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TRANSMITTAL LETTER

02 APR 22 PM 3: 15
TALLAHASSEE. FLORIDA

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

Subject: HOME BOUND HELPERS, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for Seventy Eight Dollars and Seventy Five Cents (\$78.75) for the filing fee, registration of the agent and a certificate.

From: AUDREY H. RANIZE

36329 CLEAR LAKE DRIVE

EUSTIS, FL 32736

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4-16-02

ARTICLES OF INCORPORATION

OF

02 APR 22 PM 3: 16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HOME BOUND HELPERS, INC.

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

Article 1. Name and Address. The name and address of the Corporation is:

HOME BOUND HELPERS, INC. 36329 Clear Lake Road Eustis, Florida 32736

Article 2. Duration. The duration of the Corporation is perpetual.

Article 3. Purpose. The general purposes for which the Corporation is organized are the following:

- a. to engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way;
- b. to do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them;

Article 4. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 1,000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

Article 5. Initial Registered Office and Agent. The street address of the initial registered office of the Corporation is located at 36329 Clear Lake Road, Eustis, Florida 32736, and the name of its initial Registered Agent at that address is Audrey H. Ranize.

Article 6. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is 1. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one (1). The name and address of each initial Director of the Corporation is as follows:

Name Audrey H. Ranize

-Address 36329 Clear Lake Road Eustis, Florida 32736

Article 7. Incorporators. The name and address of each Incorporator is as follows:

Audrey H. Ranize 36329 Clear Lake Road Eustis, Florida 32736

Article 8. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

Article 9. Indemnification. The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

Article 10. Bylaws. The power to adopt, alter, amend, and repeal the Bylaws shall be vested in the Board of Directors, but all alterations, amendments, and repeals of the Bylaws must be approved by a majority of the Shareholders.

Article 11. Commencement of Corporate Existence. In accordance with Fla. Stat. § 607.0203, the date when corporate existence shall commence is April 16, 2002.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this day of April, 2002.

AUDREY H. RANIZE, Incorporator

STATE OF FLORIDA

SS.

COUNTY OF ORANGE)

The foregoing instrument was acknowledged before me this <u>W</u> day of April, 2002, by AUDREY H. RANIZE of HOME BOUND HELPERS, INC., a corporation, on behalf of the corporation, who is personally known or produced <u>as identification</u>.

MARIA L. SNIDER
My Comm Exp. 7/1/05
No. DD 038353
[] Personally Known [] Other I.D.

Notary Public//W4//

My Commission expires:

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

In compliance with Section 48.091, Florida Statutes, the following is submitted:

HOME BOUND HELPERS, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 36329 Clear Lake Road, Eustis, Florida 32736, has named Audrey H. Ranize, located at 36329 Clear Lake Road, Eustis, Florida 32736, as its agent to accept service of process within Florida.

AUDREY H. RANIZE

Incorporator

Title

1/10/

Date

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 state that I am familiar with and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

AUDREY W. RANIZE, Registered Agent

Date