

P00000101590

TRANSMITTAL LETTER

FILED

00 OCT 27 AM 11:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-10/27/00--01067--007
*****87.50 *****87.50

SUBJECT: Care Giver of The Palm Beaches, 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: C. William Hall
Name (Printed or typed)

4300 10th Ave, N. Ste 1
Address

Lake Worth, FL 33461
City, State & Zip

(561) 432-0023
Daytime Telephone number

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

PH 10/30/00

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Care Giver of the Palm Beaches, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4300 10th Ave, N, Ste 1
Lake Worth, FL 33461

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To offer Care Giving to Individuals or Couples who are in need of a Caring Companion.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

C. William Hall, President,
4300 10th Ave, N, Ste 1
Lake Worth, FL 33461
Secretary,
Treasurer

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ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

C. William Hall
4300 10th Ave, N, Ste 1
Lake Worth, FL 33461

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

C. William Hall
4300 10th Ave, N, Ste 1
Lake Worth, FL 33461

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

C. William Hall

Signature/Registered Agent

10/25/00

Date

C. William Hall

Signature/Incorporator

10/25/00

Date