

P97000065043  
TRANSMITTAL LETTER

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

SUBJECT: Loving Care Sitters, Inc.  
(Proposed corporate name - must include suffix)

800002248358--2  
-07/25/97--01110--012  
\*\*\*\*131.25 \*\*\*\*131.25

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

FROM: Mary J. Shell  
Name (Printed or typed)

3550 Ebenezer Church Road  
Address

Jay, FL 32565  
City, State & Zip

850-675-4278  
Daytime Telephone number

97 JUL 25 PM 2:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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

ru 7/28/97

**ARTICLES OF INCORPORATION**

FILED  
97 JUL 25 PM 2:30  
SEC. STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE I NAME**

The name of the corporation shall be:

Loving Care Sitters, Inc.

**ARTICLE II PRINCIPAL OFFICE**

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

3550 Ebenezer Church Road  
Jay, FL 32565

**ARTICLE III SHARES**

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

1

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

Mary J. Shell  
3550 Ebenezer Church Road  
Jay, FL 32565

**ARTICLE V INCORPORATOR**

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

Mary J. Shell, President (Loving Care Sitters, Inc.)  
3550 Ebenezer Church Road  
Jay, FL 32565

Mary J. Shell  
Signature/Incorporator

July 23, 1997  
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

Mary J. Shell  
Signature/Registered Agent

July 23, 1997  
Date