

**MCDANIEL & BALL, P.A.**

ATTORNEYS AT LAW  
1444 FIRST STREET  
SARASOTA, FLORIDA 34236  
(941)952-1500  
FAX (941)953-5736

ROBERT S. MCDANIEL, JR.  
CHARLES H. BALL

*P00000054915*

**FILED**  
00 MAY 30 PM 4:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-05/30/00--01128--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

May 23, 2000

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

Re: LOVING CHOICES, INCORPORATED

Dear Sir:

Please find enclosed an original and one copy of the above Articles of Incorporation, Certificate Designating Registered Agent and my check in the amount of \$78.75 for filing.

After the corporation has been filed, please return a certified copy for my file.

Thank you for your cooperation in this matter. If you should need anything further, please contact me.

Sincerely,

McDaniel & Ball, P.A.

*Charles H. Ball*  
Charles H. Ball

CHB:dmo  
Encls.

D. BROWN JUN 27 2000

**FILED**  
00 MAY 30 PM 4:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**LOVING CHOICES, INCORPORATED**

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be **LOVING CHOICES, INCORPORATED**.

ARTICLE II. NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1,000 shares of common stock, each having the par value of \$1.00.

Authorized capital stock may be paid for in cash, services or property, at a just value to be fixed by the subscribers of this corporation at any regular or special meeting.

ARTICLE IV. EXISTENCE

This corporation shall have perpetual existence until dissolved according to law.

ARTICLE V. ADDRESS

The initial street address of the principal office of this corporation is to be at 1000 Washington Court, Sarasota, Florida 34234.

**ARTICLE VI. DIRECTORS**

There shall be one director of the corporation. The name and address of the director is as follows:

MARCY MESHES                      1000 Washington Court  
Sarasota, Florida 34234

**ARTICLE VII. SUBSCRIBER**

The name and address of each person signing these Articles of Incorporation as subscribers are as follows:

MARCY MESHES                      1000 Washington Court  
Sarasota, Florida 34234

**ARTICLE VIII. REGISTERED OFFICE**

The street address of the initial registered office and the name of its original registered agent is as follows:

1000 Washington Court                      MARCY MESHES  
Sarasota, FL 34234

**ARTICLE IX. AMENDMENT**

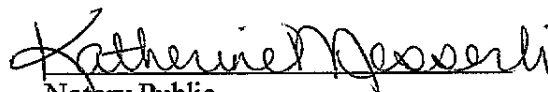
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the subscriber, proposed by him to the stockholders and approved by them at a meeting of stockholders by a majority of the stockholders entitled to vote thereon, unless all of the officers and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 26th day of May, 2000.

  
\_\_\_\_\_  
MARCY MESHES

STATE OF FLORIDA  
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 26 day of May 2000, by MARCY MESHES who is personally known to me or have produced \_\_\_\_\_ as identification and who did/did not take an oath.

  
\_\_\_\_\_  
Notary Public

\_\_\_\_\_  
(Print Name)

My Commission Expires:

Charles H. Ball  
McDANIEL & Ball, P.A.  
1444 First Street  
Sarasota, Florida 34236  
(941) 952-1500

NOTARY PUBLIC - STATE OF FLORIDA  
KATHERINE MESSERLI  
COMMISSION # CC682133  
EXPIRES 7/9/2001  
BONDED THRU ASA 1-888-NOTARY1

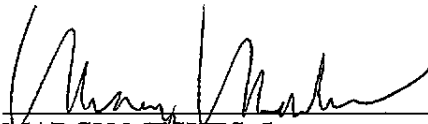
**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING REGISTERED AGENT AND  
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT  
UPON WHOM PROCESS MAY BE SERVED**

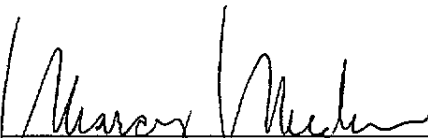
In compliance with Sections 48.091 and 607.034, Florida Statutes, the Following is submitted:

FIRST that LOVING CHOICES, INCORPORATED, is desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 1000 Washington Court, Sarasota, Florida 34234, has named MARCY MESHES, located 1000 Washington Court, Sarasota, Florida, 34234 as its agent to accept service of process within Florida.

Dated: 5/26/2000

  
\_\_\_\_\_  
MARCY MESHES, Incorporator

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

  
\_\_\_\_\_  
MARCY MESHES, Registered Agent