

PD7000126825

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

(Document Number)

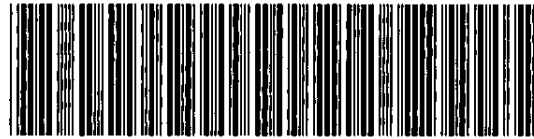
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Artem Henry

9291 Laurel Green DR
Boynton Beach
Florida 33434

561-577 3589



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 15, 2007

ARLENE HENRY
9291 LAUREL GREEN DRIVE
BOYNTON BEACH, FL 33437

SUBJECT: WE CARE COMPANION AND HOME CARE SERVICES INC.
Ref. Number: W07000051050

We have received your document for WE CARE COMPANION AND HOME CARE SERVICES INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date of the conversion cannot be prior to the date of filing nor more than 90 days after the date of filing and must be the same as the effective date listed in the Florida Articles of Incorporation, if any.

You must list at least one incorporator with a complete business street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Leslie Sellers
Regulatory Specialist II

Letter Number: 107A00060527



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 2, 2007

ARLENE HENRY
9291 LAUREL GREEN DRIVE
BOYNTON BEACH, FL 33437

SUBJECT: WE CARE COMPANION AND HOME CARE SERVICES INC.
Ref. Number: W07000051050

We have received your document for WE CARE COMPANION AND HOME CARE SERVICES INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The second page of your certificate of conversion wasn't resubmitted to this office for filing. Attached is the page our office needs to complete your conversion.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Leslie Sellers
Regulatory Specialist II

Letter Number: 907A00064199

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Profit Corporation

This Certificate of Conversion **and attached Articles of Incorporation** are submitted to convert the following **"Other Business Entity"** into a **Florida Profit Corporation** in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

We Care Companion and Homecare LLC
(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a limited liability company
(Enter entity type. Example: limited liability company, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of Florida
(Enter state, or if a non-U.S. entity, the name of the country)

on July 9, 2007
(Enter date "Other Business Entity" was first organized, formed or incorporated)

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

Florida

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation**:

We Care Companion and Home Care Service, Inc
(Enter Name of Florida Profit Corporation)

5. If not effective on the date of filing, enter the effective date: _____.
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

Signed this 14 day of Nov, 20 07.

Signature: Arlene Henry
(Must be signed by a Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator.)

Printed Name: Arlene Henry Title: Director/President

Fees:

Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

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:

We Care Companion and Home Care ^{Services} Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

9291 Laurel Green Drive
Boynton Beach, Florida 33437

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide health care services
and to staff nursing facility

ARTICLE IV SHARES

The number of shares of stock is:

1

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Arlene Henry Director
Edwin Henry V.P.
9291 Laurel Green Dr.
Boynton Beach
Florida 33437

ARTICLE VI REGISTERED AGENT

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

Arlene Henry 9291 Laurel Green Dr.
Boynton Beach, Florida 33437.

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ALACHSSEE, FLORIDA

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ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Arlene Henry
9291 Laurel Green DR. Boynton Beach, Florida
33437

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

Arlene Henry
Signature/Registered Agent
Arlene Henry
Signature/Incorporator

9/28/07
Date
9/28/07
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED