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To: Division of Corporations
Fax Number : (850)922-4001

From: Account Name : WARNER FOX SEELEY DUNGEY & SWEET, LLP
Account Number : 076247002541
Phone : (561)287-4444
Fax Number : (561)283-4637

FLORIDA PROFIT CORPORATION OR P.A.
AN EXTRA SET OF HANDS, INC.

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ARTICLES OF INCORPORATION
OF
AN EXTRA SET OF HANDS, INC.

ARTICLE I
NAME

The name of this corporation shall be: AN EXTRA SET OF HANDS, INC.

ARTICLE II
ADDRESS OR PRINCIPAL OFFICE/MAILING ADDRESS

The street address of the principal office and the mailing address of this corporation shall be: 3515 SE Hyde Circle, Port St. Lucie, FL 34984.

ARTICLE III
TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE IV
PURPOSE

This corporation is organized for the purpose of homecare and of transacting any or all lawful business.

ARTICLE V
CAPITAL STOCK

This corporation is authorized to issue ONE THOUSAND (1,000) shares of One Dollar (\$1.00) par value common stock. This stock shall have unlimited voting rights and be entitled to receive the net assets of the corporation upon its dissolution.

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ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

1100 South Federal Highway,
Stuart, FL 34994.

The name of the initial registered agent of this corporation at that address is:

Fernando M. Giachino

ARTICLE VII
DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than two. The names and addresses of the initial Directors of this corporation are:

Patricia A. Walro
3515 SE Hyde Circle
Port St. Lucie, FL 34984

John A. Walro
3515 SE Hyde Circle
Port St. Lucie, FL 34984

ARTICLE VIII
INCORPORATOR

The name and address of the personS signing these articles is:

Patricia A. Walro
3515 SE Hyde Circle
Port St. Lucie, FL 34984

John A. Walro
3515 SE Hyde Circle
Port St. Lucie, FL 34984

**ARTICLE IX
AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

**ARTICLE X
INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, in the manner set out and provided for pursuant to the provisions of Section 607.0850 of the Florida Statutes, as amended.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 15 day of September, 2000.



Patricia A. Walro


John A. Walro

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, AN EXTRA SET OF HANDS, INC., at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in that capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this 15 day of September, 2000


Fernando M. Giachino
Registered Agent

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