

P08000052187

(Requestor's Name)

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PICK-UP

WAIT

MAIL

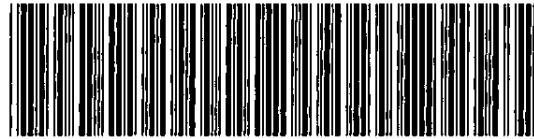
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
MAY 15 AM 10:26

W08000024607

Σρς/28/08



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 16, 2008

DAVID B. LANTER, CPA
2101 NW CORPORATE BLVD. #317
BOCA RATON, FL 33433

SUBJECT: L AND Y ENTERPRISES, INC.
Ref. Number: W08000024607

We have received your document for L AND Y ENTERPRISES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected original and one copy of 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) 245-6062.

Eula Peterson
Regulatory Specialist II
New Filing Section

Letter Number: 108A00031362

RECEIVED
08 MAY 27 AM 8:00
DIVISION OF CORPORATIONS

COVER LETTER

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

SUBJECT: LAND Y ENTERPRISES, 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: DAVID B. LANTER, CPA

Name (Printed or typed)

2101 NW CORPORATE BLVD. #317

Address

BOCA RATON, FL 33433

City, State & Zip

561-998-7770

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

L and Y Enterprises of Delray Beach, Inc.

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit).

ARTICLE I NAME

The name of the corporation shall be:

L and Y Enterprises of Delray Beach, Inc.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7837 Stirling Bridge Blvd. S
Delray Beach, FL 33446

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose for which this Corporation [*or Company*] is organized is to offer, perform and sell non-medical home care aid, personal care aide assistance, and companion care services and personal emergency response products and services under the trade name "*Home Helpers®* and *Direct Link®*" pursuant to Franchise Agreements between the Corporation [*or Company*] and H.H. Franchising Systems, Inc. dated May 14, 2008 and to do all things necessary and incident thereto, and for no other purpose.

EFFECTIVE DATE 5/14/08

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific titles(s);

Leonard Marchese, CEO & President
7837 Stirling Bridge Blvd., South
Delray Beach, FL 33446

Yeanette Marchese, Secretary & Treasurer
7837 Stirling Bridge Blvd, South
Delray Beach, FL 33446

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ARTICLE VI REGISTERED AGENT

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

David B. Lanter, CPA, MACC
2101 NW Corporate Blvd., Suite 317
Boca Raton, FL 33431

EFFECTIVE DATE 5/14/08

ARTICLE VII INCORPORATOR

The *name and address* of the Incorporator is:

David B. Lanter, CPA, MACC
2101 NW Corporate Blvd., Suite 317
Boca Raton, FL 33431


ARTICLE VIII EFFECTIVE DATE


The effective date of the corporation shall be:

May 14, 2008

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Having been named as registered agent to accept service of process for the above state corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in the capacity

 5/14/08
Signature/ Registered Agent Date

 5/14/08
Signature/Incorporator Date

EFFECTIVE DATE 5/14/08