

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO0000044527

Family Caring, Inc.

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****133.75 *****78.75

pls
file 2nd

☒ Art of Inc. File Cert

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☐ Annual Report / Reinstatement

☒ Cert. Copy

☐ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC.11 Retrieval

☐ Courier

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

FILED
00 MAY -3 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 MAY -3 PM 12:05
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

T. SMITH MAY 03 2000

ARTICLES OF INCORPORATION

OF

FAMILY CARING, INC.

ARTICLE I

NAME

The name of this corporation is

FAMILY CARING, INC.

ARTICLE II

PURPOSE

This corporation is organized for the following purposes:

1. To offer advice, counsel and resources regarding family caregiving.
2. To engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock.

The common stock of the corporation shall have the following characteristics:

- (a) Par value shall be \$1.00 per share.
- (b) At all meetings of the stockholders, the common stockholders shall be entitled to cast one (1) vote for each share of common stock owned. That a common stockholder is interested in a matter to be voted upon shall not disqualify him/her from voting thereon.
- (c) Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common stock.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The corporation shall also be authorized to issue 1,000 shares of preferred stock, which provide for a preferential return on investment in accordance with terms to be established by the Corporation's Board of Directors.

ARTICLE IV

TERM OF EXISTENCE

This corporation shall have perpetual existence commencing on the date of receipt of these Articles of Incorporation by the Secretary of State of Florida.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is David J. Levy, 858 So. Military Trail, Deerfield Beach, Florida 33342. The initial registered agent of this corporation is David J. Levy, 858 So. Military Trail, Deerfield Beach, Florida 33342. The Board of Directors may, from time to time, change the street and post office address of the corporation as well as the location of its principal office.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have five (5) Directors, initially. Additional Directors may be added from time to time upon the affirmative vote of a majority of Directors, to a maximum of nine (9) Directors. The names and addresses of the initial Directors of this corporation are:

| | |
|---------------------|--|
| David J. Levy | 858 So. Military Trail Deerfield Beach, Florida 33342 |
| James D. Cockman | 858 So. Military Trail Deerfield Beach, Florida 33342 |
| Stephen A. Bruno | 858 So. Military Trail Deerfield Beach, Florida 33342 |
| Gordon S. French | 858 So. Military Trail Deerfield Beach, Florida 33342 |
| James E. Jones, Jr. | 858 So. Military Trail Deerfield Beach, Florida 33342 |

ARTICLE VII

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner provided by law.

ARTICLE VIII

INCORPORATOR

The name and address of the person signing these Articles is:

David J. Levy
858 So. Military Trail
Deerfield Beach, FL 33342

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 2nd day of May, 2000.


DAVID J. LEVY

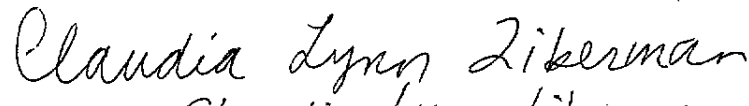
STATE OF FLORIDA)

COUNTY OF PALM BEACH)

Sworn to and subscribed before me this 2nd day of may, 2000, by David J. Levy, who is personally known to me (or who has produced _____ as identification) and who did take an oath.

(SEAL)

NOTARY PUBLIC - STATE OF FLORIDA
CLAUDIA LYNN LIBERMAN
COMMISSION # CC828936
EXPIRES 7/30/2003
BONDED THRU ASA 1-888-NOTARY1


Print Name: Claudia Lynn Liberman
Notary Public, State of Florida

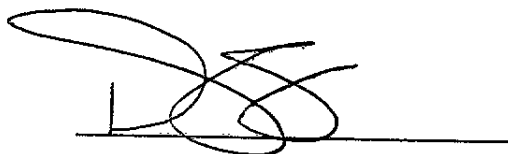
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That FAMILY CARING, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Deerfield Beach, County of Broward, State of Florida has named David J. Levy, 858 So. Military Trail, Deerfield Beach, Florida 33442 its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.



DAVID J. LEVY
(Registered Agent)

FILED
00 MAY -3 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA