

Heartland Paralegal Services, Inc.

Judy K. Warrick M.A.
Paralegal
Insured Independent Abstractor

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July 29, 1997
SENT VIA EXPRESS MAIL -
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG -4 PM 3:05

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

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RE: Articles of Incorporation

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Incorporation of the above referenced corporation. Please file the original with your office and return the certified copy to me in the self-addressed, pre-paid express mail envelope provided for your convenience. I am also enclosing a check in the amount of \$122.50 to cover the filing and certified fees.

I appreciate your kind attention to the filing of these documents. Upon receipt, should you have any questions, please feel free to contact this office.

Sincerely,

L. S. Long
L. S. Long
Administrative Assistant

/lgl

enclosures - as stated herein

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XC: Mrs. Charleen Bennion

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DIVISION OF CORPORATIONS
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**ARTICLES OF INCORPORATION
OF
K.I.N.D., INC.**

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is **K.I.N.D., INC.**

ARTICLE II - NATURE OF BUSINESS

The general character, purpose and nature of business to be transacted by this corporation is to offer personal services including sitting, housekeeping, and other personal services to the elderly and any other persons requiring assistance, as well as any other activity or business legally permissible under the applicable laws of the State of Florida or the United States of America.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 7,500 shares of common stock, each share having a par value of \$10.00. Said authorized shares shall be voting shares.

Authorized capital stock may be paid for in cash, services, or property at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is \$1,000.00.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - ADDRESS

The initial street address of the principal office of this corporation is 7915 Elliott Road, Sebring, Florida 33870. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VII - REGISTERED AGENT

In pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That K.I.N.D., INC. desiring to organize under the laws of the State of Florida, with its principal office in the City of Sebring, County of Highlands, has named CHARLEEN F. BENNION, located at 7915 Elloitt Road, Sebring, Florida 33870, as its agent to accept service of process within this State and does designate 7915 Elloitt Road, Sebring, Florida 33870, as its registered office.

ARTICLE VIII - DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time by the Bylaws but shall never be less than one (1).

ARTICLE IX - INITIAL DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>
CHARLEEN F. BENNION	7915 ELLIOTT ROAD SEBRING FL 33870
SANDRA H. SPESSARD	2668 BENT HICKORY CIRCLE LONGWOOD FL 32779
JESSIE L. NIXON	2076 OAK BEACH BLVD SEBRING FL 33872-6469

ARTICLE X - SUBSCRIBERS

The name and the street address of the subscribers to these Articles of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>AMOUNT</u>
CHARLEEN F. BENNION	7915 ELLIOTT ROAD SEBRING, FL 33870	51	\$510.00
JESSIE L. NIXON	2076 OAK BEACH BLVD SEBRING, FL 33870-6469	10	\$100.00

ARTICLE XI - EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the filing thereof.

ARTICLE XII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders, and approved at a stockholder's meeting by a majority (51%) of the

stockholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

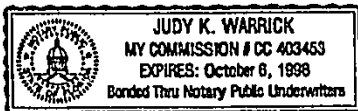
IN WITNESS WHEREOF, we have set our hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 31 day of July, 1997.

Charleen F. Bennion
CHARLEEN F. BENNION

Jessie L. Nixon
JESSIE L. NIXON

STATE OF FLORIDA
COUNTY OF HIGHLANDS

THE FOREGOING INSTRUMENT was acknowledged before me this 31 day of July, 1997, by CHARLEEN F. BENNION, AND JESSIE L. NIXON, who are personally known to me or who produced Fla. Dr. Lic. as identification.



Judy K. Warrick
NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

ACCEPTANCE

HAVING BEEN NAMED to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Charleen F. Bennion
CHARLEEN F. BENNION
Registered Agent

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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