



AdminExec Services, Inc.

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FILED
00 SEP 26 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 28, 2000

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32399

SUBJECT: CARING & SHARING, INC.
Not-for-Profit Corporation

600003388936--5
-09/11/00--01134--019
*****78.75 *****78.75

Enclosed please find enclosed:

1. An original and one copy of the Articles of Incorporation for the above referenced corporation.
2. An original CARING & SHARING, INC. Designation of Registered Agent/Registered Office and Registered Agent's Acceptance.
3. A check in the amount of \$78.75 to cover the fees associated with incorporating, designating a registered agent and obtaining a certified, file stamped copy of the Articles of Incorporation.

Please return the certified documents to me at the above address.

Thank you for your assistance.

Sincerely,

Nancy L. Cook
Nancy L. Cook

Enclosures

*W-22502
P# 9/2000*



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 14, 2000

ADMINEXEC SERVICES, INC.
ATTN: NANCY COOK
123 PATHWAY DR
ORLANDO, FL 32825

SUBJECT: CARING & SHARING, INC.
Ref. Number: W00000022502

We have received your document for CARING & SHARING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Please return the original and one copy of 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) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 900A00048563

ARTICLES OF INCORPORATION

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OF

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CARING & SHARING, INC.

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

A FLORIDA NOT-FOR-PROFIT CORPORATION

The undersigned, acting as incorporator of a corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation of such corporation:

ARTICLE I - NAME

The name of the corporation shall be: **CARING & SHARING, INC.**

**ARTICLE II - PRINCIPAL PLACE OF BUSINESS
AND MAILING ADDRESS**

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

**CARING & SHARING, INC.
8135 Massachusetts Avenue
New Port Richey, FL 34653**

ARTICLE III - PURPOSE

The purposes for which the corporation is organized are exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements any political campaign on behalf of (or in opposition to) any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation contributions to which are deductible under Section 170(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE IV – MEMBERS AND BOARD OF DIRECTORS

The membership, initially shall consist of all members of the Board of Directors and all those who shall be elected to membership by the Board of Directors. The Board of Directors may from time to time establish qualifications for membership and voting.

ARTICLE V – MANNER OF ELECTION OF DIRECTORS

The affairs of the corporation shall be managed by the Board of Directors. The manner in which the directors are elected or appointed shall be that they are appointed by the Board of Directors during the First Meeting of the Members.

The number constituting the initial Board of Directors of the corporation shall be determined at the First Meeting of the Members.

ARTICLE VI - REGISTERED AGENT

The name and street address of the initial registered agent is:

COLLEEN CRAWFORD
8135 Massachusetts Avenue
New Port Richey, FL 34653

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ARTICLE VII - INCORPORATOR

The name and street address of the sole incorporated for these Articles of Incorporation is:

COLLEEN CRAWFORD
8135 Massachusetts Avenue
New Port Richey, FL 34653

IN WITNESS WHEREOF, the undersigned Incorporated has executed these Articles of Incorporation this 22nd day of September, 2000.


COLLEEN CRAWFORD

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

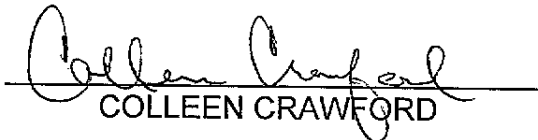
1. The name of the corporation is: CARING & SHARING, INC.

2. The name and address of the registered agent and office is:

COLLEEN CRAWFORD
8135 Massachusetts Avenue
New Port Richey, FL 34653

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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.


COLLEEN CRAWFORD

Date: Sept 22, 2000