

P01000092742

TRANSMITTAL LETTER

EFFECTIVE DATE

9-15-01

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

01 SEP 21 PM 2:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

500004577249--9  
-09/10/01--01025--005  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: WE CARE FOR YOU, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Mr. Clyde J. Cole  
Name (Printed or typed)

6425 N.W. 55th Street  
Address

Coral Springs, FL 33067  
City, State & Zip

954-828-5158  
Daytime Telephone number

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

787,2557,614,8550  
W01-21317

D. BROWN SEP 21 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

September 13, 2001

CLYDE J. COLE  
6425 N.W. 55TH STREET  
CORAL SPRINGS, FL 33067

SUBJECT: WE CARE FOR YOU, INC.  
Ref. Number: W01000021317

We have received your document for WE CARE FOR YOU, INC. 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) 245-6972.

Doris Brown  
Document Specialist  
New Filings Section

Letter Number: 901A00051473

**EFFECTIVE DATE**  
9-15-01

**FILED**  
01 SEP 21 PM 2:07  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

## **Articles of Incorporation**

### **WE CARE FOR YOU, Inc.**

#### **Article I – Name of Corporation:**

WE CARE FOR YOU, Inc.

**Article II – Principal Place of Business and Mailing Address:** The initial principal place of business and its mailing address is as follows:

WE CARE FOR YOU, Inc.  
11290 Heron Bay Boulevard, #2015  
Coral Springs, FL 33076

#### **Article III – Purpose of Corporation:**

WE CARE FOR YOU, Inc. is a for profit corporation formed to:

- (a) provide personalized non-medical services to people that require full or part time assistance with their daily living,
- (b) generally carry on , conduct, promote, and undertake any business transactions or operations commonly carried on, conducted, promoted, operated, or undertaken by companies engaged in the personal services industry
- (c) to carry on any lawful business or activities related to any of the foregoing purposes, and
- (d) engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida.

#### **Article IV – Authorized Stock Issuance:**

The Corporation is authorized to issue up to 1,000 shares of common stock having a par value of \$1.00 per share.

#### **Article V - Manner of election of directors:**

Methods of election are as set forth in the bylaws of the corporation.

**Article VI - Initial registered agent and street address:**

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

Mr. Clyde J. Cole  
6425 N.W. 55<sup>th</sup> Street  
Coral Springs, FL 33067

**Article VII – Name and Address of Incorporator:**

Mr. Steven Israel  
11290 Heron Bay Boulevard, #2015  
Coral Springs, FL 33076

**Article VIII – Effective Date of Incorporation:**

The effective date of incorporation is September 15, 2001

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation.

  
Steven Israel

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

FILED  
01 SEP 21 PM 2:07  
TALLAHASSEE, FLORIDA

1. The name of the Corporation is:

We Care For You, Inc.

2. The name and address of the registered agent and office is:

Clyde J. Cole

(Name)

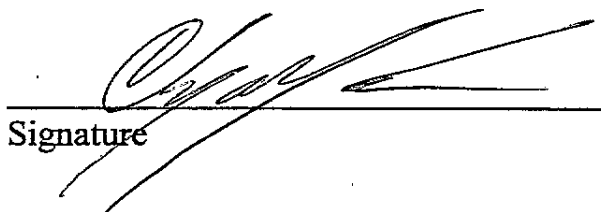
6425 N.W. 55th Street

(P.O. Box NOT acceptable)

Coral Springs, FL 33067

(City/State/Zip)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
Signature

9/18/01  
Date