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TALLAHASSEE FLORIDA

15 6/18/04

JUNE 02,2004

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE ,FL 32314

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

RE:ALLEAN'S LOVING CARE,INC.

GENTLEMEN:

ENCLOSED,PLEASE FIND THE ORIGINAL AND ONE COPY OF
ARTICLES OF INCORPORATION AND THE CERTIFICATE AND
ACKNOWLEDGEMENT OF REGISTERED AGENT,TOGETHER WITH
MY CHECK IN THE AMOUNT OF \$78.75.

THIS PAYMENT REPRESENTS THE COST OF THE FILING
FEES,CERTIFIED COPY OF ARTICLES OF INCORPORATION (NON
PROFIT STATUS) AND FEES FOR REGISTERED AGENT
DESIGNATION FOR THE ABOVE NAMED CORPORATION.

VERY TRULY YOURS

ALBERTA MCINTOSH

ALLEAN'S LOVING CARE INC.
1804-26TH AVENUE EAST
BRADENTON,FLORIDA 34208

(941)749-1933



ALC

Homemakers And Companion Service

5/29/2004

I, ALBERTA MCINTOSH WITH NO INTENTION OF
REACTIVATING OUR CORPORATION THEREFORE
RELEASE THE NAME OF ALLEAN'S LOVING CARE
UNDER A STATUS OF PROFIT FOR ANOTHER ENTITY TO
USE.

ALBERTA MCINTOSH

ALLEAN'S LOVING CARE INC.

Allean's Loving Care

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CLERK OF STATE
TALLAHASSEE FLORIDA

Owners: Mr. and Mrs. Frederick McIntosh
Specializing in "You" The Client
24 Hour on Call Nurse
State License# HCS227607





FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 8, 2004

RECEIVED

04 JUN 18 AM 8:38

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ALLEAN'S LOVING CARE INC.
1804-26TH AVENUE EAST
BRADENTON, FL 34208

SUBJECT: ALLEAN'S LOVING CARE, INC.
Ref. Number: W04000022054

We have received your document for ALLEAN'S LOVING CARE, 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.

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) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 404A00038917

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TALLAHASSEE, FLORIDA

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2004 JUN 18 AM 11:27

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Articles of Incorporation
Allean's Loving Care, Inc.

The undersigned, acting as incorporator(s) of a Corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation of such corporation:

ARTICLE I

The name of the corporation shall be: Allean's Loving Care, Inc.

ARTICLE II

The principal place of business of the corporation shall be: 1804 26th Avenue East, Bradenton Florida 34208. (941) 749-1933.

ARTICLE III

The purpose/purposes for which the corporation is organized is non-profit, to provide home companion services, to go into clients home's , provide cleaning, cooking meals, write letters, answer phone calls, take clients to doctor(s) appointments, set with them, take clients shopping, light housekeeping, laundry services, monitor medications, go to medical facilities to assist with troubled patients, giving them one on one attention as well as meeting the needs of our clients as provided by law.

ARTICLE IV

The qualifications for members and the manner of their admission are decided by the Board of Directors at the Annual Meeting, unless otherwise stated in the By-Laws.

ARTICLE V

The number constituting the initial Board of Directors, trustees or managers of the corporation is four (4), and the names and addresses of the persons who are to serve initially are:

Name	Title	Address
Alberta McIntosh	President	1804 26 th Ave. East, Bradenton Florida 34208
Frederick McIntosh	Vice-President	1804 26 th Ave. East, Bradenton Florida 34208

Frederick McIntosh, Jr.	Secretary	1804 26 th Ave. East, Bradenton Florida 34208
Sarah Washington	Treasurer	1804 26 th Ave. East, Bradenton Florida 34208

ARTICLE VI

This corporation is organized under a non-stock basis.

ARTICLE VII

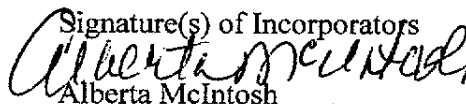
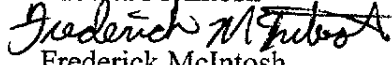
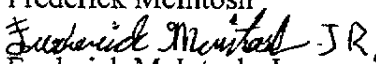

In the event of dissolution, the residual assets of the organization will be turned over to one or more organization(s) which themselves are exempt as organization(s) described in Section 501 (C) (3) and 170 (c) (2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or the Federal, State, or Local Government for exclusive public purpose.

ARTICLE VIII

The name and address of each incorporator is:

Alberta McIntosh	President	1804 26 th Avenue East Bradenton, Florida 34208
Frederick McIntosh	Vice-President	1804 26 th Avenue East Bradenton, Florida 34208
Frederick McIntosh, Jr.	Secretary	1804 26 th Avenue East Bradenton, Florida 34208
Sarah Washington	Treasurer	1804 26 th Avenue East Bradenton, Florida 34208

In Witness Whereof, the undersigned incorporators have executed these Articles of Incorporation this 18 day of May 2004.

Signature(s) of Incorporators

 Alberta McIntosh

 Frederick McIntosh

 Frederick McIntosh, Jr.

 Sarah Washington



ALC

Homemakers And Companion Service

Allean's Loving Care

6/03/2004

The method of election of directors for Allean's Loving Care Inc.

Is as stated in the bylaws under article 1/ offices.

Alberta McIntosh/president

Am/pres.

Allean's Loving Care Inc.

Owners: Mr. and Mrs. Frederick McIntosh
Specializing in "You" The Client
24 Hour on Call Nurse
State License# HCS227607



STATE OF FLORIDA
COUNTY OF MANATEE

THE FOREGOING instrument was acknowledged and sworn to before me this 18 day of May, 2004, by Alberta McIntosh, Frederick McIntosh, Frederick McIntosh, Jr., Sarah Washington, who displayed _____ as identification or who is personally known to me.

(SEAL)



Deborah Freeman
Commission #DD283561
Expires: Jan 21, 2008
Bonded Thru
Atlantic Bonding Co., Inc.

Deborah Freeman
Notary Public

FILED

2004 JUN 18 AM 11:27

CLERK OF STATE
TALLAHASSEE FLORIDA

**Certificate of Designation
Registered Agent/Registered Office**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is: Allean's Loving Care, Inc.
2. The name and address of the registered agent and office is: Alberta McIntosh,
1804 26th Avenue East, Bradenton Florida 34208, (941) 749-1933.

Signature: Alberta McIntosh

Title: President

Date: May 18, 2004

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 I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

Signature: Alberta McIntosh

Registered Agent

Date: May 18, 2004