

PD1000122381  
TRANSMITTAL LETTER

EFFECTIVE DATE  
12-19-01

FILED

01 DEC 28 PM 1:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

000004743370--1  
-12/28/01--01084--008  
\*\*\*\*\*78.50 \*\*\*\*\*78.50

SUBJECT:

Enclosed, is an original and one (1) copy of the articles of incorporation and a check for:

\$ 70.00  
Filing Fee

\$ 78.50  
Filing Fee  
& Certificate

\$ 122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Please return the copy to me with the filing date stamped on it.

FROM: Yolande Michel  
719 East Magnolia Street  
Apopka, FL 32703

D. BROWN DEC 3, 1 2001 ✓

**EFFECTIVE DATE**  
**12-19-01**

**FILED**  
**01 DEC 28 PM 1:06**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**ARTICLES OF INCORPORATION**  
**OF**  
**YOLANDE TENDER CARE, INC.**

The undersigned incorporator makes, subscribes, acknowledges and files with the Department of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of this corporation shall be:

**YOLANDE TENDER CARE, INC.**

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**ARTICLE II - TERMS OF EXISTENCE**

This Corporation shall commence as of the date of the complete execution and acknowledgement of these Articles or if these Articles are filed more than five (5) days after the complete execution of these Articles, then this corporation shall commence as of the date of filing, and the duration of the corporation's existence shall be perpetual.

**ARTICLE III - NATURE OF THE BUSINESS**

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

**ARTICLE IV - CAPITAL STRUCTURE**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock, having a par value of \$ 1.00 per share.

**ARTICLE V - INITIAL REGISTERED OFFICE,  
PRINCIPAL PLACE OF BUSINESS  
AND REGISTERED AGENT**

The street address of the initial registered office and principal place of business of this corporation is:

719 East Magnolia Street  
Apopka, Florida 32703

The name of the initial registered Agent of this corporation at that address is: YOLANDE MICHEL, 719 East Magnolia Street, Apopka, FL 32703

#### **ARTICLE VI – BOARD OF DIRECTORS**

There shall be a Board of Directors for this corporation, which shall consist of not less than one (1). Except for the number constituting the initial Board of Directors, the number of directors may be increased or diminished from time to time by the By-Laws adopted by the shareholders.

#### **ARTICLE VII – INITIAL BOARD OF DIRECTORS**

The name and street address of the initial Board of Directors of this corporation, who, subject to these articles of incorporation and the laws of the State of Florida shall hold the office until the first annual meeting of the shareholders or until their successors are elected and qualified, or until their resignation, removal from office or death is:

NAME	ADDRESS
H. GEORGE FRANCIS	794 Eastbrook Blvd. Winter Park, FL 32792-3010
YOLANDE MICHEL	5129 Log Wagon Rd. Ocoee, FL 34761

#### **ARTICLE VIII – INCORPORATOR**

The name and street address of the INCORPORATOR is:

YOLANDE MICHEL  
5129 Log Wagon Road, Ocoee, FL 34761

#### **ARTICLE IX – BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

#### **ARTICLE X – INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

STATE OF FLORIDA, COUNTY OF ORANGE

Before me personally appeared and known to me to be the individual described herein and who executed the foregoing, and acknowledged before me that he/she executed the same for the purposes therein expressed. Witness my hand and official seal in the county and state.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT YOLANDE TENDER CARE, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH IT'S REGISTERED OFFICE LOCATED AT, 719 EAST MAGNOLIA STREET, APOPKA, FL 32703, HAS YOLANDE MICHEL LOCATED AT SAID REGISTERED OFFICE, AS IT'S AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Yolande Michel

Signature FLDL-M240-960-SF-G02-1

TITLE: Incorporator/President

DATE: 12-19-01

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

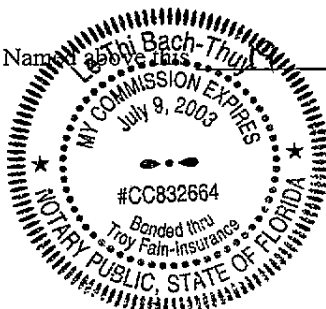
Yolande Michel

Signature

Acknowledged before me by:

YOLANDE MICHEL

Name Le Thi Bach-Thuy day of December 2001



Le Thi Bach-Thuy  
Notary Public, State of Florida  
My Commission Expires:

**ARTICLE XI – AMENDMENT**

The corporation reserves the right to amend or repeal any provision contained in these Articles or any amendment hereto, any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles this 19<sup>th</sup> day of December, 2001

Signature Yolande Michel

Print or Type: YOLANDE MICHEL