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TRANSMITTAL LETTER

FILED
02 MAY 10 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Gentle Transitions Inc.

200005503812--7
-05/10/02--01090--012
*****78.75 *****78.75

SUBJECT:

(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

FROM:

Zelda Young

(typed)

P.O. Box 1784

Tarpon Springs, Fl. 34689

City, State & Zip

727-856-1106

Daytime Telephone number

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

5/15


ARTICLES OF INCORPORATION

1. The name of the corporation shall be: Gentle Transitions Inc.
2. The principal place of business and mailing address of the corporation is: P.O. Box 1784 Tarpon Springs, Fl. 34689
3. The corporation shall have the authority to issue 1,000 shares of stock.
4. The registered agent of the corporation is Katherine Young and the registered street address is 5768 Colonial Dr New Port Richey, Florida 34653
5. The initial Board of Directors shall have 1 member(s) whose name(s) and address(es) is/are as follows: Zelda Young — P.O. Box 1784
Tarpon Springs, Fl. 34689

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

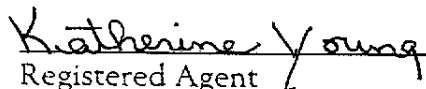
6. The incorporator of this corporation is Zelda Young whose street address is 234 7 th ave Brooksville, Fl. 34610

Dated May 1, 2002


Incorporator

Having been named as registered agent and to accept service of process for the above stated 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 am familiar with and accept the obligations of my position as registered agent.

Dated May 1, 2002


Registered Agent