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TRANSMITTAL LETTER

FILED

00 OCT 23 PM 3: 57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

900003436039--7
-10/24/00--01009--011
*****78.75 *****78.75

SUBJECT: RILEY'S COMMUNITY CARE, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: RILEY'S COMMUNITY CARE, INC.
Name (Printed or typed)

3802 N 53RD ST
Address

TAMPA, FL 33619
City, State & Zip

813-622-7489
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

PH 10/24/00

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Riley's Community Care, Inc.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

3802 N 53RD ST
TAMPA, FL 33619

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO PROVIDE COMPANION, RESpite & TRANSPORTATION
TO HANDICAPPED CITIZENS

ARTICLE IV SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

MARIE RILEY
3802 N 53RD ST
TAMPA, FL 33619

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

MARIE RILEY
3802 N 53RD ST
TAMPA, FL 33619

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MARIE RILEY
3802 N 53RD ST
TAMPA FL 33619

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Marie Riley
Signature/Registered Agent

10/18/00
Date

Marie Riley
Signature/Incorporator

10/18/00
Date