

PC3000021128

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

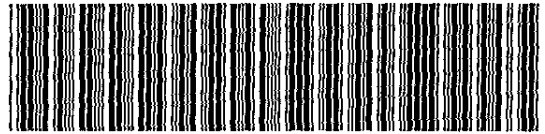
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900012557119

02/20/03--01044--005 \*\*78.75

FILED  
03 FEB 20 AM 10:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

✓

9/8/21

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

SUBJECT:     IN HIS CARE, INC.

Enclosed is an original and one (1) copy of the article of incorporation  
and a check for \$78.75 (Filing Fee and Certified Copy).

FROM:             ANNETTE GRINSTED

4074 Colt Lane  
West Palm Beach, FL 33406

ARTICLES OF INCORPORATION

IN HIS CARE, INC.

ARTICLE I – NAME

The name of this corporation is IN HIS CARE, INC.

ARTICLE II – PRINCIPAL OFFICE

The principal office and mailing address of this corporation is  
10331 Pippin Lane, Royal Palm Beach, Florida 33411.

ARTICLE III – DURATION

This corporation shall exist perpetually commencing as of the date  
These articles are filed with the Secretary of State's office.

ARTICLE IV – PURPOSE

This corporation is organized for the purpose of providing assistance  
care to residents and any other lawful business activity.

ARTICLE V – CAPITAL STOCK

This corporation is authorized to issue One Thousand (1000) shares of One  
(\$1.00) Dollar par value common stock.

FILED  
03 FEB 20 AM 10:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 10331 Pippin Lane, Royal Palm Beach, FL 33411 and the name of the initial registered agent of this corporation at that address is Annette Grinsted.

#### ARTICLE VII- BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the bylaws but shall never be less than one (1). The name and address of the initial director of this corporation is Annette Grinsted, 4074 Colt Lane, West Palm Beach, FL 33406.

#### ARTICLE VIII – INCORPORATOR

The name and address of the person signing these Articles is: Annette Grinsted, 4074 Colt Lane, West Palm Beach, FL 33406.

#### ARTICLE IX – OFFICERS

The following named person(s) shall be officers of this corporation from its inception and until their successors are duly elected and qualify:  
Annette Grinsted: President, Treasurer & Secretary.

ARTICLE X – AMENDMENT

This corporation reserves the right to amend or appeal any provisions Contained in these Articles of Incorporation, or any amendment hereto, and Any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI – FISCAL YEAR

This corporation's Fiscal year shall be the calendar year.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 15 day of February, 2003.

Annette Grinsted

STATE OF FLORIDA:

SS

COUNTY OF PALM BEACH:

Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared Annette Grinsted, known to me and known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed  
my official seal, in the state and county aforesaid, this 15<sup>th</sup> day of \_\_\_\_\_  
February, 2003.

*Denise Williams*  
Notary Public, State of Florida

My commission Expires: 8/2/2003

(NOTARY SEAL)



Denise Williams  
Commission # CG 860355  
Expires Aug. 2, 2003  
Bonded Thru  
Atlantic Bonding Co., Inc.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Section 607.0501, Florida Statutes, the following is  
submitted in compliance therewith:

THAT IN HIS CARE, INC. designates the name and address of its  
registered agent to accept service of process within this State as follows:

Annette Grinsted  
4074 Colt Lane  
West Palm Beach, Florida 33406

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated  
corporation, at the above-stated address in this State, I hereby accept the  
appointment as registered agent and agree to act in this capacity. I further  
agree to comply with the provisions of all statutes relating to proper and  
complete performance of my duties, and I am familiar with and accept the  
obligations of my position as registered agent.

By:

Annette Grinsted

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing certificate was sworn to and acknowledged before me  
this 15<sup>th</sup> day of February, 2003.

Denise Williams  
Notary Public, State of Florida

(NOTARIAL SEAL)

My Commission expires: 8/2/2003



Denise Williams  
Commission # CG 860355  
Expires Aug. 2, 2003  
Bonded Thru  
Atlantic Bonding Co., Inc.