

1/7/09

Charter Number Only

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2009 JAN -6 PM 12:44

VALIDATION ONLY

1/5/09

Stan BERIA PA

Requester's Name

6801 LAKE WORTH RD #104

Address

LAKE WORTH, FL 33467

City

State

ZIP

Phone

(561) 968 - 8571

CORPORATION(S) NAME

AM LOVING CARE INC.

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Foreign	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Reservation	<input type="checkbox"/> Certificate Under Seal
<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> After 4:30
<input type="checkbox"/> Call If Problem	<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Mail Out
<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up	

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

 Empire Toll Free: 1-800-432-3028

EFFECTIVE DATE
01/01/09

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ARTICLES OF INCORPORATION 2009 JAN -6 PM 12:44

OF

AM Loving Care Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation shall be:

AM Loving Care Inc.

ARTICLE II

PRINCIPAL OFFICE

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

113 Porter Place

West Palm Beach, FL 33409

ARTICLE III

CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

FIVE HUNDRED (500) shares of Common Stock at \$1.00 Par Value

ARTICLE IV

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial agent is:

Amide P. Necence
113 Porter Place
West Palm Beach, FL 33409

ARTICLE V

INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

Amide P. Necence
113 Porter Place.
West Palm Beach, FL 33409

ARTICLE VI
DIRECTORS AND OFFICERS

The directors and officers of the corporation shall be:

Title: President, Director
Amide P. Necence

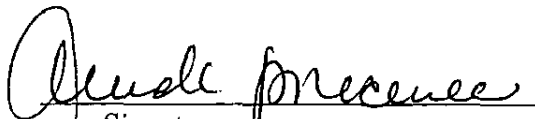
Title: Vice President, Director
Marie L. Nonsant

Title: Secretary
Marc Necence

ARTICLE VII
DATE OF COMMENCEMENT

The commencement of this corporation shall be January 1, 2009.

The undersigned has executed these Articles of Incorporation this
30th day of December 2008.


Signature

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

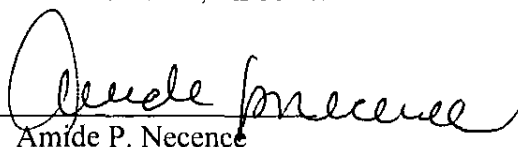
AM Loving Care Inc.

2. The name and address of the registered agent and office is:

Amide P. Necence

113 Porter Place

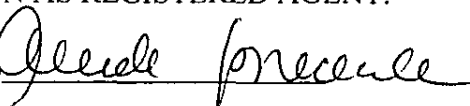
West Palm Beach, FL 33409

SIGNATURE 
Amide P. Necence

TITLE Incorporator

DATE 12/30/08

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 

DATE 12/30/08

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