

P97000097404

TRANSMITTAL LETTER

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

500002344905--6  
-11/12/97--01085--014  
\*\*\*\*131.25 \*\*\*\*131.25

SUBJECT: CUSTOM HOME CARE SERVICES, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check  
for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FILED  
97 NOV 12 PM 3:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FROM:

STEPHEN GRETANO

Name (printed or typed)

1200 RIO VISTA DRIVE #103

Address

PALM BEACH GARDENS, FL. 33410

City, State & Zip

561-694-9117

Daytime Telephone number

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

OK 11-14-97

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

*CUSTOM HOME CARE SERVICES, INC.*

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*1200 RIO VISTA DRIVE #103  
PALM BEACH GARDENS, FL 33410*

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

*1000 SHARES*

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*STEPHEN GRETANO  
1200 RIO VISTA DRIVE #103  
PALM BEACH GARDENS, FL 33410*

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

STEPHEN GRETANO  
1200 RIO VISTA DRIVE #103  
PALM BEACH GARDENS, FL. 33410

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1<sup>st</sup> day of NOVEMBER, 1997.

(An additional article must be added if an effective date is requested.)

Steph Gretano  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

CUSTOM HOME CARE SERVICES, INC.

2. The name and address of the registered agent and office is:

STEPHEN GRETANO  
(NAME)

1200 RIO VISTA DRIVE #103

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

PALM BEACH GARDENS, FL. 33410  
(CITY/STATE/ZIP)

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

*Steph Gretano*  
(SIGNATURE)

Nov 1<sup>st</sup>, 1997  
(DATE)