

P99000003699

TRANSMITTAL LETTER

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

900002737019--7
-01/11/99--01128--015
*****78.75 *****78.75

SUBJECT: Gentle Companions, Inc
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

<input type="checkbox"/> \$70.00 Filing Fee	<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certificate	<input type="checkbox"/> \$122.50 Filing Fee & Certified Copy	<input type="checkbox"/> \$131.25 Filing Fee, Certified Copy & Certificate
ADDITIONAL COPY REQUIRED			

FROM: _____
Name (Printed or typed)

A & P Paralegal Services, Inc.
631 Oakridge Rd.
Orlando, FL 32809

City, State & Zip

(407) 859-0020
Daytime Telephone number

A & P Paralegal Services, Inc.
631 E Oakridge Rd.
Orlando, FL 32809

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
99 JAN 11 PM 12:57

FILED
1-13-99

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

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.

ARTICLE I NAME

The name of the corporation shall be:

GENTLE COMPANIONS, INC.

ARTICLE II PRINCIPAL OFFICE

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

10925 Mill Pond Way
Orlando, FL 32825

ARTICLE III SHARES

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

One Hundred (100.00) at consisting of a single class of common stock, \$5.00 par value per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Randy D. White
10925 Mill Pond Way
Orlando, FL 32825

ARTICLE V INCORPORATOR

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

Randy D. White, President, 10925 Mill Pond Way, Orlando, FL 32825.

Michael J. White, Vice President, 10925 Mill Pond Way, Orlando, FL 32825.

Julie H. White, Secretary/Treasure, 10925 Mill Pond Way, Orlando, FL 32825.

ARTICLE VI PREEMPTIVE RIGHTS GRANTED

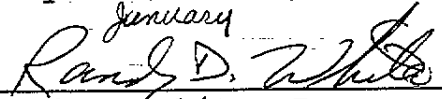
Each shareholder of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation.

FILED
99 JAN 11 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

The name and address of the sole incorporator of the corporation is: Randy D. White, 10925 Mill Pond Way, Orlando, FL 32825.

IN WITNESS WHEREOF, these articles have been signed by the undersigned incorporator this 5 day of ^{January} June 1999.



Randy D. White, Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

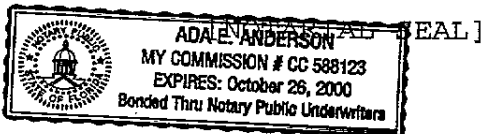
BEFORE ME, the undersigned notary public, personally appeared Randy D. White, known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged that he subscribed the said instrument for the uses and purposes set forth therein.

WITNESS my hand and seal in the County and State aforesaid this 5 day of January, 1999.



Notary Public

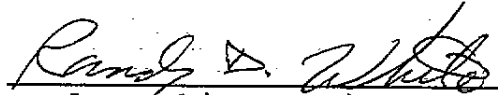
My commission expires:



**ACCEPTANCE OF APPOINTMENT BY
INITIAL RESIDENT AGENT**

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article V of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to her as Registered Agent of the corporation.

DATED, this 5th day of January 1999.



Randy D. White, Registered Agent

FILED
99 JAN 11 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA