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(Requestor's Name)

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PICK-UP WAIT MAIL

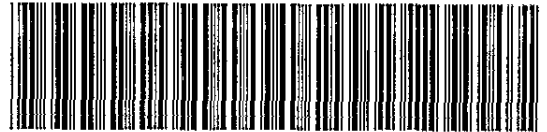
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

469

TRANSMITTAL LETTER

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

SUBJECT: A1 LOUING CARE, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: LEROY N. COLYER
Name (Printed or typed)

425 N.W. 6TH ST.
Address

MIAMI, FL 33136
City, State & Zip

305-358-3997
Daytime Telephone number

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

Articles of Incorporation
Of
A1 Loving Care, Inc.

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TALLAHASSEE, FLORIDA

- Article I: The name of the corporation is **A1 Loving Care, Inc.**
- Article II: The principal place of business and mailing address is:
1035 N. E. 125th Street, Suite 203A
North Miami, FL 33161
- Article III: The purpose of the business is a Nurse Registry; and to engage in any other lawful purpose and business.
- Article IV: The aggregate number of shares authorized is one class of 1,000 at no par value.
- Article V: The names, address and titles of the Directors/Officers are:
Jacquetta B. Colyer, President/Director
425 N. W. 6th Street
Miami, FL 33136
Gala B. Munnings, Vice President/Director
550 N. E. 199th Street
Miami, FL 33179
Leroy N. Colyer, Secretary-Treasurer/Director
425 N. W. 6th Street
Miami, FL 33136
- Article VI: The name and Florida street address of the initial Registered Agent is:
Leroy N. Colyer
1035 N. E. 125th Street, Suite 203A
North Miami, FL 33161
- Article VII: The name and address of the incorporator is:
Leroy N. Colyer
425 N. W. 6th Street
Miami, FL 33136

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TALLAHASSEE, FLORIDA

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Joseph A. Whye
Signature/Registered Agent

April 23, 2003
Date

Joseph A. Whye
Signature/Incorporator

April 23, 2003
Date