

TRANSMITTAL LETTER

PO0000027406

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

SUBJECT: FIVE STAR HOME CARE SERVICES INC.
(Proposed corporate name - must include suffix)

300003174823--6
-03/17/00--01082--020
*****78.75 *****78.75

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: FIVE STAR HOMECARE SERVICES, INC.
Name (Printed or typed)

1510 E. COLONIAL DR. #305.
Address

ORLANDO, FLORIDA 32803
City, State & Zip

407. 895 9195.
Daytime Telephone number

RECEIVED
APPROVED
AND
FILED
00 MAR 17 PM 2:40
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

Will Wait

T. SMITH MAR 17 2000

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:

FIVE STAR HOMECARE SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

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

1510 E. Colonial Dr. # 305
Orlando FL 32803

ARTICLE III SHARES

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

1000 SHARES.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Winston Hoiness.
1510 E. Colonial Dr. # 305
Orlando FL 32803

ARTICLE V INCORPORATOR

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

Winston Hoiness.
1510 E. Colonial Dr. # 305
Orlando FL 32803

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAR 17 PM 2:40

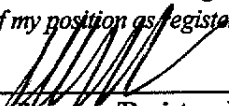
APPROVED
AND
FILED


Signature/Incorporator

3/17/00.
Date

(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 Agent

3/17/00.
Date