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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

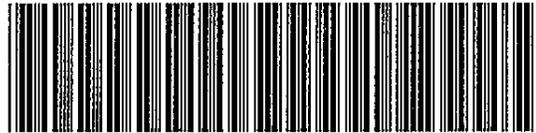
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION 2
SECRETARY OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN ^{W03-1042} JAN 13 2003

J. BRYAN JAN 13 2003

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CAREGIVERS OF PENSACOLA, INC.
(Name of corporation - must include suffix)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 JAN 13 PM 1:38

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

GENE CHURCH
(Name of Person)

(Firm/Company)

41899 HWY 195
(Address)

HALEYVILLE, AL 35565
(City/State and Zip code)

For further information concerning this matter, please call:

CHURCH, GENE at (205) 486-2791
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

January 13, 2003

GENE CHURCH
41899 HWY 195
HALEYVILLE, AL 35565

SUBJECT: CAREGIVERS OF PENSACOLA, INC.
Ref. Number: W03000001042

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DIVISION OF CORPORATIONS
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We have received your document for CAREGIVERS OF PENSACOLA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

We retained your certificate form Alabama in our office.,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 103A00001628

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

03 JAN 13 PM 1:24

RECEIVED

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

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1. CAREGIVERS OF PENSACOLA, INC. (Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. ALABAMA (State or country under the law of which it is incorporated) 3. 32-0026132 (FEI number, if applicable)

4. 8/2/02 (Date of incorporation) 5. PERPETUAL (Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION (Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.") (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 41899 HWY 195, HALEYVILLE, AL 35565 (Principal office address)

P.O. Box 1046, HALEYVILLE, AL 35565 (Current mailing address)

8. GENERAL BUSINESS (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: STEVE LA COUR

Office Address: 1000 W. GREGORY

PENSACOLA Florida 32501 (City) (Zip code)

10. Registered agent's acceptance: Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

[Signature] (Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: GENE CHURCH

Address: 3401 NORTH HILLS DR.
HALEYVILLE, AL 35565

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: JOE CHURCH

Address: 41899 HWY 195
HALEYVILLE, AL 35565

Vice President: GENE CHURCH

Address: 3401 NORTH HILLS DR.
HALEYVILLE, AL 35565

Secretary: GENE CHURCH

Address: SAME AS ABOVE

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. GENE CHURCH, CHAIRMAN, VICE-PRESIDENT & SECRETARY; JOE CHURCH, PRES.
(Typed or printed name and capacity of person signing application)

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that the domestic corporation records on file in this office disclose that CareGivers of Pensacola, Inc. incorporated in Winston County, Haleyville, Alabama on August 2, 2002. I further certify that the records do not disclose that said CareGivers of Pensacola, Inc. has been dissolved.

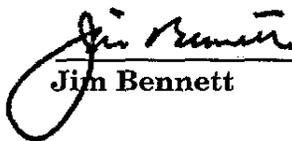
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In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

January 2, 2003

Date


Jim Bennett

Secretary of State