P03000077584

| Law Offices BELFORD S. LESTER III, P.A. 201 Park Place, Suite 204 Altamonte Springs, FL. 32701 |
|---|
| (Address) |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
| |
| |
| |
| |
| |

Office Use Only



600021422426

07/11/03--01014--003 **78.75

FILED

03 JUL 11 PM 3: 52

SECRETARY OF STATE
ALLAHASSEF FLORE

115

ARTICLES OF INCORPORATION OF PERSONAL HOME CARE SERVICES, INC.

FILED

03 JUL 11 PM 3: 52

SEGRĒTARY OF STÁTE TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation of PERSONAL HOME CARE SERVICES, INC.

ARTICLE I NAME

The name of this corporation is PERSONAL HOME CARE SERVICES, INC.

ARTICLE II DURATION

The period of its duration is perpetual.

ARTICLE III PURPOSE

The purpose of this corporation is to engage in activities or business permitted under the laws of the United States and Florida..

ARTICLE IV CAPITAL STOCK

The corporation is authorized to issue one thousand (1,000) shares of common stock at \$.50 per share.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and office of this professional service corporation is as follows:

REGISTERED AGENT:

Joseph Biviano

1022 N. Pine Hills Road Orlando, Florida 32808

INITIAL PRINCIPAL OFFICE:

1022 N. Pine Hills Road Orlando, Florida 32808 The mailing address of the corporation is the same.

ARTICLE VI INITIAL BOARD OF DIRECTORS

The business of the corporation shall be managed by its board of directors. The initial board of directors shall consist of two (2) members. The names and addresses of the directors of this corporation are:

| Name | <u>Address</u> |
|------------------|--|
| Joseph Biviano | 1022 N. Pine Hills Road Orlando, Florida 32808 |
| Brian V. Biviano | 1022 N. Pine Hills Road Orlando, Florida 32808. |

ARTICLE VII INCORPORATOR

The names and addresses of the persons signing these Articles of Incorporation as incorporator are:

| <u>Name</u> | Address |
|------------------|--|
| Joseph Biviano | 1022 N. Pine Hills Road Orlando, Florida 32808 |
| Brian V. Biviano | 1022 N. Pine Hills Road Orlando, Florida 32808. |

ARTICLE VIII AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE IX ASSIGNMENT OF STOCK

No shareholder of this corporation may assign or sell shares in contravention of any provision in the bylaws or shareholders' agreement of the corporation.

ARTICLE X INDEMNIFICATION

This corporation may be empowered to indemnify any officer or director or any former officer or director in the manner set out and provided for in the bylaws of this corporation and pursuant to Section 607.014, Florida Statutes, as amended.

| IN WITNESS WHEREOF, the undersigned incorporator h | as executed these Articles | οĺ |
|--|----------------------------|----|
| Incorporation on June 25, 2003 | - - | _ |
| | | |
| Juseph Bu | | |
| Joseph Biviano, Incorp | orator | |
| | | |
| | | |
| Brian V. Biviano, Inco | rporator | _ |

THE STATE OF FLORIDA COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me on <u>June 25, 2003</u>, by Joseph Biviano and Brian V. Biviano, who are personally known to me and who did take an oath, and who acknowledged before me that they executed such instrument.



Notary Public, State of Florida

Designation and Acceptance as Registered Agent

Having been named as Registered Agent and to accept service of process for the above-stated corporation as the place designated in these Articles of Incorporation, 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.

Date: 6/25/03

Joseph Biviano, Registered Agent

C:\Corporations\Biviano\Articles of Incorporation.wpd