

P95000062981

Chapter Number Only

8/14/95

Requester's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

FILED
1995 AUG 15 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100001550481
-003/15/95--01071--004
****122.50 ****122.50

CORPORATION(S) NAME

PARK AVENUE TOUCH OF DELRAY, INC.

RECEIVED
95 AUG 15 AM 11:22
DIVISION OF CORPORATION

EMPIRE Toll Free: 1-800-432-3028

☒ Profit

() NonProfit

() Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent

☒ Certified Copy

() Photo Copies

() Certificate Under Seal

() Call When Ready

() Call If Problem

() After 4:30

☒ Walk In

() Will Wait

☒ Pick Up

() Mail Out

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

CERTIFIED COPY

F. CHESSEY AUG 15 1995

F. CHESSEY AUG 15 1995

**ARTICLES OF INCORPORATION
OF
PARK AVENUE TOUCH OF DELRAY, INC.**

FILED
1995 AUG 15 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE ONE

Name

The name of the corporation shall be PARK AVENUE TOUCH OF DELRAY, INC.

ARTICLE TWO

Principal Place of Business

The principal place of business and mailing address of the corporation shall be: 1725 S. Federal Highway, Suite #B1, Delray Beach, Florida 33483.

ARTICLE THREE

Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is Ten Thousand (10,000) shares of Common Stock, having a par value of One Cent (\$.01) per share.

ARTICLE FOUR

Initial Registered Agent

The name and address of the initial registered agent is: George W. Mathews III, Esquire, Suite 104, 1325 So. Congress Avenue, Boynton Beach, Palm Beach County, Florida 33426.

ARTICLE FIVE

Incorporators

The names and addresses of the incorporators of this corporation and to these Articles of Incorporation are:

JUNE BRANSON, 4011 Blue Sage Path, Boynton Beach, Florida 33436

ARTICLE SIX
Notice

Any notice required under these Articles, the Corporation's Bylaws or the law of the State of Florida or of the United States, unless otherwise prohibited by law, may be written or oral and delivered in person or by mail, delivery service, telephone, facsimile or other electronic device.

ARTICLE SEVEN
Directors and Officers

The initial Directors and Officers of the corporation shall be:

June Branson, President/Secretary

The undersigned have executed these Articles of Incorporation this 10th day of August, 1995.


June Branson, Incorporator

**DESIGNATION OF RESIDENT AGENT
AND
ACCEPTANCE**

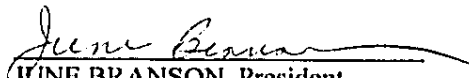
Pursuant to the provisions of Florida Statute 607.0501, the within named corporation, whose authorized incorporator or agent has signed below, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name of the corporation is PARK AVENUE TOUCH OF DELRAY, INC.
2. The name and address of the registered agent and office is:

George W. Mathews III, Esquire
Suite 104, 1325 So. Congress Avenue
Boynton Beach, Florida 33426.

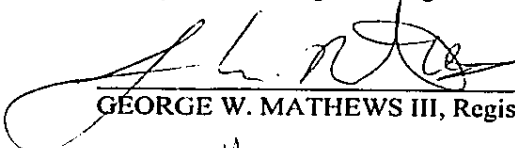
FILED
1995 AUG 15 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOR: PARK AVENUE TOUCH OF DELRAY, INC.


JUNE BRANSON, President

ACCEPTANCE

Having been named as registered agent and to accept service of process for and on 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.


GEORGE W. MATHEWS III, Registered Agent

August 10th, 1995