

05/14/2001

**P01000052884**

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

Re: Carol Cares Referral Service, Inc.  
(name of corporation)

400004274624--4  
-05/21/01--01166--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$78.75

This represents the cost of Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Please Mail The Certified Copy of The Articles of Incorporation to the address listed below

Very truly yours,

Carol Rust  
(individual's name)

Carol Cares Referral Service, Inc.  
(name of corporation)

MAILING ADDRESS OF CORPORATION

1736 Pamela Drive
Clearwater, Florida 33755

727	445-1110	
(Area Code)	Telephone Number	Extension

FILED  
01 MAY 21 PM 2:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAY 28 2001

Saunders, Greenfield & Company  
9225 Ulmerton Road, Suite H  
Largo, Florida 33771

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

ARTICLES OF INCORPORATION

of

Carol Cares Referral Service, Inc.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

*ARTICLE I - CORPORATE NAME*

The name of the corporation is:

Carol Cares Referral Service, Inc.

*ARTICLE II - DURATION*

This Corporation shall exist perpetually unless dissolved according to Florida law.

*ARTICLE III - PURPOSE*

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

*ARTICLE IV - CAPITAL STOCK*

This Company is authorized to issue Five Hundred shares (500) of one Dollar(s) (\$1) par value Common Stock, which shall be designated "Common Shares."

*ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT*

The principal office, if know, or the mailing address of the corporation is:

NAME	Carol Cares Referral Service, Inc.
ADDRESS	1736 Pamela Drive
CITY, STATE, ZIP	Clearwater, Florida 33755

The name and street address if the Initial Registered Agent of this Corporation is:

NAME	Carol Rust
ADDRESS	1736 Pamela Drive
CITY, STATE, ZIP	Clearwater, Florida 33755

*ARTICLE VI - INITIAL BOARD OF DIRECTORS*

This corporation shall have One (1 ) director 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 one (1).

The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Carol Rust
ADDRESS	1736 Pamela Drive
CITY, STATE, ZIP	Clearwater, Florida 33755
NAME	
ADDRESS	
CITY, STATE, ZIP	
NAME	
ADDRESS	
CITY, STATE, ZIP	

FILED  
01 MAY 21 PM 2:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VII - INCORPORATORS**

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Carol Rust
ADDRESS	1736 Pamela Drive
CITY, STATE, ZIP	Clearwater, Florida 33755
NAME	
ADDRESS	
CITY, STATE, ZIP	
NAME	
ADDRESS	
CITY, STATE, ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation the 14<sup>th</sup> day the May, 2001

*Carol A. Rust* (Seal)  
Carol Rust

STATE OF FLORIDA )  
COUNTY OF PINELLAS ) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

Carol Rust

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he/she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 14th day of May, 2001



*[Signature]*  
(Notary Public, State of Florida At Large)

CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT

*CERTIFICATE OF REGISTERED AGENT  
OF*

Carol Cares Referral Service, Inc.  
*(name of corporation)*

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with  
is registered office as indicated in the Articles of Incorporation at:

1736 Pamela Drive

Clearwater, Florida 33755

has named

Carol Rust

located at the aforesaid address, as its Registered Agent to accept service of process  
within the state.

*ACKNOWLEDGMENT*

Having been named to accept service of process for the above stated corporation at  
the place designated in this certificate, I hereby accept to act in this capacity, and agree  
to comply with the provisions of Florida Law in keeping open said office.

X Carol A. Rust  
*(Carol Rust - Registered Agent)*

FILED  
01 MAY 21 PM 2:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA