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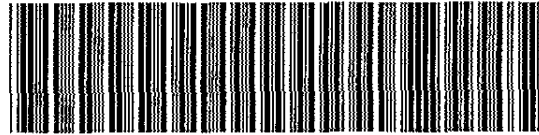
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16

**CORPORATE
ACCESS,
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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1.) Angels on the Bay, Inc
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

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SPECIAL INSTRUCTIONS _____

ARTICLES OF INCORPORATION
OF
ANGELS ON THE BAY, INC.

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TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the provisions of Chapter 607 of the *Florida Statutes*, hereinafter referred to as the Corporation, hereby agree to the following:

ARTICLE I
Name and Address

The name of the Corporation shall be **ANGELS ON THE BAY, INC.** and its mailing address is Building 12, Unit 365, 5825 LaPuerta Del Sol, St. Petersburg, Florida 33715.

ARTICLE II
Purpose and Powers

Section 1. The Corporation is formed for the purpose of providing in-home, non-medical elder care services and for the purpose of engaging in any other lawful activity or business for which corporations may be incorporated under the laws of the State of Florida.

Section 2. The Corporation may exercise all powers, rights and privileges conferred on corporations pursuant to the laws of the State of Florida.

ARTICLE III
Term of Existence

The Corporation shall have perpetual existence. Corporate existence shall commence on the date of execution and acknowledgment of these Articles of Incorporation, provided that these Articles of Incorporation are filed with the State of Florida Department of State within five (5) business days of such date. Otherwise, corporate existence shall commence on the date of filing of these Articles of Incorporation.

ARTICLE VI
Capital Stock

The authorized capital stock of the Corporation shall be 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V
Board of Directors

Section 1. The business and affairs of the Corporation shall be managed by a Board of Directors, the members of which shall be hereinafter referred to as Directors.

Section 2. The initial Board of Directors of the Corporation shall consist of Directors, whose names and addresses are as follows:

Name	Address
Gloria Dobrowalski	Building 12, Unit 365 5825 LaPuerta Del Sol St. Petersburg, FL 33715
Michael J. Dobrowalski	Building 12, Unit 365 5825 LaPuerta Del Sol St. Petersburg, FL 33715

Section 3. The number of Directors shall be as provided in the Bylaws of the Corporation, but shall not be less than one (1).

Section 4. Directors shall be elected and hold office as provided in the Bylaws.

ARTICLE VI
Bylaws

Section 1. The Board of Directors shall adopt Bylaws for the Corporation at a meeting of the Board of Directors following the filing of these Articles of Incorporation.

Section 2. The power to adopt, alter, amend or repeal the Bylaws of the Corporation may be exercised by the Board of Directors or the shareholders in accordance with the provisions of the Bylaws.

Section 3. Any Bylaws adopted by the Board of Directors or the shareholders may be altered, amended or repealed by the other group; provided, however, that any Bylaws adopted by the shareholders may provide that it shall be altered, amended, or repealed only by the shareholders.

ARTICLE VII
Amendments

These Articles of Incorporation may be amended as set forth in the Florida Statutes, as amended from time to time.

ARTICLE VIII
Registered Office and Agent

Section 1. The street address of the initial registered office of the Corporation shall be Building 12, Unit 365, St. Petersburg, Florida 33715.

Section 2. The name of the initial registered agent of the Corporation located at said address shall be Gloria Dobrowalski.

ARTICLE IX
Incorporator

The name and address of the incorporator is:

Name	Address
Gloria Dobrowalski	Building 12, Unit 365 5825 LaPuerta Del Sol St. Petersburg, FL 33715

IN WITNESS WHEREOF, for the purpose of forming a corporation under the laws of the State of Florida, the undersigned executed these Articles of Incorporation on this 16 day of February, 2004.



Gloria Dobrowalski

STATE OF PENNSYLVANIA
COUNTY OF LUZERNE

The foregoing instrument was acknowledged before me this 16 day of February, 2004, by **GLORIA DOBROWALSKI**, who ☒ is personally known to me, or ☐ produced a valid _____ driver's license, number _____ or ☐ _____ as identification.

My Commission Expires: 11/29/04

Kristen A. Mancini
Notary Public (SEAL)
Kristen A. Mancini
(legibly print name of notary public on this line)

NOTARIAL SEAL
KRISTEN A. MANCINI, NOTARY PUBLIC
KINGSTON, LUZERNE COUNTY
MY COMMISSION EXPIRES NOVEMBER 29, 2004

ACCEPTANCE

I hereby agree to act as initial Registered Agent for **ANGELS ON THE BAY, INC.**, a Florida corporation, as stated in these Articles of Incorporation.

Gloria Dobrowalski
Gloria Dobrowalski

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