

P09000054307

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

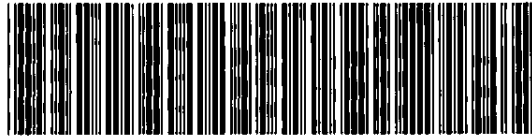
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W09-27430

Office Use Only



100156384471

06/10/09--01037--012 **87.50

FILED

2009 JUN 22 PM 4:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch JUN 23 2009

COVER LETTER

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

SUBJECT: America's Caring Hands, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Norma Yvonne Murray
Name (Printed or typed)

1224 Buffing Circle SE
Address

Palm Bay, FL 32909
City, State & Zip

Daytime Telephone number

E-mail address: (to be used for future annual report notification)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 11, 2009

NORMA YVONNE MURRAY
1224 BUFFING CIRCLE SE
PALM BAY, FL 32909

SUBJECT: AMERICA'S CARING HANDS, INC.
Ref. Number: W09000027430

We have received your document for AMERICA'S CARING HANDS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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) 245-6928.

Tim Burch
Regulatory Specialist II
New Filing Section

Letter Number: 709A00019745

FILED

2009 JUN 22 PM 4:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF
AMERICA'S CARING HANDS, INC.**

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be AMERICA'S CARING HAND, INC..

ARTICLE II - ADDRESS

The street address of the initial registered office of the corporation shall be: 1224 Buffing Circle SE, Palm Bay, FL 32909.

ARTICLE III - NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE IV - INITIAL STOCK

The initial amount of stock issued by this corporation is 100 shares having a par value of one dollar (1.00) per share.

ARTICLE V - REGISTERED AGENT

The name and address of the initial Registered Agent for the corporation shall be: Norma Yvonne Murray, 1224 Buffing Circle SE, Palm Bay, FL 32909

ARTICLE VI - SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of the Internal Revenue Code. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VII - TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VIII - LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration of his services, shall in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for the advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE IX - SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation,

and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with corporation for the benefit of himself or any firm, association or corporation in which he any be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regards to the fact that he is also a director of such subsidiary or corporation.

ARTICLE X - INCORPORATORS

The name and address of the initial incorporator are as follows:

Norma Yvonne Murray, 1224 Buffing Circle SE Palm Bay, FL 32909

ARTICLE XI - INITIAL BOARD OF DIRECTORS

This corporation shall have a minimum of two (2) directors. The initial board of directors shall consist of the following persons:

Norma Yvonne Murray, 1224 Buffing Circle SE, Palm Bay, FL 32909
Ronald Murray, 1224 Buffing Circle SE, Palm Bay, FL 32909

ARTICLE XII- INITIAL BOARD OF DIRECTORS

The initial officers of the corporation shall be the following persons:


Norma Yvonne Murray (President)
Ronald Murray (Vice President)
Ronald Murray (Secretary/Treasurer)

ARTICLE XIII-SHARES OF CAPITAL STOCK

Shares of capital stock of this corporation shall be issued initially to the following persons in the amount set forth opposite their names:

Norma Yvonne Murray	50 shares
Ronald Murray	50 shares

IN WITNESS WHEREOF, the undersigned has hereunto set this his hand and seal on this 4th day of May, 2009.

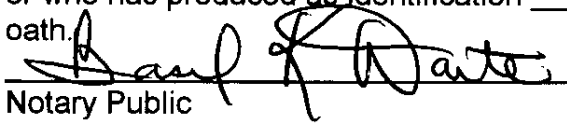

Norma Yvonne Murray

State of Florida

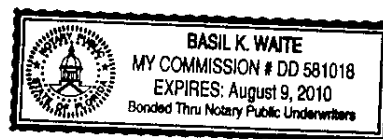
County of Brevard

The foregoing instrument was acknowledged fore me on this 4th day of May 2009, by Norma Yvonne Murray who is personally known to me

or who has produced as identification _____ and who did/did not take an oath.

 (SEAL)
Notary Public
State of Florida

My commission expires: August 9, 2010



**DESIGNATION OF AND ACCEPTANCE
BY REGISTERED AGENT**

The following is submitted in compliance with the laws of the State of Florida:

America Caring Hands, Inc., a corporation for profit organized under the laws of the State of Florida, with its principal office located at 1224 Buffing Circle SE, Palm Bay, FL 32909 has named Norma Yvonne Murray whose address is 1224 Buffing Circle SE, Palm Bay, FL 32909 as its Agent to accept service of process within this State.

ACCEPTANCE

Having been named to accept service of process for the above stated corporation, at the place designated in the certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes of my duties and obligations of Section 607.325. Florida Statutes.

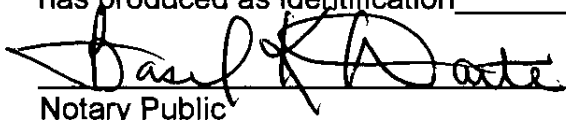

Registered Agent

State of Florida

County of Brevard

FILED
2009 JUN 22 PM 4:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The foregoing was acknowledged before me this 4th day of May 2009 by Norma Yvonne Murray, (who is personally known to me) or who has produced as identification _____ and who did/did not take any oath

 (SEAL)
Notary Public
State of Florida

My commission expires: August 9, 2010

