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SECRETARY OF CORPORATIONS
03 MAR 31 AM 2:50

4-8-03

TRANSMITTAL LETTER

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

SUBJECT: ALLEYNE GROUP, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Lisa Alleyne
Name (Printed or typed)

12730 Flintlake Dr.
Address

Thonotosassa, FL 33592
City, State & Zip

(813) 986-8291
Daytime Telephone number

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

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DIVISION OF CORPORATIONS
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**ARTICLES OF INCORPORATION
IN COMPLIANCE WITH Chapter 607 and/or Chapter 621, F.S.
(Profit)**

ARTICLE I NAME

The name of the corporation shall be:
ALLEYNE GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:
**12730 Flint Lake Dr.
Thonotosassa, FL 33592**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
**To provide quality private duty (RN) nursing services
In a patient's private home, under the direction of a Physician.**

ARTICLE IV SHARES

The number of shares of stock is:
1 (one)

ARTICLE V INITIAL OFFICERS/ DIRECTORS

The name, address, and title:
**Lisa Alleyne, RN, CEO
12730 Flint Lake Dr.
Thonotosassa, FL 33592**

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

**Lisa Alleyne, RN
12730 Flint Lake Dr.
Thonotosassa, FL 33592**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

**Lisa Alleyne, RN
12730 Flint Lake Dr.
Thonotosassa, FL 33592**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Lisa Alleyne

Signature / Registered Agent

3/27/03

Date

Lisa Alleyne

Signature / Incorporator

3/27/03

Date