

P95000004729

Elizabeth Edwards
(Requestor's Name)
405 C E Jefferson St
(Address)
Quincy, HI 32351
(City, State, Zip) (Phone #)

5 JAN 19 11 37

OFFICE USE ONLY

41000001 3044254
01-10-95-01051-007
***100.00 ***100.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. The Carney Grace Home Health Care, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time _____ ☒ Certified Copy
☐ Mail out ☒ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 19 AM 11:44

Examiner's Initials

1-19
KAN

ARTICLES OF INCORPORATION
OF
THE CARING CHOICE HOME HEALTH CARE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 19 AM 11:44

ARTICLE I - NAME

The name of this corporation is THE CARING CHOICE HOME HEALTH CARE, INC., having an address of 405-C East Jefferson Street, Quincy, Florida 32351.

ARTICLE II - DURATION

The corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activities or business permitted under the laws of the United States of America and State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is 500 shares of common stock having a par value of \$10.00 per share.

ARTICLE V - INITIAL
REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be 227 East Jefferson Street, Quincy, Florida 32351, and the initial Registered Agent of this corporation at such office shall be HAROLD S. RICHMOND, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one to three (1-3) members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one (1) nor more than three (3). The names and addresses of the directors constituting the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
E. Elizabeth Edwards	405-C East Jefferson Street Quincy, Florida 32351
Margaret Z. Brock	424 Burns Avenue Blountstown, Florida 324 1

ARTICLE VII - PREEMPTIVE RIGHTS

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, those shares of the common stock of this corporation which may be issued from time to time for money, property or past services in addition to that stock authorized and issued by the corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder and all shares of common stock currently authorized and issued.

ARTICLE VIII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Name

HAROLD S. RICHMOND

Address

Post Office Box 695
Quincy, Florida 32353


HAROLD S. RICHMOND
As Incorporator


STATE OF FLORIDA

COUNTY OF GADSDEN

The foregoing Articles of Incorporation of THE CARING CHOICE HOME HEALTH CARE, INC. were acknowledged before me this 16 day of January, 1995, by HAROLD S. RICHMOND as Incorporator.



MARCELLA KAY PRIEST
My Commission CC410074
Expires Oct. 25, 1998
Bonded by ANB
800-852-5878



NOTARY PUBLIC
State of Florida at Large

My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for THE CARING CHOICE HOME HEALTH CARE, INC., at the place designated in the Articles of Incorporation, HAROLD S. RICHMOND agrees to act in this capacity and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Date: January 16, 1995


HAROLD S. RICHMOND
As Registered Agent