

P03000128304

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

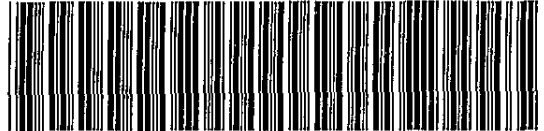
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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STATE
REGISTRARS
TALLAHASSEE, FLORIDA

✓

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Bankwood Home Care Inc.

Signature _____

Requested by: _____

Name

Date

Time

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

____ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

____ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____

ARTICLES OF INCORPORATION

OF

BOOKWOOD HOME CARE, INC.

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03 NOV -6 PM 12:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Article I.

Name.

The name of the Corporation is: BOOKWOOD HOME CARE, INC.

Article II.

Duration.

The duration of the Corporation is perpetual.

Article III.

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.

C. The general nature of the business to be transacted by this corporation shall be any activity or business permitted under the laws of the United States of America and the State of Florida.

Article IV.

Capital Stock.

The aggregate number of shares which the Corporation is authorized to issue is 100 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

Article V.
Initial Principal Office and Registered Agent.

The street address of the initial Principal Office of the Corporation is 1212 Stratton Drive, Lakeland, Florida 33813, and the name of its initial Registered Agent is JOHN BOOKWOOD, whose address is 1212 Stratton Drive, Lakeland, FL 33813.

Article VI.
Initial Board of Directors.
Officers and Subscribers.

The number of Directors constituting the initial Board of Directors is one (1). The number of Directors may be increased from time to time in accordance with the Bylaws but shall never be less than one. The following is the name and street address of the person who shall constitute the initial Board of Directors of the corporation, and the person holding office for the first year of the corporation's existence, or until his successor is elected and have qualified, and each of the following named persons is a subscriber to these Articles of Incorporation.

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
JOHN BOOKWOOD	1212 Stratton Drive Lakeland, FL 33813	President, Secretary, and Treasurer

Article VII.
Amendment.

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them.

Article VIII.
Transfer of Stock.

Any limitation upon the transferability or assignment of stock shall be a valid matter of agreement which stockholders may include in any agreement among themselves.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 29th day of October, 2003.

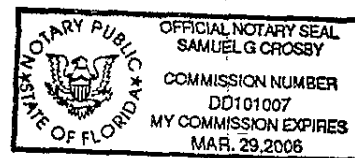


JOHN BOOKWOOD

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 29th day of October, 2003 by JOHN BOOKWOOD, who is personally known to me or who produced _____ as identification and who did (did not) take an oath.

Samuel G. Crossy
Notary Signature
NOTARY PUBLIC
My Commission Expires:



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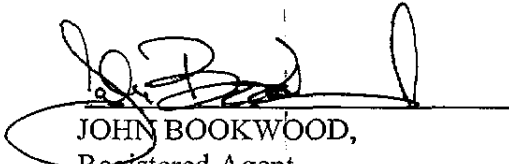
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: BOOKWOOD HOME CARE, INC.
2. The name and address of the registered agent and office is: JOHN BOOKWOOD, 1212 STRATTON DRIVE, LAKELAND, FL 33813

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 I am familiar with and accept the obligations of my position as registered agent.

DATED this 29th day of October, 2003.


JOHN BOOKWOOD,
Registered Agent

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TALLAHASSEE, FLORIDA