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TRANSMITTAL LETTER

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

SUBJECT: Companion Home Care Services of the Palm Beaches Ix

FROM: Sharon M. Prart - Crenshaw
Name (Printed or typed)

2519 Canterbury Drive North
Address

West Palm Beach FL 33407
City, State & Zip

(56) 841-4984 (56) 841-4984

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 Companion Home Care Services of The Palm Beaches, INC. The name of the corporation shall be: <u> ARTICLE II PRINCIPAL OFFICE</u> The principal place of business/mailing address is: 2519 Canterbury Drive North West Palm Beach, FL 33407 ARTICLE III PURPOSE The purpose for which the corporation is organized is: Home Health Care = & ARTICLE IV SHARES 100 The number of shares of stock is: INITIAL OFFICERS AND/OR DIRECTORS List name(s), address(es) and specific title(s): Sharon M. Peart-Grenshaw Oscar F. Crenshaus 2519 Canterbury Drive N West falm Beach, FL 3340 Vice Tresident 2519 Canterbury Drive North West Palm Beach, FL 33407 President REGISTERED AGENT ARTICLE VI The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: Sharon M. Peart-Crenshow 2519 Conterbury Drive North West Palm Beach, FL 33407 ARTICLE VII <u>INCORPORATOR</u> The name and address of the Incorporator is: Oscar F. Crenshaw 2519 Canterbury Prive North West Palm Beach, FL 33407 Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate A am familiar with and accept the appointment as registered agent and agree to act in this capacity Signature/Registered Agent

Signature/Incorporator