

PD 1000086135

Law Office of
WILLIAM A. JOHNSON, P.A.

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****122.50 *****78.75

August 24, 2001

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

Dear Sir or Madam:

Please file the enclosed articles of incorporation. The filing fee of \$122.50 is included. After filing, please return the articles to this office.

Thank you for your cooperation.

Sincerely,

Karen Carlton

Karen Carlton
Legal Assistant to
William A. Johnson

/kc

enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CONTINUING CARE FOR YOU, INC.

The undersigned subscribers to these articles of incorporation adopt these articles to form a corporation under the Florida Business Corporation Act, F.S. Chapter 607, and other laws of the State of Florida.

ARTICLE I
Name

The name of the corporation is **Continuing Care for You, Inc.**

ARTICLE II
Principal Office

The initial principal office and mailing address of this corporation are

6939 N. Wickham Rd.
Melbourne, FL 32940

ARTICLE III
Purpose

The corporation may engage in any activity or business permitted under the laws of the United States and this state.

ARTICLE IV
Terms of Existence

The corporation shall have perpetual existence starting on the date these articles of incorporation are filed with the Florida Department of State.

ARTICLE V
Capital Stock

The capital stock of the corporation shall be 1,000 shares of common stock having a par value of \$0.001 per share. Each share of common stock shall have one (1) vote.

ARTICLE VI
Registered Office and Agent

The name and address of the initial registered office of this corporation is:

Francis M. Stewart
6939 N. Wickham Rd.
Melbourne, FL 32940

ARTICLE VII
Board of Directors

The business of the corporation shall be managed by its board of directors. The initial board of directors shall consist of one member. The name and address of the member of the first board of directors are:

Francis M. Stewart	6939 N. Wickham Rd. Melbourne, FL 32940
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ARTICLE VIII
Officers

The name and address of the initial officer of the corporation, who will hold office until his successor is duly elected and qualified is:

Francis M. Stewart	President/ Secretary/Treasurer	6939 N. Wickham Rd. Melbourne, FL 32940
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ARTICLE IX
Subscribers

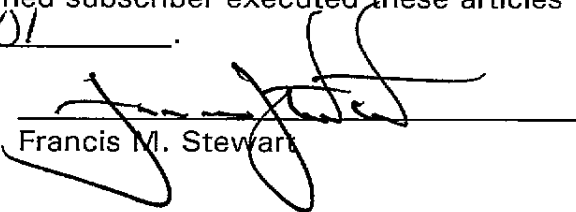
The name and address of the person signing these articles of incorporation as subscriber is:

Francis M. Stewart	6939 N. Wickham Rd. Melbourne, FL 32940
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ARTICLE X
Amendment

The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber executed these articles
of incorporation on August 24, 2001.



Francis M. Stewart

STATE OF FLORIDA

COUNTY OF Brevard

The foregoing articles of incorporation were acknowledged before me on August 24, 2001
by Francis M. Stewart.

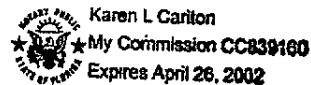


Karen L. Carlton

Notary Public

My Commission Expires:

(Seal)



ACCEPTANCE OF DESIGNATION AS RESIDENT AGENT

Having been named to accept service of process for the above named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of Chapter 48,091, Florida Statutes, relative to keeping open said office for service of process.

~~RESIDENT AGENT~~

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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STATE OF FLORIDA)
COUNTY OF Brevard) ss

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared Francis Stewart, known to me personally and to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed to above acceptance of designation as resident agent.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 24 day of August, 2001.

Karen A. Carlson
SIGNATURE OF NOTARY PUBLIC

Karen L. Carlton
 Typed Name of Notary
 Address: 21 Suntree Place
 Melbourne, FL 32940
 My commission expires:

