

PO10000104080

TRANSMITTAL LETTER

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

SUBJECT: Imperial Healthcare, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800004654878--2
-10/26/01--01045--006
*****87.50 *****87.50

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: JASON MEUTERN
Name (Printed or typed)

2722 FOUNTAINVIEW CIRCLE SUITE 203
Address

NAPLES, FL 34109
City, State & Zip

941-285-4187
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 OCT 26 AM 9:46

FILED

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

3

U. WHITE OCT 29 2001

**Imperial Healthcare, Inc.
Articles of Incorporation**

FILED

01 OCT 26 AM 9:45

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

The name of this corporation shall be Imperial Healthcare, Inc. Regency Healthcare, Inc. (the "Company"), shall be established as an S Corporation for purposes as they regard the Internal Revenue Service or other tax filings.

ARTICLE II

The principal place of business and mailing address of The Company is 2722 Fountainview Circle, Suite 203, Naples, FL 34109.

ARTICLE III

Specific Purpose: This corporation is organized to engage in the business to supply premium companion and sitter care to individuals and to all other purposes allowed a Florida corporation.

ARTICLE IV

Imperial Healthcare, Inc. has shares of Common, no par value, stock totaling fifty (50), shares.

ARTICLE V

The managing director and chief financial office of The Company is Jason Melhorn. For said position, he has purchased twenty (20) shares of outstanding stock at fifty (\$50), dollars per share. Funds were made payable to Imperial Healthcare, Inc. and shall henceforth be treated as "Owner's Equity".

ARTICLE VI

The registered agent for The Company is Jason Melhorn. The address of the Registered Agent is: 2722 Fountainview Circle, Suite 203, Naples, FL 34109.

ARTICLE VII

The incorporator for The Company is Jason Melhorn. The address of the incorporator is: 2722 Fountainview Circle, Suite 203, Naples, FL 34109.

ARTICLE VIII

The duration of The Company is perpetual. The effective date of incorporation for all purposes, inclusive of legal, tax, or other, is as dated below.

ARTICLE IX

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation is: Jason Melhorn, of 2722 Fountainview Circle, Suite 203, Naples, FL 34109. The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X

This corporation reserves the right to amend or repeal any provisions contained in these Article of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

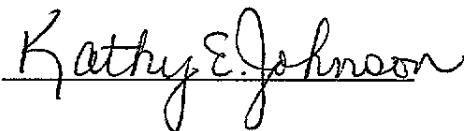
Signed this 18 day of Oct, 2001.


Signature / Registered Agent


Signature / Incorporator

STATE OF FLORIDA
COUNTY OF COLLIER

Before me personally appeared Jason Melhorn, to me personally known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed these Articles of Incorporation this 18th day of October, 2001.





Kathy E. Johnson
MY COMMISSION # DD010471 EXPIRES
March 19, 2005
BONDED THRU TROY FAIR INSURANCE, INC.

FILED
01 OCT 26 AM 9:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA