

797000067945

Requestor's Name
J-M-C Clerical Services
2895 West Sunrise Blvd.
Ft. Lauderdale, FL 33311
(305) 791-1701
City/State/Zip Phone #

300002250193--7
-08/04/97--01057--018
****122.50 ****122.50

Office Use Only

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

1. Touch of Love Retirement, 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

FILED
97 AUG -4 AM 11:09
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" 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

AUG 6 6:55B

FILED

ARTICLES OF INCORPORATION
FOR
TOUCH OF LOVE RETIREMENT, INC.

97 AUG -4 AM 11:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I. The undersigned incorporator, do hereby make, subscribe, execute, acknowledge and deliver for filing this Certificate of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

ARTICLE I

NAME

The name of this corporation will be:

TOUCH OF LOVE RETIREMENT, INC.

ARTICLE II

PURPOSES AND POWERS

The general purposes for which the corporation is initially organized shall be the transaction of any and all lawful business for which corporations may be organized under the Florida General Corporation Act.

ARTICLE III

STOCK

The stock of this corporation will be divided into 1,000 shares of stock, \$1.00 par value. All said stock will be payable in cash, property, labor, or services, at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE IV

TERM

This corporation will have perpetual existence.

ARTICLE V

DIRECTORS

The number of directors of this corporation will not be less than one nor more than four.

ARTICLE VI

OFFICERS AND INITIAL DIRECTORS

The name and post office address of the President, Vice President, Secretary, Treasurer (any and all of which offices may be held by the same person) and Directors who will hold office until their successors are either elected, appointed, or have qualified is:

Bobsilyn Greaves, President
10132 Northwest 23rd Street
Coral Springs, FL 33065

Robert McKenzie, Vice Pres.
10132 Northwest 23rd Street
Coral Springs, FL 33065

Nicole Greaves, Secretary
10132 Northwest 23rd Street
Coral Springs, FL 33065

Bobsilyn Greaves, Treasurer
10132 Northwest 23rd Street
Coral Springs, FL 33065

ARTICLE VII

INCORPORATOR

The name and post office address of the sole incorporator making, subscribing, signing, executing, acknowledging, and causing to be delivered this Certificate of Incorporation for filing with the Department of State is:

John A. Williams
2895 West Sunrise Boulevard
Suite 110
Fort Lauderdale, FL 33311
(954)791-1103

ARTICLE VIII

REGISTERED AGENT

The registered agent and street address of the registered office, place of business, or location for the service of process within this State is as follows:

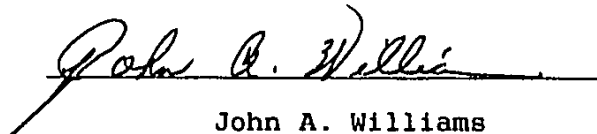
John A. Williams
2895 W. Sunrise Boulevard
Suite 110
Fort Lauderdale, FL 33311
(954)791-1103

ARTICLE IX

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by atleast a majority of the stock entitled to vote, unless all of the directors and all of the stock-holders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal and acknowledged the foregoing Certificate of Incorporation to be filed in the office of the Secretary of State, State of Florida, this 27 day of July, 1997.


John A. Williams

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 27
day of July, 1997, by John A. Williams.

Verdie M. Williams
Notary Public, State of Florida

Printed Signature:
Verdie M. Williams

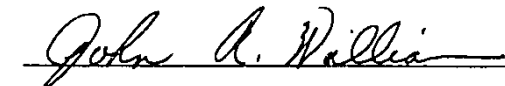
My Commission Expires:



VERDIE M WILLIAMS
My Commission CC398113
Expires Aug. 12, 1998
Bonded by H&J
800-422-1665

Pursuant to Florida Statue Sec. 48.091, the following is submitted, TOUCH OF LOVE RETIREMENT, INC. desiring to organize (UNDER THE LAWS OF THE STATE OF FLORIDA), with its principal office at 2895 West Sunrise Boulevard, in the City of Fort Lauderdale, County of Broward, State of Florida, has named John A. Williams, 2895 West Sunrise Boulevard, Suite 110, Fort Lauderdale, FL 33311; as its agent to accept service or process within this State.

Having been named to accept service of process for the above-stated corporation, at the place designed in these Articles of Incorporation. I hereby accept this appointment, agree to serve in this capacity and to comply with Florida Statue Sec. 48.091, relative to keeping open said principal office.



John A. Williams
Registered Agent

FILED
97 AUG -4 AM 11:09
STATE
TALLAHASSEE, FLORIDA