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FILEO SECRETARY OF STATE DIVISION OF CORPORATIONS

of 12/10/09

## **COVER LETTER**

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

SUBJECT: TO GOOD HOUNGS LVC.  (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)							
Enclosed is an original ar  \$\overline{\bullet}\$70.00  Filing Fee	nd one (1) copy of the Artic \$78.75 Filing Fee & Certificate of	es of Incorporation and \$78.75 Filing Fee & Certified Copy	a check for:  \$87.50 Filing Fee, Certified Copy				
	Status	ADDITIONAL CO	& Certificate  PY REQUIRED				
FROM:	Name (Prin 14355 N.W.2 Ad MIUM FU. City, St (305)370-0	UNN  Ited or typed)  22ave #    dress  33054  ate & Zip  1318  Ephone number	- - -	2009 DEC 10 PM 4: 16	SECRETARY OF STATE  DIVISION OF CORPORATIONS		
E-mail address: (to be used for future annual report notification)							

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



FILED SECRETARY OF STAIL DIVISION OF CORPORATIONS

2009 DEC 10 PM 4: 16

### FLORIDA DEPARTMENT OF STATE Division of Corporations

November 24, 2009

ROXANNA DUNN 14355 NW 22 AVENUE #1 MIAMI, FL 33054

SUBJECT: IN GOOD HANDS INC. Ref. Number: W09000051759

We have received your document for IN GOOD HANDS INC. and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved business entity. The name of a voluntarily dissolved business entity is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved business entity provides the Department of State with an affidavit or letter, stating that they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2010 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden Regulatory Specialist II New Filing Section

Letter Number: 009A00036485

# ROXANNA DUNN 14355 N.W. 22<sup>ND</sup> AVENUE, #1 MIAMI, FLORIDA 33054

SECRETARY OF STATE

.2009 DEC 10 PM 4: 16

December 4, 2009

Claretha Golden, Regulatory Specialist New Filing Section Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Subject: IN GOOD HANDS, INC. Reference Number W09000051759

Dear Ms. Golden:

Please be advised that I, Roxanna Dunn, have dissolved the previous entity, IN GOOD HANDS, INC., a for profit corporation. I have no intention of revoking the dissolution. The effective date shall be the date of receipt of this letter.

Yours\_truly,

Roxanna Dunn

# ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

in Compliance with Cl	hapter 617, F.S., (Not for Profit)	£11 at
ARTICLE I NAME  The name of the corporation shall be:  IN GOOD HOURS INC.	EFFECTIVE DATE	SECRETARY OF STATE OF STATE OF CORPORATION OF CORPORATION 2009 DEC 10 PM 4: 16
ARTICLE II PRINCIPAL OFFICE  The principal street address and mailing address  14355 N.W. 220 VC #1  MIGNU, FL 33054  ARTICLE III PURPOSE  The purpose for which the corporation is organized  ASSISTED LIVING HOME		4. 10
ARTICLE IV MANNER OF ELECTION  The manner in which the directors are elected or ap	,	
ARTICLE V INITIAL DIRECTORS AND/ List name(s), address(es) and specific title(s): Roxanna Dunn 14355 N.W. 22 ave. # 1 Miami, FL 33054		
ARTICLE VI INITIAL REGISTERED AGE The name and Florida street address (P.O. Box ROXAN NA DUNN 14355 N.W. 22 ave, # 1 MIANU, FL 33054 ARTICLE VII INCORPORATOR	<b>PENT AND STREET ADDRESS</b> NOT acceptable) of the registered agen	nt is:
The name and address of the Incorporator is:  Rexamna Dury  14355 N.W. 22 ewe. #1  Mlamy, FL. 33054	·	*****
Having been named as registered agent to accept service of in this pertificate, I am familiar with and accept the appoin	intment as registered agent and agree to a	ct in this capacity.
Signature/Registered Agent Signature/Incorporator	Date  NO.  Date	.16,2009 16,2009

SUBJECT: IN GOOD HANDS

Ref. Number: W09000051759

Article VIII Effective Date

December 4, 2009