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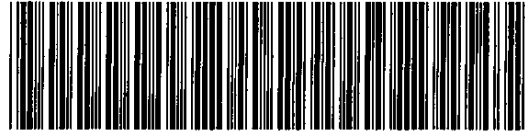
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DAVID A. SCHWARTZ, P.A.
ATTORNEY AT LAW
150 SOUTH PINE ISLAND ROAD
SUITE 320
PLANTATION, FLORIDA 33324
(954) 472-0199
FAX (954) 472-9317

April 18, 2007

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

Re: Alternative Home Health Care of Palm Beach County, Inc.
Articles of Incorporation

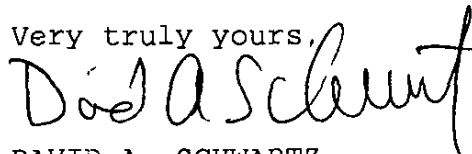
Gentlemen:

I herewith enclose an originally executed set of Articles of Incorporation, as well as one copy, for the following corporation: **Alternative Home Health Care of Palm Beach County, Inc., a Florida corporation.** This corporate entity is owned and operated by the same individuals who currently own Alternative Home Health Care of Broward County, Inc. and Alternative Home Health Care of Miami-Dade County, Inc., and is sufficiently differentiated by its geographical location.

Please file same with the Florida Secretary of State's office immediately upon your receipt of these Articles, and return a copy to me by regular mail as proof of filing, as well as a Certificate of Status.

I enclose my check in the amount of \$78.75 in full payment of the requisite incorporation and certificate of status fee. Thank you for your assistance in this matter.

Very truly yours,



DAVID A. SCHWARTZ
Attorney at Law

DAS:ch
Enclosure as indicated

ARTICLES OF INCORPORATION
OF
ALTERNATIVE HOME HEALTH CARE OF PALM BEACH COUNTY, INC.

I, the undersigned, hereby make, subscribe, acknowledge, and file these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I

IDENTIFICATION

The name of this corporation is **ALTERNATIVE HOME HEALTH CARE OF PALM BEACH COUNTY, INC.**, having a principal place of business at 4481-2 North State Road 7, Fort Lauderdale, Florida 33319.

ARTICLE II

DURATION

This corporation shall have perpetual existence which shall commence at the date of the filing of these Articles with the Secretary of State.

ARTICLE III

AUTHORIZED SHARES

The capital stock of this corporation shall consist of 5,000 Shares of Common Stock of \$0.01 par value each, all or part of said stock to be issued from time to time as may be determined by the Board of Directors. On dissolution or liquidation of the corporation, holders of the stock shall be entitled to distribution ratably as their holdings may appear upon the stock record of the corporation.

ARTICLE IV

REGISTERED AGENT AND OFFICE

The initial registered agent of this corporation and his address is as follows: David A. Schwartz, Esquire, 150 S. Pine Island Road, Suite 320, Plantation, Florida 33324.

ARTICLE V

INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is as follows: A. George Cann, 4481-2 North State Road 7, Fort Lauderdale, Florida 33319.

ARTICLE VI

ADDITIONAL PROVISIONS

The following additional provisions for the regulation of the business and for the conduct of the affairs of the corporation, and creating, dividing, limiting, and regulating the powers of the corporation, its stockholders, and Directors are hereby adopted as a part of these Articles of Incorporation:

1. The Board of Directors from time to time shall determine whether and to what extent, and at what times and places, and under what conditions and regulations, the accounts and books of the corporation, or any of them, shall be opened to the inspection of the stockholders, and no stockholder shall have the right to inspect any account or document of the corporation except as conferred by a statute or authorized by the Board of Directors or by resolution of the stockholders.

2. No person shall be required to own, hold, or control stock in the corporation as a condition precedent to holding an office in this corporation.

3. Except as otherwise provided by law, the Directors may prescribe a method or methods for replacement of lost certificates, and may prescribe reasonable conditions by way of security upon the issuance of new certificates therefor.

4. This corporation shall indemnify any officer or Director, and any former officer or Director, to the full extent provided by law. This corporation may provide such indemnification, or a portion thereof, through the purchase of insurance.

5. The power to adopt, alter, and repeal By-laws shall be in the Board of Directors of the corporation or in the stockholders; By-laws adopted by the Board of Directors may be altered or repealed by the stockholder and vice versa, except that the stockholders may prescribe in any By-law made by them that such By-law shall not be altered, amended, or repealed by the Board of Directors.

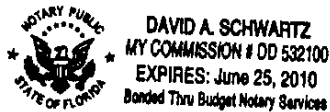
IN WITNESS WHEREOF, the undersigned, has made and subscribed these Articles of Incorporation at the City of Fort Lauderdale, Broward County, Florida, for the uses and purposes aforesaid this 17th day of April, 2007.

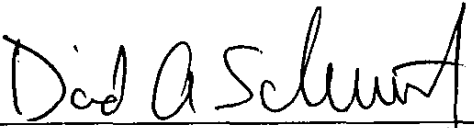

A. GEORGE CANN
INCORPORATOR

STATE OF FLORIDA)
 : SS.
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared
A. George Cann, who is to me well known to be the person described
in and who subscribed the above and foregoing Articles of
Incorporation; and he has freely and voluntarily acknowledged
before me according to law that he made and subscribed the same for
the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed my official seal, at Fort Lauderdale, Broward County,
Florida, this 17th day of April, 2007.




(Signature of Notary Public -
State of Florida)

My Commission Expires:

Personally Known ☒ OR Produced Identification ☐
Type of Identification Produced: _____

DID Take Oath ☒ OR DID NOT Take Oath ☐


**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 Chapter 607, Florida Statutes, the following is submitted in compliance with said Act:

ALTERNATIVE HOME HEALTH CARE OF PALM BEACH COUNTY, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Fort Lauderdale, County of Broward, State of Florida, has named David A. Schwartz, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity and I agree to comply with the provision of said Act relative to keeping open said office and I accept the obligations of Section 607.0505 of the Florida Statutes.

By 
DAVID A. SCHWARTZ
Registered Agent