

TRANSMITTAL LETTER

P02000029485

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

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-03/12/02--01009--004
*****78.75 *****78.75

SUBJECT: CARING HEARTS AND HANDS HOME HEALTH 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: Violet F. Willis
Name (Printed or typed)

112 Lake Emerald Drive Apt. 102

Address

Oakland Park, FL 33309

City, State & Zip

954-677-8411

Daytime Telephone number

954 557-1302

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAR 11 AM 8:50

FILED

Violet

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

GAVE

AUTHORIZATION BY PHONE TO

CORRECT CORP. Name

DATE 3/11

DOC. EXAM. Bm

(C)

Bm 3/19

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:

Caring Hearts and Hands Home Health Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

112 Lake Emerald Drive, Apt. 102

Oakland Park, FL 33309

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To operate a Home Health Agency

ARTICLE IV SHARES

The number of shares of stock is:

(100) One Hundred

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Violet F. Willis
112 Lake Emerald Drive, Apt. 102
Oakland Park, FL 33309

FILED
02 MAR 11 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

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

Violet F. Willis
112 Lake Emerald Drive, Apt. 102
Oakland Park, FL 33309

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Violet F. Willis
112 Lake Emerald Drive, Apt. 102
Oakland Park, FL 33309

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

Violet Willis
Signature/Registered Agent

3/6/02
Date

Violet Willis
Signature/Incorporator

3/6/02
Date