

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 3664
Tallahassee, FL 32314

P02000070347

SUBJECT: PALM BEACH LOVING TENDER CARE (LTC),
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) INC.

100006410751--8

-07/15/02--01077--009

*****78.75 *****78.75

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: ROBIN JOHNSON
Name (Printed or typed)
PALM BEACH (LTC)
P.O. BOX 3664
Address

TEQUESTA, FL 33469
City, State & Zip

(561)748-0813
Daytime Telephone number

02 JUL 24 PM 2:34
STATE DEPT OF STATE
DIVISION OF CORPORATIONS

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

T SMITH JUL 24 2002



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 16, 2002

ROBIN JOHNSON
P.O. BOX 3664
TEQUESTA, FL 33469

SUBJECT: PALM BEACH LOVING TENDER CARE (LTC)
Ref. Number: W02000020543

We have received your document for PALM BEACH LOVING TENDER CARE (LTC) and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

The document must state the number of shares of authorized stock.

The registered agent must sign accepting the designation.

Please return the 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) 245-6927.

Tracy Smith
Document Specialist
New Filing Section

Letter Number: 102A00043796

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: **PALM BEACH LOVING TENDER CARE (LTC) INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: **P.O. BOX 3664
TEQUESTA, FL 33469**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: **TO PROVIDE COMPANIONSHIP
AND HOUSEKEEPING SERVICE
TO ELDERLY OR DISABLED.**

ARTICLE IV SHARES

The number of shares of stock is:

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

**ROBIN JOHNSON
P.O. BOX 3664
TEQUESTA, FL 33469**

ARTICLE VI REGISTERED AGENT

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

**ROBIN JOHNSON
BUILDING 17-D
3900 COUNTY LINE ROAD
TEQUESTA, FL 33469**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

**ROBIN JOHNSON - P.O. BOX 3664
BUILDING 17-D
3900 COUNTY LINE ROAD
TEQUESTA, FL 33469**

02 JUL 24 PM 2:34
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

Robin Johnson
Signature/Registered Agent

JULY 10, 2002
Date

Robin Johnson
Signature/Incorporator

JULY 10, 2002
Date