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05 MAY -5 AM 8: 30
SECRETARY OF STATE
TALL AHASSET FI GRAN

TRANSMITTAL LETTER

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

SUBJECT	T: SANDY'S HOME-CARE INC.
Enclosed for:	are an original and one (1) copy of the Articles of Incorporation and a check
····	_\$70.00 Filing Fee
	_\$78.75 Filing Fee and Certificate of Status
If Additio	nal Copy Required:
	_\$78.75 Filing Fee & Certified Copy
X	_\$87.50 Filing Fee, Certified Copy and Certificate of Status
From:	Sandy Anglin
	913 S Garfield Ave., Deland, Fl 32724
	Phone: 386-736-0008

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (profit)

ARTICLE I NAME		
The name of the Corporation shall be:	SEC TALL	5
SANDY'S HOME-CARE INC.	RE TAR AHASS	
ARTICLE II PRINCIPAL OFFICE		<u> </u>
The principal place of business/ mailing address is:	STATE	ن د
913 S Garfield Avenue Deland, Fl 32724		
ARTICLE III PURPOSE		
The purpose for which the Corporation is organized is to engage in any activity o business, permitted under the laws of the State of Florida.	f	
ARTICLE IV SHARES		
The number of Shares of Stock is:		
1000 COMMON SHARES PAR VALUE \$1.00		
ARTICLE V INITIAL OFFICER(S)/ DIRECTOR(S)		

The name(s)m address(es) and title(s) of the Directors and Officers is:

Director, President, Treasurer:

SANDY ANGLIN 913 S Garfield Avenue Deland, Fl 32724

Officer:

MARK ANGLIN 913 S Garfield Avenue Deland, Fl 32724

REGISTERED AGENT ARTICLE VI

The name and Florida street address of the Registered Agent is:

SANDY ANGLIN 913 S Garfield Avenue, Deland, Fl 32724

ARTICLE VII INCORPORATOR

The name and Florida street address of the Incorporator is:

SANDY ANGLIN 913 S Garfield Avenue, Deland, Fl 32724

ARTICLE VIII

No director or officer of the Corporation shall be personally liable to the Corporation or its shareholders for monetary damages for breach of fiduciary duty as a director of officer, provided, however, that the foregoing clause shall not apply to any liability of a director of officer for any breach of the director's or officer's duty of loyalty to the Corporation of its Shareholders, for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, or for any transaction from which the director of officer derived an improper personal benefit. Nothing contained in theses Articles of Incorporation shall limit or preclude the exercise of any right relating to indemnification or advancement of attorney's fees and expenses to any person who is or was an officer or director of the Corporation.

Having been named as Registered Agent to accept service of process of the above stated Corporation at the place designated in this certificate, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.

Sandy Anglin ignature of Registered Agent

Sandy Anglin

Signature of Incorporator

NOTARY PUBLIC:

Before me, a Notary Public authorized to take acknowledgements in the State of Florida and County of Volusia, personally appeared Sandy Anglin to me to be the person who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same.

In WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid this 320 of May, 2005