

TRANSMITTAL LETTER

P02000018648

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

SUBJECT: Personal Senior Care, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700004881037--1

-02/05/02--01073--005

*****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: Andrea Bogard
Name (Printed or typed)

155 - 21ST Ave. NE
Address

St. Petersburg, FL 33704
City, State & Zip

727-822-5935 / 727-687-4101 (cell)
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

2002 FEB 18 PM 12:41

FILED

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

524
W02-3938

CP 2/12/02



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED

2002 FEB 18 PM 12:41

SECRETARY OF STATE
TALLAHASSEE FLORIDA

February 11, 2002

ANDREA BOGARD
155 - 21ST AVENUE NE
ST. PETERSBURG, FL 33704

SUBJECT: PERSONAL SENIOR CARE, INC.
Ref. Number: W02000003938

We have received your document for PERSONAL SENIOR CARE, 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):

You may file using only one (1) registered agent and only one (1) has to sign.

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) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 202A00008278

**ARTICLES OF INCORPORATION OF
PERSONAL SENIOR CARE, INC.**

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2002 FEB 18 PM 12:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida,
does hereby adopt the following articles of incorporation:

ARTICLE I: NAME OF CORPORATION

The name of the corporation is PERSONAL SENIOR CARE, INC.

ARTICLE II: TERM OF EXISTENCE

The corporation shall have a perpetual existence.

ARTICLE III: GENERAL NATURE OF BUSINESS

The general purposes for which the corporation is organized are:

1. To engage in the business of providing home health services to clients/patients.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
3. To do such other things as are incidental to the foregoing or necessary or desirable to accomplish the foregoing.

ARTICLE IV: CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 7,500 shares.

Such shares shall be of a single class and shall have a par value of one dollar (\$1.00).

ARTICLE V: DIRECTORS

The initial Board of Directors shall consist of three members. The number of Directors may be increased or decreased from time to time by vote of the shareholders, but shall never be less than one (1).

The Board of Directors shall have all the powers authorized by the laws of the State of Florida and the United States of America. The name and street address of the initial members of the Board of Directors are:

Andrea Bogard, 155 - 21st Avenue N.E., St. Petersburg, FL 33704
Keith Jenneke, 8306 Denise Drive N., Seminole, FL 33777
Raymond Montchal, Jr., 9652 - 105th Avenue N., Largo, FL 33773

ARTICLE VI: CORPORATE HEADQUARTERS

The corporate headquarters of this corporation shall be:

8306 Denise Drive N., Seminole, FL 33777

ARTICLE VII: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation shall be 8306 Denise Drive N., Seminole, FL 33777, and the initial registered agents shall be Andrea Bogard, who upon acceptance of said designation agrees to comply with the provision of Section 48.091, Florida Statutes, as amended, with respect to keeping an office open for service of process.

ARTICLE VIII: PREEMPTIVE RIGHTS

Each stockholder of the corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the par value thereof, a pro rata portion of:

1. Any stock that the corporation may issue or sell, whether or not exchangeable for any stock of the corporation of any class or classes, and whether or not unissued shares authorized by the Articles of Incorporation as originally filed or by any amendment thereof or out of shares of stock of the corporation acquired by it after the issuance

thereof, and whether issued for cash, labor done, personal property, or real property of
leases thereof: or

2. Any obligation that the corporation may issue or sell which is convertible into any stock
of the corporation of any class or classes, or to which is attached or pertinent any
warrant or warrants or other instrument or instruments conferring on the holder of the
right to subscribe or purchase from the corporation any shares of its stock of any class or
classes.

ARTICLE IX: INCORPORATORS

The name and street address of the incorporator is:

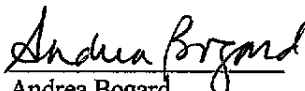
Andrea Bogard, Keith Jenneke and Ramond Montchal, Jr.

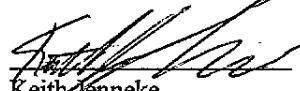
8306 Denise Drive N, Seminole, FL 33777

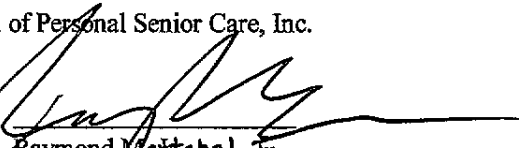
CERTIFICATE OF INCORPORATION

STATE OF FLORIDA)
)
COUNTY OF PINELLAS) ss.

I hereby acknowledge the foregoing Articles of Incorporation of Personal Senior Care, Inc.



Andrea Bogard
Incorporator


Keith Jenneke
Incorporator


Raymond Montchal, Jr.
Incorporator

The foregoing Articles of Incorporation of Personal Senior Care, Inc., as Incorporator, where
acknowledged before me, this 1st day of February, 2002, by Andrea Bogard, Keith Jenneke and Raymond
Montchal, Jr. who are personally known to me and did not take an oath.

produced Drivers licenses.


Notary Public

My commission Expires:



Elizabeth Anne Rhoades
MY COMMISSION # CC871704 EXPIRES
September 15, 2003
BONDED THRU TROY FAIR INSURANCE, INC.

FILED

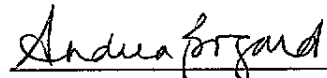
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ACCEPTANCE OF REGISTERED AGENT

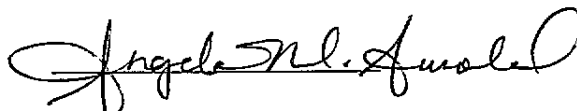
STATE OF FLORIDA)
)
COUNTY OF PINELLAS) ss.

Having been named Registered Agent and designated to accept service of process at the place designated herein, I hereby agree to act in this capacity, and I further agree to comply with the provisions of Section 48.091, Florida Statutes, as amended, relative to keeping such office this 15th day of February 2002.


Andrea Bogard
Registered Agent

Acknowledged before me, this 15th day of February, 2002, by Andrea Bogard, personally known to me, and who did not take an oath.

FL/DL D260002625810


Notary Public

My Commission Expires:

