

PO1000072281

TRANSMITTAL LETTER

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

01 JUL 23 AM 8:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED

SUBJECT: CARING LIFESTYLES PLUS CO.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500004471355--5
-07/12/01--01040--011
*****87.50 *****87.50

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: JOSEPH D. MILES JR.
Name (Printed or typed)

2643 SUNCREST DR
Address

SARASOTA FLA 34239
City, State & Zip

941 923 2421 941 929 1122
Daytime Telephone number

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

T. Burch JUL 24 2001

2001-16258



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 16, 2001

JOSEPH D. MILES, JR.
2643 SUNCREST DR
SARASOTA, FL 34239

SUBJECT: CARING LIFESTYLES PLUS CO.
Ref. Number: W01000016258

We have received your document for CARING LIFESTYLES PLUS CO. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 701A00041577

FILED

ARTICLES OF INCORPORATION

01 JUL 23 AM 8: 20

ARTICLE I - NAME

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The name of the corporation shall be CARING LIFESTYLES PLUS CO. The mailing address for the corporation is - 4791 ASHTON RD. SARASOTA FL. 34233

ARTICLE II - DURATION

This corporation shall exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the following purposes: TO CARE FOR ELDERLY PEOPLE OR ANYONE WHO IS NOT ABLE TO CARE FOR THEMSELVES.

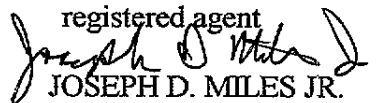
ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED

OFFICE AND AGENT

The name of the initial registered agent of this corporation is JOSEPH D. MILES JR. and his address is 2643 SUNCREST DR. SARASOTA FLA. 34239 - I hereby am familiar with and accept the duties and responsibilities as registered agent.

registered agent

JOSEPH D. MILES JR.

ARTICLE VI - INITIAL BOARD OF

DIRECTORS

This corporation shall have 2 directors initially. The number of directors may be either increased or decreased from time to time by-laws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

NAME

ADDRESS

JOSEPH D. MILES JR.
MARGARET JANE BERTOLETT

2643 SUNCREST DR SARASOTA FL 34239
4781 ASHTON RD SARASOTA FL 34233

ARTICLE VII - SUBSCRIBER

The name and address of the person signing these Articles of Incorporation is: JOSEPH D. MILES JR. whose address is 2643 SUNCREST DR SARASOTA FL 34239

ARTICLE VIII - TRANSFERABILITY OF SHARES

Any and all of the stockholders of this corporation may from time to time enter into such agreements as may seem expedient to them, relating to the shares of stock held by them, and limiting the transferability thereof: and thereafter an transfer of said shares shall be made in accordance with the terms of said agreement, provided that before the actual transfer of said shares on the books of the corporation, written notice of such agreement shall be stamped, written or printed upon the certificate representing said shares, and the by-laws of this corporation may likewise include proper provisions for the making of such agreements as aforesaid.

ARTICLE IX - TRANSACTION WITH INTERESTED

DIRECTORS OR STOCKHOLDERS

In the absence of fraud, no contract or other transaction between this corporation and any other corporation or any individual or firm shall be in any way affected or invalidated by the fact that any of the Directors or Officers of this corporation are interested in such contract or transaction, provided that such interest shall be fully disclosed or otherwise known to the Board of Directors in the meeting of such Board at which such contract or transaction is authorized or confirmed, and provided, however, that any such Directors or this corporation who are so

interest may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorized or confirm such contract or transaction, and any such Director may vote thereon to authorize or confirm such contract or transaction with like force and effect as if her were not such Director or Officer of such other corporation or not so interested.

ARTICLE X - REPLACING STOCK

CERTIFICATES

The Board of Directors may, by resolution, provide for the issuance of stock certificates to replace lost or destroyed certificates.

ARTICLE XI - AMENDMENT

These Articles of Incorporation may be amended in any manner provided by law.

ARTICLE XII - INDEMNIFICATION

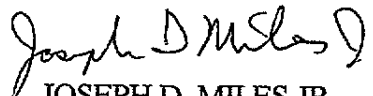
The corporation shall indemnify any Director or Officer or any former Officer or Director to the full extent permitted by law.

ARTICLE XIII - DATE OF

COMMENCEMENT

The date of commencement of this corporation shall be the date of the filing of these Articles of Incorporation with the Department of State, State of Florida.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles or Incorporation this 10 day of July, 2001


JOSEPH D. MILES JR.
Subscriber

**STATE OF FLORIDA
COUNTY OF SARASOTA**

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Joseph Miles, ~~known to me~~ to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed same.

WITNESS my hand and official seal in the State and County last aforesaid this 10 day of July, 2001.



Vera S. Jones
Notary Public
State of Florida

my commission expires: