

PO1000104855

Judith Mantegna
Gentle Touch Home Care, Inc.
11201 122nd Av. N., #104
Largo, FL 33778

October 1, 2001

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-10/29/01-01072-005
*****78.75 *****78.75

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

Re: Gentle Touch Home Care, Inc.

Dear Sir or Madam:

Enclosed please find the original and one copy of Articles of Incorporation, together with a check in the amount of \$78.75. This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above-named corporation.

Very truly yours,

J E Mantegna

Judith Mantegna
Gentle Touch Home Care, Inc.

Enclosures

FILED
01 OCT 29 PM 2:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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D. WHITE OCT 30 2001

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ARTICLES OF INCORPORATION

of

GENTLE TOUCH HOME CARE, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is Gentle Touch Home Care, Inc.

ARTICLE II - DURATION

The corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand (1,000) 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 and street address of the Initial Registered Office and Agent of this Corporation is:

Judith Mantegna
11201 122nd Av. N., #104
Largo, FL 33778

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1st day of October, 2001

Judith E Mantegna
Judith Mantegna

STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Judith Mantegna, known to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 1st day of October, 2001.

D. Checele

Notary Public, State of Florida at Large
My Commission Expires:



DANIEL J. CHECELE
Comm. No. CC 705687
My Comm. Exp. Feb. 3, 2002
Bonded thru Pichard Ins. Agcy.

CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT

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TALLAHASSEE FLORIDA

CERTIFICATE OF REGISTERED AGENT
OF
GENTLE TOUCH HOME CARE, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

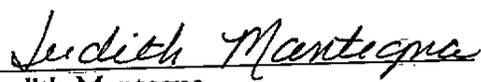
The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

11201 122nd Av. N., #104
Largo, FL 33778

has named Judith Mantegna, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


Judith Mantegna
Registered Agent