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Special Instructions to	Filing Officer:	

Office Use Only

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> FILED 12 FEB 22 AM II: 50 SECRETARY OF STATE ALLAHASSEE. FLORIDA

MR2/23/12

COVER LETTER

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

SUBJECT: Loving In-home Care, 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

Filing Fee & Certificate of Status

· · · · · · · · · · · · · · · · · · ·	• •	
\$78.75	\$87.50	
Filing Fee	Filing Fee,	
& Certified Copy	Certified Copy	
	& Certificate of	
	Status	
ADDITIONAL COPY REQUIRED		

FROM: HUI CHAN FAN

\$78.75

Name (Printed or typed)



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

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

ARTICLE I NAME The name of the corporation shall be:

~ *

Loving In-home Care, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

12 FEB 22	AMII:50
SECRETARY TALLAHAS Mailing address, if differenties	OF STATE
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8365 Cessna Drive New Port Richey, FL 34654

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide personalized, in-home care for those who need daily assistance, or desire it.

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: <u>HUI CHAN FAN, President</u> Address: <u>8365 Cessna Drive</u> <u>New Port Richey, FL 34654</u>	Name and Title: Address:
Name and Title: <u>HUI CHAN FAN, Secretary</u> Address: <u>8365 Cessna Drive</u> <u>New Port Richey, FL 34654</u>	Name and Title:
Name and Title: <u>HUI CHAN FAN, Treasurer</u> Address: <u>8365 Cessna Drive</u> <u>New Port Richey, Fl. 34654</u>	Name and Title:

ARTICLE VI REGISTERED AGENT

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

Name:	Alton B. Clamp
Address:	10720 NW 66th Street, Suite 309
	Doral, FL 33178

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name:	Alton B. Clamp
Address:	10720 NW 66th Street, Suite 309
	Doral, FL 33178

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

21 Required Signature/Registered Agent

2-12-2012 Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Required Signature/Incorporator

<u>Z-/Z-20/Z</u> Date