

TRANSMITTAL LETTER

P01000005817

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

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-01/12/01--01065--016
*****87.50 *****87.50

SUBJECT: A CARING HEART SENIOR SERVICES, 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: CLAIRE GRAYSON
Name (Printed or typed)

7799 COURTYARD RUN WEST
Address

BOCA RATON, FL 33433
City, State & Zip

561-750-3422
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JAN 12 AM 8:11

FILED

JAN 1. 7 2000

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

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: A CARING HEART, SENIOR SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: STE 206-22
3200 N. FEDERAL HWY
BOCA RATON, FL. 33431

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: TO PROVIDE HOME-CARE SERVICES.

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es): CHAIRE ~~GRAYSON~~ ^{SNCF} 7799 COURTYARD RUN, BOCA RATON, FL 33433
EDDIE CASTILLO 7286 HUNTINGTON LA, #405 DELRAY BCH. FL 33446
ROBERT MUNAFO 1204 TAMARIND WAY, BOCA RATON, FL 33486
JEANETTE MCFADDEN 1204 TAMARIND WAY BOCA RATON FL 33486

ARTICLE VI REGISTERED AGENT

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

Jeanette MCFADDEN
1204 TAMARIND WAY
BOCA RATON FL. 33486

Jeanette McFadden

EDDIE CASTILLO
7286 Huntington Lakes
#405
DeLray Beach, FL 33446

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jeanette McFadden
JEANETTE MCFADDEN
1204 TAMARIND WAY
BOCA RATON FL. 33486

Robert Munaf
ROBERT MUNAFO
1204 TAMARIND WAY
BOCA RATON FL. 33486

CHAIRE GRAYSON
7799 COURTYARD RUN, W. EL CANTALLO
BOCA RATON, FL 33433

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

Jeanette McFadden
Signature/Registered Agent JEANETTE MCFADDEN

1/4/00
Date

Jeanette McFadden
Signature/Incorporator
JEANETTE MCFADDEN

1/06/01
Date