

TRANSMITTAL LETTER

P98000048470

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

200002538692--9
-05/28/98-01032--006
****131.25 ****131.25

SUBJECT: Home Watch & Care, Inc.
(Proposed corporate name - must include suffix)

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: Albert Andrews, Jr.
Name (Printed or typed)

3400 City Center
33 South Sixth Street
Address

Minneapolis, MN 55402-3796
City, State & Zip

612-343-2809
Daytime Telephone number

FILED
98 MAY 28 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

9806-1-98

ARTICLES OF INCORPORATION

OF

HOME WATCH & CARE, INC.

FILED
98 MAY 28 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being of full age and for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

Name

The name of this corporation shall be: Home Watch & Care, Inc.

ARTICLE II

Principal Office; Mailing Address

The principal place of business of this corporation shall be:

381 Park Forest Way
West Palm Beach, FL 33414

The mailing address of this corporation shall be:

11924 Forest Hill Blvd.
Suite 22-323
West Palm Beach, FL 33414

ARTICLE III

Authorized Capital

The total authorized number of shares of this corporation is one million (1,000,000) shares, all of which shall be shares of common stock of the par value of one cent (\$.01) per share.

ARTICLE IV

Initial Registered Agent and Street Address

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

William L. Piper
381 Park Forest Way
West Palm Beach, FL 33414

ARTICLE V

Incorporator

The name and address of the incorporator of this corporation is:

Albert Andrews, Jr.
3400 City Center
33 South Sixth Street
Minneapolis, MN 55402-3796

ARTICLE VI

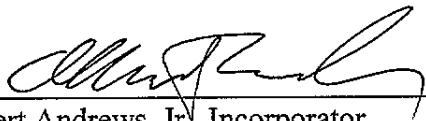
Initial Directors

The following named person shall be the sole Director of the corporation to serve until his successors are duly elected and qualified:

William L. Piper
381 Park Forest Way
West Palm Beach, FL 33414

[remainder of page left blank intentionally]

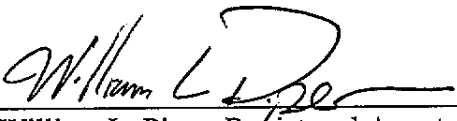
IN WITNESS WHEREOF, the undersigned has set his hand this 21st day of April, 1998.


Albert Andrews, Jr., Incorporator

Acceptance by Registered Agent

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 any accept the obligations of my position as registered agent.

Date: May 5th, 1998


William L. Piper, Registered Agent

FILED
98 MAY 28 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA