

N99000001779

Patricia Wilson
P.O. Box 433
Sorrento, Florida 32776

February 22, 1999

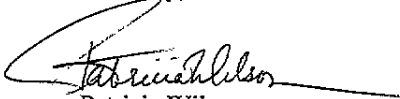
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Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

Dear Representative,

I am submitting this letter and the enclosed Articles of Incorporation and correlating By-Laws for processing for Agape Healthcare Corporation, a company that I wish to begin. I understand that the processing fee is \$87.50. Therefore, I have enclosed a check for that amount. If you have any questions, please feel free to contact me at the above stated address or call (352) 735-6434.

Sincerely,


Patricia Wilson
enclosure

FILED
99 MAR 16 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK MAR 23 1999

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be: AGAPE Healthcare Corporation

ARTICLE II PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall be: 22980 Lynx Court Sorrento, Florida 32776 and P.O. Box 433 Sorrento, Florida 32776.

ARTICLE III PURPOSE

The purpose for which the AGAPE Healthcare Corporation is formed is to provide affordable, quality healthcare services in the homes of needy families in order to strengthen the family unit.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:

The members of this Corporation shall consist of the persons who are members at the time of adoption of the Bylaws and such other persons that are appointed by the chairperson of the Board of Directors.

The members of the Board of Directors shall include the Chairperson of the Board, and Vice-Chairperson. The Chairperson of the Board may choose to increase the Board by additional seats. Such seats will be called Members. Directors shall serve life terms.

ARTICLE V SHARES OF CORPORATION

The number of shares that the Corporation will issue is five. The Chairperson of the Board of Directors will issue all of the Corporation's shares.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:
Patricia Wilson
22980 Lynx Court
Sorrento, Florida 32776

ARTICLE VII INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:
Patricia Wilson
22980 Lynx Court
Sorrento, Florida 32776



Signature/Incorporator-Chairperson

3/12/99

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Fabrizia Wilson
Signature/Registered Agent

3/12/99
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA