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DIVISION OF CORPORATIONS
03 DEC 26 PM 12:07

1-8-04

A. WELLINGTON BARLOW, ESQUIRE, P.A.

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December 23, 2003

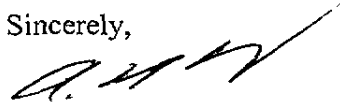
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: ANOINTED COMPANION HOME CARE, INCORPORATED

To Whom It Concerns:

I have enclosed Articles of Incorporation for Anointed Companion Home Care Incorporated. I have also enclosed a check in the amount of \$78.75, representing payment for filing fees, Registered Agent Designation and a certified copy of the Articles. Please return all correspondence to me at the letterhead address. If you have any questions concerning this correspondence, please contact me at the letterhead telephone number.

Sincerely,



A. Wellington Barlow, Esquire

Enclosure

cc: Evelyn Moore

AWB/rj

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION

Anointed Companion Home Care, Inc.

BY THESE ARTICLES OF INCORPORATION, the incorporator forms a corporation for profit under Florida Law.

ARTICLE I

The name of the corporation is **Anointed Companion Home Care, Inc.**

ARTICLE II

The corporation's existence shall be perpetual.

ARTICLE III

The purposes for which the corporation is created are to engage in the business of providing assisted living/home care services and all other legal business concerns so enumerated in the by-laws and those powers now or hereafter granted to for profit corporations by Florida Law.

ARTICLE IV

This corporation is authorized to issue 10,000 shares of common stock of a par value of \$0.01 per share.

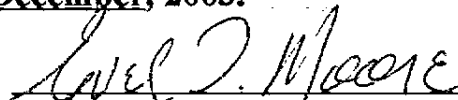
ARTICLE V

The initial registered agent for this corporation is A. Wellington Barlow, Esquire and the initial registered office is located at 1403 Dunn Ave., Suite 17 Jacksonville, FL 32218. The Principal office and place of business shall be 2328 Edgewood Avenue West, Jacksonville, FL 32209.

ARTICLE VI


The name and address of the incorporator is Evelyn D. Moore, 2328 Edgewood Avenue West, Jacksonville, FL 32209.

Dated this 23rd day of December, 2003.


Evelyn D. Moore, Incorporator

STATE OF FLORIDA COUNTY OF DUVAL

The foregoing instrument was acknowledged before me on this 23rd day of December 2003, by Evelyn D. Moore

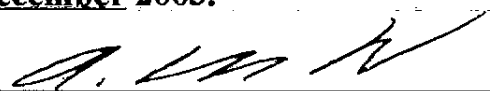

Notary Public
 Rhonda R. Jarvis
My Commission DD032222
Expires June 07 2005

My Commission Expires: _____

CONSENT OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above 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 23rd Day of December 2003.


A. Wellington Barlow, Esq. Registered Agent