

P04000053736

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000064811 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608)827-5300
Fax Number : (608)827-5501

FLORIDA PROFIT CORPORATION OR P.A.

RG&G Inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAR 26 PM 5: 51

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

FAX AUDIT # H04000064811 3

04 MAR 26 PM 5:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I - NAME

The name of the corporation shall be: **RG&G Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
22 Fenwood Lane, Palm Coast, Florida 32137.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Initially, to operate a non-medical in-home care business. This may expand in the future to include other care-giving activities as well.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:
Timothy O'Donnell, 22 Fenwood Lane, Palm Coast, Florida 32137

The initial officers of the corporation are:

- Timothy O'Donnell, President, 22 Fenwood Lane, Palm Coast, Florida 32137
- Timothy O'Donnell, Vice-President, 22 Fenwood Lane, Palm Coast, Florida 32137
- Timothy O'Donnell, Secretary, 22 Fenwood Lane, Palm Coast, Florida 32137
- Timothy O'Donnell, Treasurer, 22 Fenwood Lane, Palm Coast, Florida 32137

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 660 East Jefferson Street, Tallahassee, Florida 32301. Located in the County of Leon.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:  Date: 3/26/2004
Business Filings Incorporated

Signature:  Date: 3/26/2004
Business Filings Incorporated, Incorporator
Mark Schiff, AVP

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr, Suite 200, Madison, WI 53717. 608-827-5300

FAX AUDIT # H04000064811 3