

NO 2000005248
Law Offices of
Charles H. Groves

350 Biscayne Boulevard
Suite 303
North Miami, Florida 33181
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TELEPHONE (305) 892-2990
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June 20th, 2002

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

700005918607--5
-06/24/02--01031--015
*****78.75 *****78.75

Re: Article of Incorporation
ANDERSON HOMECARE & HOUSEKEEPING SERVICES, INC.

Dear Sir/Madam:

Enclosed please find original copy of Article of Incorporation of Anderson Homecare & Housekeeping Services, Inc., along with a check in the amount of Seventy Eight Dollars and Seventy Five Cents (\$78.75.), representing costs.

The Law Offices of Charles H. Groves is the Registered Agent. The address and telephone number are listed on the letter head, kindly make a note of same.

Very truly yours,

Charles H. Groves/cb
CHARLES H. GROVES, ESQ.
For the Firm

CHG/jb
Encls.

FILED
02 JUL 11 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W0718318



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 24, 2002

CHARLES H. GROVES, ESQ.
12550 BISCAYNE BLVD STE 303
N MIAMI, FL 33481

SUBJECT: ANDERSON HOMECARE & HOUSEKEEPING SERVICES, INC.
Ref. Number: W02000018318

We have received your document for ANDERSON HOMECARE & HOUSEKEEPING SERVICES, 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):

The registered agent designated in your document is not an active entity according to our records. Please reinstate this entity (call (850) 245-6059 for information) or designate another entity that is active according to our records.

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) 245-6925.

Cynthia Blalock
Document Specialist
New Filing Section

Letter Number: 902A00040546

ARTICLES OF INCORPORATION
OF

ANDERSON HOMECARE & HOUSEKEEPING SERVICES, INC.

FILED
02 JUL 11 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, hereby associate ourselves for the purpose of becoming and forming a body corporate under the laws of the State of Florida, under and by virtue of the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be:

ANDERSON HOMECARE & HOUSEKEEPING SERVICES, INC.

ARTICLE II

The general nature of the business and the object and purpose to be transacted and carried on are to do any and all of the things herein mentioned as full and to the same extent as a natural person might or could do, wiz:

A. To engage in the business of Home Health Care and Housekeeping Services.

B. To operate and otherwise dispose of businesses and establishments of every kind and description, and to engage in all activities, or use therein.

C. To do any and all things necessary, proper or convenient for or incident to the furtherance of the powers and purposes herein mentioned.

D. To exercise any power and authority and to engage in any business which may be done by a profit corporation organized and existing under and by virtue of Chapter 607, Florida Statutes, it being the intent that this corporation may conduct and transact any business lawfully authorized and not prohibited by Chapter 607, Florida Statutes.

ARTICLE III

The maximum number of shares of the capital stock which this corporation shall be authorized to have outstanding at any time is Seven Thousand, Five Hundred (7,500) shares at \$1.00 par value.

ARTICLE IV

The amount of capital with which this corporation will begin business is not less than One Thousand Dollars (\$1,000.00).

ARTICLE V

The existence of this corporation shall be perpetual.

ARTICLE VI

The street address of the initial principal office of this corporation shall be located at 4691 Pennylane, Lakeworth, Florida 33461.

ARTICLE VII

The business of this corporation shall be conducted by a Board of Directors which shall consist of not less than one nor more than five members, the exact number to be fixed from time to time by the By-Laws of this corporation.

ARTICLE VIII

The name and post office address of the first Board of Directors who shall hold office for the first year of this corporations existence or until their successors are elected and have qualified are as follows:

NAME	POST OFFICE ADDRESS	
Kamaal Anderson	4691 Pennylane, Lakeworth, Florida 33461	President
Pauline Stewart	4691 Pennylane, Lakeworth Florida 33461	Secretary/ Treasurer

ARTICLE IX

The name and post office address of the officer who shall hold office for the first year of this corporations existence or until his successor is elected and has qualified is as follows:

NAME:	POST OFFICE ADDRESS	OFFICE
Kamaal Anderson	4691 Pennylane, Lakeworth Florida 33461	President
Pauline Stewart	4691 Pennylane, Lakeworth Florida 33461	Secretary/ Treasurer

ARTICLE X

The name and post office address of each subscriber of these Articles of Incorporation, and a statement of the number of shares of stock which each agrees to take are as follows:

NAME	POST OFFICE ADDRESS	NO. OF SHARES
Kamaal Anderson	4691 Pennylane, Lakeworth Florida 33461	100

ARTICLE XI

The By-Laws of this corporation may provide that less than a majority of the Board of Directors shall constitute a quorum for the transaction of business.

IN WITNESS WHEREOF, we, the undersigned, have made, subscribed
and acknowledged these Articles of Incorporation this 7th day of
June, 2002.

K. Anderson
KAMAAL ANDERSON
President

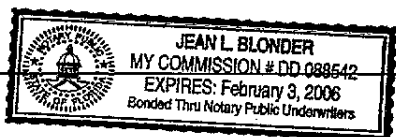
STATE OF FLORIDA)
) S.S.:
COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, personally appeared,
KAMAAL ANDERSON, who, is personally known to me, and who after
being sworn, acknowledge that he executed the foregoing Articles of
Incorporation for the purposes therein express this 7th day of
June, 2002.

Jean L. Blonder
Notary Public, State of Florida
at Large

SWORN TO AND SUBSCRIBED
BEFORE ME THIS 7th,
DAY OF June, 2002

MY COMMISSION EXPIRES:



CHG/jb/ART01

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED.

ANDERSON HOMECARE AND HOUSEKEEPING SERVICES, INC. TO ORGANIZE
OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA. WITH ITS
PRINCIPAL PLACE OF BUSINESS AT 4691 PENNYLANE, LAKEWORTH, FLORIDA
33461 HAS NAMED THE LAW OFFICES OF CHARLES H. GROVES, LOCATED AT
12550 BISCAYNE BOULEVARD, SUITE 303, NOTH MIAMI, FLORIDA 33181 AS
ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE: 

KAMAAL ANDERSON

TITLE: PRESIDENT

DATE : 6-7-2002

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY, AND FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTE RELATIVE TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES.


CHARLES H. GROVES, ESQ.

6-7-2002
DATE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA