

P04000124120

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.

(((H04000176206 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

FILED
04 AUG 29 AM 7:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Added Dimension HomeCare Corp

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

Electronic Filing Menu

Corporate Filing

Public Access Help

Handwritten signature/initials

FAX AUDIT # H04000176206 3

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAMEThe name of the corporation shall be: **Added Dimension HomeCare Corp****ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:
Added Dimension Ltd., Unit 19, Deacon Way Tilehurst, Reading, RG30 6QG United Kingdom**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: All lawful business.

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:

Added Dimension Ltd., Unit 19, Deacon Way Tilehurst Berkshire, Reading, RG30 6QG United Kingdom

The initial officers of the corporation are:

Diana Booth, President, Tall Trees, Oxford Road, Tilehurst, Berkshire, Reading RG31 6UT

Jeffrey Booth, Secretary, Tall Trees, Oxford Road, Tilehurst, Berkshire, Reading RG31 6UT

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: _____

Business Filings Incorporated

Date: August 27, 2004

Signature: _____

Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: August 27, 2004

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

FAX AUDIT # H04000176206 3