

TRANSMITTAL LETTER

P990000017427

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

SUBJECT:

Loving Care Health Services Inc.
(Proposed corporate name - must include suffix)

400002772904--1

-02/11/99--01054--014

*****78.75 *****78.75

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Michelle CARTER

Name (Printed or typed)

1361 Elmbank way

Address

Royal Palm Beach, FL 33411

City, State & Zip

(561) 792-7457

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 FEB 22 AM 10:19

FILED

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

Dmc
2/12/99

~~505,691~~



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 15, 1999

MICHELLE CARTER
1361 ELMBANK WAY
ROYAL PALM BEACH, FL 33411

SUBJECT: LOVING CARE HEALTH SERVICES
Ref. Number: W99000003717

We have received your document for LOVING CARE HEALTH SERVICES and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The document must state the number of shares of authorized stock.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 099A00006508

ARTICLES OF INCORPORATION

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

FILED
99 FEB 22 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Loving CARE HEALTH Services Inc,

ARTICLE II PRINCIPAL OFFICE

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

Michelle CARTER
1361 Elmbank way
Royal Palm Beach, FL 33411

ARTICLE III SHARES

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

2,500 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: MICHELLE CARTER

1361 Elmbank way
Royal Palm Beach, FL 33411

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are: MICHELLE CARTER

1361 Elmbank way
Royal Palm Beach, FL 33411



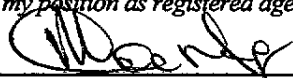
Signature/Incorporator

2-8-99

Date

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

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



Signature/Registered Agent

2-8-99

Date