

PO2000052520

COVER LETTER

SECRETARY OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314

May 1, 2002

RE: One Stop Homecare, Inc.

FILED
02 MAY -8 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

200005492002--8
-05/08/02--01047--013
*****78.75 *****78.75

Gentlemen

Enclosed please find the original and one copy of the Articles of Incorporation for One Stop Homecare Inc, together with our check in the amount of \$ 78.75.

This represents the cost of filing fees, Registered Agent Designation fee, and certified copy, for the above-named corporation.

Respectfully



Kenneth O'Neil, President
One Stop Homecare, Inc
875 Wilson Blvd N
Naples, FL 34120

Telephone (941) 304-0916

2005/13/02

ARTICLES OF INCORPORATION
OF

ONE STOP HOMECARE INC

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TALLAHASSEE, FLORIDA

Article I Name

The name of the corporation shall be: One Stop Homecare Inc

Article II Principal Office

The principal office will be located at: 875 Wilson Blvd N
Naples, FL 34120

Article III Shares

The number of shares of stock that this corporation is authorized to have
outstanding at any time is: 1000 Shares-Preferred @ \$1.00 Par Value

Article IV Initial Registered Agent and Address

The name and address of the initial registered agent is:
Kenneth O'Neil
875 Wilson Blvd N
Naples FL 34120

ARTICLES OF INCORPORATION
OF

ONE STOP HOMECARE INC

Article V Incorporators

The name and address of the Incorporator of these Articles of Incorporation
is:

Kenneth O'Neil
875 Wilson Blvd N
Naples, FL 34120

The undersigned Incorporator has executed these Articles of Incorporation
this

6th day of May, 2002


Kenneth O'Neil



Witness

personally known to me

Sara L. Croak

ARTICLES OF INCORPORATION
OF

One Stop Homecare Inc

Article VI Shareholders Percentages

Kenneth O'Neil-50%
Calvin L. Polley-50%

Article VII Rights and Responsibilities

Shareholder shall have no preemptive rights

To the extent allowed by law, the shareholders and officers of the
corporation assume no personal liability

Article VIII Officers of the Corporation

Kenneth O'Neil-President
Calvin L. Polley-Vice President

ARTICLES OF INCORPORATION
OF

One Stop Homecare Inc

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

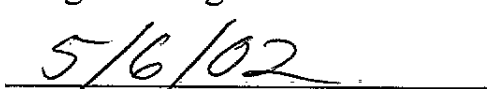
Pursuant to the provisions of Section 607.0501, Florida statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered agent, in the state of Florida

1. The name of the corporation is : One Stop Homecare Inc
2. The name and address of the registered agent/registered office is:

Kenneth O'Neil
875 Wilson Blvd N
Naples, FL 34120

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Kenneth O'Neil


Date

Witness



Date


personally known to me