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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: Aurora Home Care of the Palm Beaches, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy	☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Colleen E. Gaines RW
Name (Printed or typed)

437 Inlet Road
Address

North Palm Beach, FL 33408
City, State & Zip

(561) 882-4116 cell (561) 312-9874
Daytime Telephone number

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:

Aurora Home Care of the Palm Beaches, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

255 Sunrise Avenue
Palm Beach, FL 33480

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To provide private duty care to private individuals in the home setting. Care will be provided for profit by RN's, LPN's, CNA's, HHA's, Companions & Homemakers.

ARTICLE IV SHARES

The number of shares of stock is:

100 shares
(one hundred shares)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Nancy Roe, President
104 Timberlane,
Jupiter, FL 33458

Annette McClusky, Vice President
14057 Glenlyon Court
Delray Beach, FL 33446

Colleen E. Gaines
Chief Financial Offi
437 Inlet Road,
North Palm Beach, FL
33401

ARTICLE VI REGISTERED AGENT

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

Nancy Roe. 104 Timberlane, Jupiter, FL 33458

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Nancy Roe
104 Timberlane
Jupiter, FL 33458

Annette McClusky
14057 Glenlyon Court
Delray Beach, FL 33446

Colleen E. Gaines, RN
437 Inlet Rd.
North Palm Beach, FL 33401

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

Nancy Roe (Nancy Roe)
Signature/Registered Agent

7/31/03
Date

Nancy Roe (Nancy Roe)
Signature/Incorporator

7/31/03
Date

Annette McClusky (Annette McClusky)

7/31/03

Colleen E. Gaines, RN (Colleen E. Gaines)

7/31/03

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