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## TRANSMITTAL LETTER

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

SUBJECT: Alliance Companions, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee  
☐ \$78.75 Filing Fee  
& Certificate of Status

☐ \$78.75 Filing Fee  
& Certified Copy  
☒ \$87.50 Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: Colletta Dunn  
Name (Printed or typed)

2665 Cleveland Avenue, Suite 201  
Address

Fort Myers, Florida 33901  
City, State & Zip

239-337-1064  
Daytime Telephone number

04/27/92 PM 1:10

**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF INCORPORATION  
OF  
ALLIANCE COMPANIONS, INC.**

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation, under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of this corporation is **ALLIANCE COMPANIONS, INC.**, and its principal office and mailing address is 2665 Cleveland Avenue, Suite 201, Fort Myers, Florida 33901.

**ARTICLE II - PRINCIPAL PLACE OF BUSINESS**

The principal place of business and mailing address for the corporation is 2665 Cleveland Avenue, Suite 201, Fort Myers, Florida 33901.

**ARTICLE III - PURPOSE OF BUSINESS**

The nature of the business to be transacted by this professional corporation is: To provide sitters and companions.

**ARTICLE IV - STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares, having a \$1.00 par value.

**ARTICLE V - TAXATION**

It is intended that this corporation shall file for taxation under Subchapter S provision of the Internal Revenue code.

**ARTICLE VI - SMALL BUSINESS STOCK**

It is intended that this corporation shall issue its stock under Section 1361(b)(3)(B) of the Internal Revenue Code of 1954 as amended, as a qualified Subchapter S corporation.

**ARTICLE VII - DIRECTORS/OFFICERS**

This corporation shall have four (4) directors/officers initially. The number of the directors/officers may be increased or diminished from time to time by the By-laws adopted by its stockholders, but shall never be less than one.

11/1/00 11:11 AM  
11/1/00 11:11 AM

### ARTICLE VIII - INITIAL REGISTERED AGENT AND OFFICER

The street address of the initial registered office of this corporation is 2665 Cleveland Avenue, Suite 201, Fort Myers, Florida 33901, and the name of its initial Registered Agent at such address is Colletta Dunn.

Having been named to accept service of process for ALLIANCE COMPANIONS, INC., I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Accepted by: Colletta Dunn  
Colletta Dunn

### ARTICLE IX - INITIAL DIRECTORS

<u>NAME AND ADDRESS</u>	<u>OFFICE</u>	<u>SHARES</u>
Colletta Dunn 2665 Cleveland Avenue #201 Fort Myers, Florida 33901	President	25%
George Shannon 2665 Cleveland Avenue #201 Fort Myers, Florida 33901	Vice-President	25%
Ken Dunn 2665 Cleveland Avenue #201 Fort Myers, Florida 33901	Director	25%
Janet Shannon 2665 Cleveland Avenue #201 Fort Myers, Florida 33901	Director	25%

### ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

## ARTICLE XI - INCORPORATOR

The name and address of the incorporator is Colletta Dunn, c/o 2665 Cleveland Avenue, #201, Fort Myers, Florida 33901.



Colletta Dunn, Incorporator  
2665 Cleveland Avenue, #201  
Fort Myers, Florida 33901

9-17-04

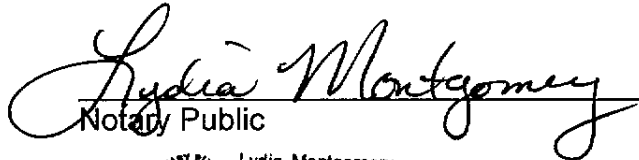
Date

STATE OF FLORIDA

COUNTY OF LEE

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared COLLETTA DUNN, personally known to me to be the person described herein as Incorporator for ALLIANCE COMPANIONS, INC., and who executed the foregoing Articles of Incorporation and acknowledge before me that she subscribed to those Articles of Incorporation.

WITNESS my hand and seal this 17<sup>th</sup> day of September, 2004.

  
Notary Public

Lydia Montgomery  
My Commission CC984711  
Expires November 29, 2004