall commence existence upon the filing of these Articles Of Incorporation by the Department of State, State of Florida. This Corporation shall have perpetual existence.

ARTICLE THREE: CAPITOL STOCKS

The aggregate number of shares which the Corporation shall have authority to issue is the total sum of five hundred (500) shares, having an individual par value of \$ 1.00 per share. Unless otherwise stated in these articles, or in an amendment to these articles, there shall be (one) 1 class of stock of this Corporation.

ARTICLE FOUR: INITIAL CAPITAL

This Corporation shall begin business with a capital of not less than five hundred dollars (500.00).

ARTICLE FIVE: TERM OF EXISTENCE

This Corporation shall have perpetual existence unless dissolved by action of law.

ARTICLE SIX: ADDRESS

The initial post office address of this Corporation in the State of Florida is:

*2367 N. W. 34 Rd
Coconut Creek
FL 33066*

The Corporation shall have the right to relocate elsewhere in the State of Florida and also expand in other states inside and outside the U.S.A.

ARTICLE SEVEN: DIRECTORS

This Corporation shall have not less than One (1) Director initially. The number of Directors may be increased from time to time as the Stockholders desire, in accordance with the by-laws hereof, but at no time there shall be a number less than one.

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DEPARTMENT OF STATE, FLORIDA

ARTICLE EIGHT: INITIAL DIRECTORS

The names and post office address of the First Board Of Directors and Officers of this Corporation are as follows:

NAME	ADDRESS	TITLE
Dianne Mark	2367 N.W. 34 Rd Coconut Creek FL 33066	President
Ejelle Mark	2401 N.W. 56 Ave #202 Lauderhill FL 33313	Treasurer
Marlon Mark	2401 N.W. 56 Ave #202 Lauderhill FL 33313	Secretary

ARTICLE NINE: SUBSCRIBERS

The name and post office address of each subscriber to these articles of incorporation, the number of shares of stock each agrees to take, and the value of the consideration paid therefore are as follows:

NAME	ADDRESS	NO. OF SHARES
Dianne Mark	2367 N.W. 34 Rd Coconut Creek FL 33066	500

ARTICLE TEN: REGISTERED NAME OFFICE

The street address of the initial registered office and the name of the initial Resident Agent of this Corporation shall be:

Fitzroy Ellis
2551 N. W. 56 Avenue, # ~~9~~ / 03
Lauderhill, Florida 33313

ARTICLE ELEVEN: AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at a Stockholders meeting by a majority of the Stockholders.

IN WITNESS WHEREOF, I ~~we~~ have hereunto set our hands and seals this 4th day of October ~~2005~~ 2005

D. Mark

AGENT AGREEMENT TO ACCEPT PROCESS FOR THE ABOVE STATED CORPORATION.

Fitzroy Ellis

Having been named as agent to accept service of process for the above stated corporation at the place designed in this certificate, I am familiar with and accept the appointment as agent and agree to act in this capacity.

Fitzroy Ellis

10-9-2005

SIGNATURE/AGENT

Mark

10-9-2005

SIGNATURE/INCORPORATOR

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TALLAHASSEE, FLORIDA