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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

June 28, 2000

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

Florida Department of State  
Ms. Doris Brown  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Filing of Articles of Incorporation  
Lovette Transportation Service for Seniors, Inc.


Dear Ms. Brown:

Enclosed you will find the articles of incorporation of the above referenced company for filing purposes. Also enclosed is check # 1053 in the amount of \$78.75 for filing fees and for the certificate of good standing,

Please process these articles as soon as possible. Should you have any questions or concerns, please feel free to contact me at the above address or telephone number.

Thank you for your attention to this matter.

Sincerely,

  
Veronica Anderson, Esquire

D. BROWN JUL - 3 2000

**Articles of Incorporation  
For  
Lovette Transportation Service for Seniors, Inc.**

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The undersigned incorporator for the purpose of forming a corporation under the Florida General Corporation Act hereby adopts the following Articles of Incorporation.

**Article I  
Corporate Name**

The name of the corporation shall be Lovette Transportation Service for Seniors, Inc. The principal place of business of this corporation shall be 4749 Walden Circle, Apartment L, Orlando, FL 32811.

**Article II  
Nature of Business**

This corporation is to engage in or transact any or all lawful activities or business permitted under the laws of the State of Florida, the United States, or any other state, country, territory or nation.

**Article III  
Term of Existence**

The corporation is to exist perpetually.

**Article IV  
Capital Stock**

The total number of shares of which the corporation shall have the authority to issue and have outstanding at any one time is 100 shares, which shall be designated common shares with the par value of each share shall be one dollar (\$1.00).

**Article V  
Provisions**

The provisions for the regulations of the internal affairs of the corporation shall be as set forth in the bylaws.

## **Article VI Board of Directors**

The number of directors constituting the initial board of directors of the corporation is three (3). The name and address of each person who shall serve as members of the initial board of directors, who shall be the directors for the first year of the corporation's existence or until their successor is elected is:

Ann Mitchell, 4749 Walden Circle, Apartment L, Orlando, FL 32811

Itemus Mitchell, 4749 Walden Circle, Apartment L, Orlando, FL 32811

Geraldine Flowers, 216-10 Jamaica Avenue, Queens Village, New York, 11428

## **Article VII Officers**

The names and addresses of the initial officers, who shall hold office the first year of the corporation's existence or until a successor is elected shall be:

Ann Mitchell, 4749 Walden Circle, Apartment L, Orlando, FL 32811, will serve as President.

Itemus Mitchell, 4749 Walden Circle, Apartment L, Orlando, FL 32811, will serve as Vice President.

Geraldine Flowers, 216-10 Jamaica Avenue, Queens Village, New York, 11428, will serve as Secretary and Treasurer.

## **Article VIII Incorporator**

The name and address of the Incorporator is Ann Mitchell, 4749 Walden Circle, Apartment L, Orlando, FL 32811.

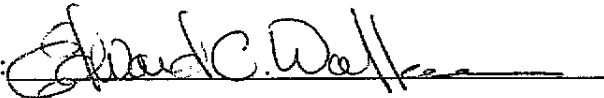
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this, the 28<sup>th</sup> day of June 2000.

  
Ann Mitchell, Incorporator

State of Florida  
County of Orange

The foregoing instrument was acknowledged and sworn to before me this the 28<sup>th</sup> day of June 2000, by Ann Mitchell of Lovette Transportation Service for Seniors, Inc.

Notary Public:





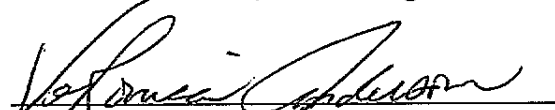
EDWARD C. WALLACE  
COMMISSION # CCG33821  
EXPIRES MARCH 27, 2001

### Certificate Designating Registered Agent/Registered Office

Pursuant to the provisions of section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement designating the registered office/agent, in the State of Florida.

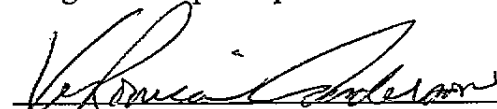
The name of the corporation is Lovette Transportation Service for Seniors, Inc.

The name and address of the registered agent and office in the State of Florida is  
Veronica Anderson, 1350 Orange Ave., Suite 230, Winter Park, FL 32789.

  
Veronica Anderson

Date: 6/28/00

The undersigned, Veronica Anderson, having been named to accept the service of process for the above stated 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 and complete performance of my duties, and I accept the obligations imposed pursuant to section 607.325, Florida Statutes.

  
Veronica Anderson

Date: 6/28/00

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