CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P01000100627

Extra Care, Inc.

800004639548--1
-10/17/01--01050--010
*****78.75 *****78.75

✓ Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

✓ Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

FILED
01 OCT 17 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED AND FILED

RECEIVED
01 OCT 17 AM 10:48
DIVISION OF CORPORATION

Signature

Requested by: LW 10/17

Name Date Time

Walk-In Will Pick Up

10/17

ARTICLES OF INCORPORATION

OF

EXTRA CARE, INC.

I, the undersigned, hereby make, subscribe, acknowledge and file these Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of the Corporation shall be **EXTRA CARE, INC.**

ARTICLE II

This Corporation may engage in any activity or business permitted under the laws of the United States and permitted under the laws of the State of Florida, including but not limited to personal services.

ARTICLE III

The initial number of shares of stock of this Corporation shall be 100 SHARES of common stock, and the maximum number of shares of stock this Corporation may issue is 100 of common stock, at $ 1.00 par value. All said common stock shall be payable in cash, or payable by property, labor or services at a just valuation fixed by the stockholders.

ARTICLE IV

This Corporation shall have a perpetual existence.

ARTICLE V

The initial principal office of said Corporation shall be 1532 Poplar Drive, Ormond Beach, Florida 32174, Volusia County, Florida.

ARTICLE VI

The business of this Corporation shall be managed by its stockholders rather than by a Board of Directors. In the management of the business of the Corporation, the actions of the board, shall be the act of the Corporation. The name and address of the board and officers of the Corporation are as follows:

Anthony Capozzi, President
1532 Poplar Drive
Ormond Beach, Florida 32174

Wanda Capozzi,Vice President, Secretary, Treasurer
1532 Poplar Drive
Ormond Beach, Florida 32174

ARTICLE VII

The name and business address of the person signing these Articles of Incorporation as subscriber is: REBECCA M. BECKER, ESQUIRE, 57 Nicholas Court, Ormond Beach, 32176 Volusia County, Florida, as Registered Agent and attorney for the Corporation.

ARTICLE VIII

No holder of common stock of the Corporation shall have any preferential, preemptive or other right to the detriment of any other stockholder of the Corporation. Every shareholder, upon the sale for cash of any new stock of this Corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX

The said Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or thereafter permitted by law or prescribed by statute, and all rights conferred upon the stockholders herein are granted subject to this reservation.

ARTICLE X

The street address of the initial registered office of this Corporation is 57 Nicholas Court, Ormond Beach, Florida 32176, and the name of the initial registered agent of this Corporation at that address is Rebecca M. Becker, Esquire.

The undersigned, Rebecca M. Becker, Esquire, Attorney for EXTRA CARE, INC, **INC.**, has executed these Articles of Incorporation this **16th** day of **October 2001**.

Rebecca M. Becker

REBECCA M. BECKER, ESQUIRE

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING ITS REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is: EXTRA CARE, INC.

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

Rebecca M. Becker, Esquire
(Name)

57 Nicholas Court
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Ormond Beach, Florida 32176
(CITY/STATE/ZIP)

01 OCT 17 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED AND FILED

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)

10/16/01
(Date)

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