

Dec 22 99 10:36a

DANIEL L. DAMMYER

954-583-4322

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TRANSMITTAL LETTER

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

EFFECTIVE DATE

1-1-00

300003080143--2
-12/27/99--01044--007
*****78.75 *****78.75

SUBJECT:

Home Care Consultants

(Proposed corporate name - must include suffix)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 DEC 27 AM 7:21

FILED

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Patrick Randolph FLACK

Name (Printed or typed)

9915 Hartwell Bridge Circle

Address

Tampa, FL 33626

City, State & Zip

813-926-9799

Daytime Telephone number

813-245-5082

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

EFFECTIVE DATE1-1-00Home Care Consultants INC.**ARTICLE II PRINCIPAL OFFICE**

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

9915 Hartwell Bridge Cir.
Tampa, FL 33626**ARTICLE III SHARES**

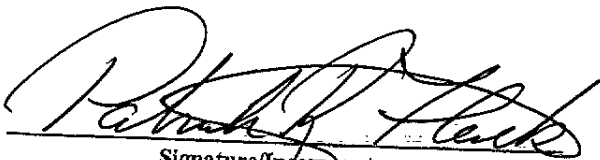
The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:

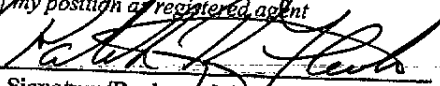
Patrick R. Flack
9915 Hartwell Bridge Cir.
Tampa, FL 33626**ARTICLE V INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation are:

Patrick R. Flack
9915 Hartwell Bridge Cir.
Tampa, FL 33626
Signature/Incorporator12/23/99
Date**Article VI**Effective Date JAN 1, 2000

(An additional article must be added if an effective date is requested.)

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.


Signature/Registered Agent12/23/99
Date