

P0000060065

At Home Companion Care, Inc.

**357 Island Circle
Sarasota, Florida 34242
941 349-8754**

FILED

JUN 15 AM 11:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

07/01/00

6/9/00

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

Re: Articles of Incorporation for:
At Home Companion Care, Inc

Dear Sir:

Enclosed please find two (2) executed copies of the Articles of Incorporation for the above referenced company.

Also, please find enclosed our check in the amount of \$70.00 to cover various fees for filing said Articles.

If you have any questions concerning the above, please do not hesitate to contact me at the above captioned address.

Sincerely,
At Home Companion Care, Inc.

Margaret A. Raab

Margaret A. Raab
President

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FILED

JUN 15 AM 11:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P_N 6/21/00

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.

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00 JUN 15 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

At Home Companion Care, Inc.

EFFECTIVE DATE

07/01/00

ARTICLE II PRINCIPAL OFFICE

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

357 Island Circle
Sarasota, Florida 34242

ARTICLE III CAPITAL STOCK

The number of shares of capital stock that this corporation is authorized to have outstanding at any one time is one thousand (1000) shares at a par value of one dollar (\$1.00) per share.

ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

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

Margaret A. Raab
357 Island Circle
Sarasota, Florida 34242

ARTICLE V INCORPORATOR

The name and address of the person signing these Articles of Incorporation are:

Margaret A. Raab
357 Island Circle
Sarasota, Florida 34242

ARTICLE VI MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of this corporation; and business and affairs of the corporation shall be managed under the direction of the shareholders of this corporation. This corporation shall have no directors.

One hundred percent (100%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders. If a quorum is present, the affirmative vote of fifty-five percent (55%) of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE VII AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE VIII EFFECTIVE DATE OF INCORPORATION

This corporation shall commence to exist on July 1, 2000 and shall exist perpetually or until legally dissolved.

Margaret A. Raab
Incorporator – Margaret A. Raab

June 12, 2000
Date

FILED
00 JUN 15 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONSENT OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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.

Margaret A. Raab
Registered Agent – Margaret A. Raab

June 12, 2000
Date