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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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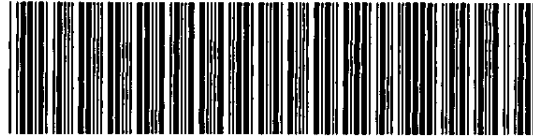
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: Loving Touch Home Health Services, 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: Raymond R. Pereira

Name (Printed or typed)

601 1/2 Wilkie Street

Address

Dunedin, Florida 34698

City, State & Zip

813-541-8265

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:

Loving Touch Home Health Services, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2451 McMullen Booth Road, Suite 261
Clearwater, Florida 33759

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide home health care services, or within medical facilities, private duty nursing assistance to clients needing personal care. Professional services offered includes Skilled Nursing Care, Home Health Aide, Companion/Home Maker, and Transportation Services.

ARTICLE IV SHARES

The number of shares of stock is:

30,000 shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

President - Raymond Pereira, 601 1/2 Wilkie Road, Dunedin, Florida 34698

Vice President - Nathalie Nicor, 619 Wood Street, Apt. C, Dunedin, Florida 34698

Secretary - Teresa Morrison, 6520 109th Terrace, Pinellas Park, Florida 33789

Treasurer - Raymond Pereira, 601 1/2 Wilkie Road, Dunedin, Florida 34698

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:


Teresa Morrison, 6520 109th Terrace, Pinellas Park, Florida 33789

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Raymond Pereira, 601 1/2 Wilkie Road, Dunedin, Florida 34698


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:

 MARIA T. MORRISON

Signature/Registered Agent

April 8, 2007

Date

 RAYMOND PEREIRA

Signature/Incorporator

April 8, 2007

Date

FILED
07 APR 11 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA