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O'CONNELL & O'CONNELL

ATTORNEYS AT LAW
CHARTERED

Philip J. O'Connell
Deborah O'Connell Carder
Paul V. O'Connell, of Counsel

4260 Central Avenue
St. Petersburg, FL 33711
Phone: (727) 327-7121
Fax: (727) 327-3131

May 17, 2000

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***125.00 ***125.00

Department of State
409 East Gaines Street
Tallahassee, FL 32399

Re: Gerald Brauer & Ann Valente
Home Care of St. Petersburg, Inc.


Gentlemen:

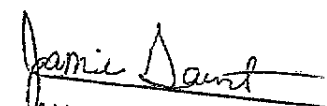
Please find enclosed, the following documents, for filing:

- A. Articles of Incorporation
- B. Certificate Designating Place of Business or Domicile
- C. A check in the amount of \$125.00

Please contact me if there are any problems with any of the enclosures.

Sincerely,


Jamie C. Gaunt
Administrative Assistant
/jcg
Enclosure(s)
copy: file


GAVE
AUTHORIZATION BY PHONE TO
CORRECT Signature & Sample add.
DATE 5-1-00
DCC. EXAM OG

FILED
00 MAY 23 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CO-1-9
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**ARTICLES OF INCORPORATION
OF
HOME CARE OF ST. PETERSBURG , INC.**

The undersigned, acting as Incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I

Name. The name of this Corporation shall be:

HOME CARE OF ST. PETERSBURG , INC.
5555 CENTRAL AVENUE ST. PETERSBURG, FLORIDA 33710

ARTICLE II

Duration. The period of its duration is perpetual.

ARTICLE III

Purpose. The purpose is to engage in any activities or business permitted under the laws of the State of Florida.

ARTICLE IV

Capital Stock. The corporation is authorized to issue 1,000 shares of stock, all of one class, at \$1.00 par value.

ARTICLE V

Initial Registered Office and Agent. The street address of the initial registered office of this corporation is 5555 CENTRAL AVENUE, ST. PETERSBURG, FLORIDA 33710. The name of the initial registered agent of this corporation at that address is GERALD BRAUER.

ARTICLE VI

Initial Board of Directors. This corporation shall have two directors initially. The number of directors may be either increased or decreased (whichever applies) from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one.

The names and addresses of the initial Board of Directors of this corporation is

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

GERALD BRAUER

ANN VALENTE

5555 CENTRAL AVENUE
ST. PETERSBURG, FLORIDA 33710
5555 CENTRAL AVENUE
ST. PETERSBURG, FLORIDA 33710

ARTICLE VII

Incorporators. The names and addresses of the Incorporators signing these Articles is:

GERALD BRAUER

ANN VALENTE

5555 CENTRAL AVENUE
ST. PETERSBURG, FLORIDA 33710
5555 CENTRAL AVENUE
ST. PETERSBURG, FLORIDA 33710

ARTICLE VIII

Bylaw Amendment. The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors and the Shareholders.

ARTICLE IX

Indemnification. The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X

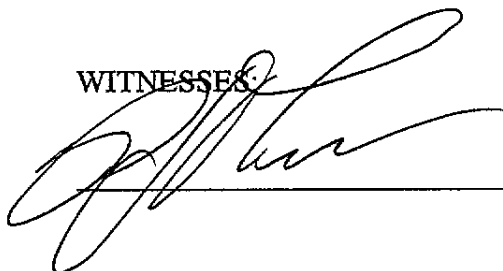
Informal Action of Directors. If all the Directors severally or collectively consent in writing to any action taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as if it had been authorized at a meeting of the Board of Directors.

ARTICLE XI

Amendment of Articles. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 17th day of May, 2000.

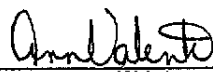
WITNESSES:



Donnie C. Hunt



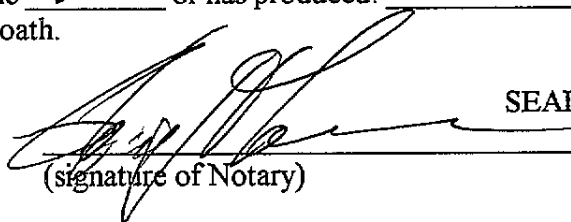
 (SEAL)
GERALD BRAUER
Incorporator

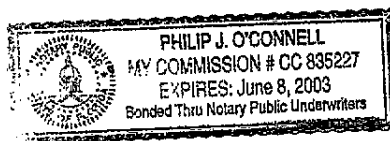
 (SEAL)
ANN VALENTE
Incorporator

 (SEAL)
GERALD BRAUER
Resident Agent

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 17th day of May, 2000, by GERALD BRAUER and ANN VALENTE and GERALD BRAUER, who are personally known to me ☒ or has produced: _____ as identification, and who did not take an oath.

 SEAL
(signature of Notary)



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

HOME CARE OF ST. PETERSBURG, INC.

Pursuant to Chapter 48.901, Florida Statutes, the following is submitted in compliance with said act.

That HOME CARE OF ST. PETERSBURG desires to organize under the laws of the State of Florida, with its principal office as designated in the Articles of Incorporation, in the City of St. Petersburg, Pinellas County, Florida, and has named GERALD BRAUER, as its agent to accept service of process within this State.

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

Dated: May 17, 2000


GERALD BRAUER - Resident Agent

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00 MAY 23 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA