

P02000021459

February 7, 2002

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

500004990355--7

-02/22/02--01020--012

*****78.75 *****78.75

Re: Allean's Loving Care, Inc.

Gentlemen:

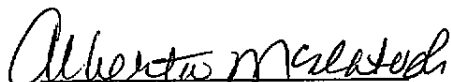
Enclosed, please find the original and one copy of Articles of Incorporation and the Certificate and Acknowledgement of Registered Agent, together with my check in the amount of \$78.75.

This payment 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,

EFFECTIVE DATE

3-1-02


Alberta McIntosh

Allean's Loving Care, Inc.
1804 26th Avenue East
Bradenton, FL 34208

(941) 749-1933

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
02 FEB 22 PM 12:29

2-26-02
WJ

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

Allean's Loving Care, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**1804 26th Avenue East
Bradenton, FL 34208**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Alberta McIntosh
1804 26th Avenue East
Bradenton, FL 34208**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 22 PM 12:29

EFFECTIVE DATE
3-1-02

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

**Alberta McIntosh
1804 26th Avenue East
Bradenton, FL 34208**

ARTICLE VI EFFECTIVE DATE

The effective date of the corporation shall be the:

First day of March, 2002.

The undersigned incorporator has executed these Articles of Incorporation this

Fifteenth day of February, 2002



President

CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

Allean's Loving Care, Inc.

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

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

**1804 26th Avenue East
Bradenton, FL 34208**


has named:

Alberta McIntosh

located at the aforesaid address as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above named corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida law in keeping open said office.


Alberta McIntosh

2-15-02
(date)