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(Requestor's Name)

FOGLE & FIEDLER, P.A.

ATTORNEYS AT LAW

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DELAND, FLORIDA 32721-0024

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09/22/2005

2005 SEP 28 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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4480
THOMPSON OCT 07 2005

FOGLE & FIEDLER, P. A.
ATTORNEYS AT LAW

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REAL PROPERTY LAW

TIMOTHY R. FIEDLER
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DELAND, FLORIDA 32721-0024
(386) 734-4215
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WWW.LAWDELAND.COM

October 4, 2005

Division of Corporation
New Filing Section - ATTN: Tammy Hampton
P.O. Box 6327
Tallahassee, FL 32314

Re: Triangle of Care, Inc./ Ref. Number: W05000044810
Name Conflict Document Number: N05000005382

Dear Ms. Hampton:

I am in receipt of your letter of September 28, 2005 regarding a name conflict. The conflict arose due to a clerical error resulting in Triangle of Care, Inc. inadvertently being filed as a not for profit, rather than a for profit corporation.

Once we realized our error, we contacted the Amendment Section and was advised that there would be no name conflict if we simultaneously provided:

1. Articles of Dissolution of the Not for Profit corporation;
2. Letter indicating that the incorporator of the not for profit corporation had no intentions of reinstating the corporation; , and
3. Articles of Incorporation for the "for profit" corporation.

Accordingly, we provided all of the above, together with the appropriate fees, copies of which are enclosed for your easy reference.

I am also returning the original and once copy of our new filings documents, as well as a copy of your letter and ask that you contact me at (386) 734-4215 if you have any questions; if I am unavailable, please ask for my paralegal, Judy.

Sincerely,
FOGLE & FIEDLER, P.A.


Jeffrey David Stark

JDS/js

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September 22, 2005

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Articles of Dissolution of Triangle of Care, Inc.
Document Number: N05000005382

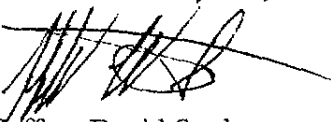
Dear Sir or Madam:

Enclosed herewith find the Articles of Dissolution and fee for the above referenced corporation, which was inadvertently filed as a not for profit corporation, when in fact it should have been filed as a **for profit corporation**.

My client has no intention of reinstating the dissolved not for profit corporation, and has executed and submitted with this letter Articles of Incorporation (for profit) in the name of Triangle of Care, Inc., together with the filing fee for same.

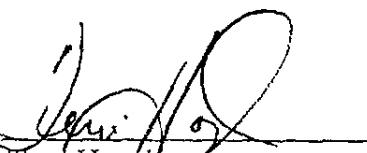
Should you have any questions regarding this letter or the enclosures, please feel free to contact me.

Very truly yours,
FOGLE & FIEDLER, P.A.


Jeffrey David Stark

JDS/js
Enclosures

CONTENTS HEREOF ACKNOWLEDGED AND APPROVED


Terry Hough



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

RECEIVED

05 OCT -7 PM 2:28

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

September 28, 2005

FOGLE & FIELDLER, P.A.
P O BOX 24
DELAND, FL 32721-0024

SUBJECT: TRIANGLE OF CARE, INC.
Ref. Number: W05000044810

We have received your document for TRIANGLE OF CARE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is N05000005382 (TRIANGLE OF CARE, INC.).

in Article III
An effective date may be added to the Articles of Incorporation if a 2006 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Document Specialist
New Filings Section

Letter Number: 905A00059171

FILED

ARTICLES OF INCORPORATION
OF
TRIANGLE OF CARE, INC.

2005 SEP 28 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, TERRI HOUGH, being of legal age do hereby authorize the formation of a corporation under the laws of the State of Florida.

ARTICLE I.

EFFECTIVE DATE
09/22/2005

The name of this corporation shall be TRIANGLE OF CARE, INC.

ARTICLE II:

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE III.

GENERAL NATURE OF BUSINESS

The general nature of business to be transacted by this corporation is to operate a facility to provide a home environment, including home living skills for disadvantaged persons, disabled veterans, and elderly populations, and to engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE IV.

CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 100 shares fully paid, \$1.00 par value common stock. Common stock of the corporation shall be issued as "small business corporation" stock in accordance with a plan or plans under the provisions of Section 1244 of the Internal R

Revenue Code of 1954, as amended.

ARTICLE V.

INITIAL OFFICERS AND/OR DIRECTORS.

TERRI HOUGH, 2831 Chalmer St., Deltona, FL 32738 is the initial President, Secretary, Vice President and Treasurer. The business of the corporation shall be managed by the Stockholders rather than by the Board of Directors of this corporation.

ARTICLE VI.

STREET AND MAILING ADDRESS OF INITIAL REGISTERED

OFFICE AND NAME OF INITIAL REGISTERED AGENT

The initial street and mailing address of the principal place of business of said corporation is 2831 Chalmer St., Deltona, FL 32738 and the initial resident agent is TERRI HOUGH, 2831 Chalmer St., Deltona, FL 32738.

ARTICLE VII.

SUBSCRIBER

The name and street address of the subscriber to these articles of incorporation are:

TERRI HOUGH
2831 Chalmer St.
Deltona, FL 32738

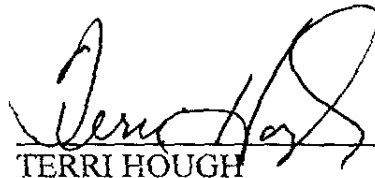
ARTICLE VIII.

COMMENCEMENT OF CORPORATE EXISTENCE

This corporation shall commence to exist on September 22, 2005.

IN WITNESS WHEREOF, I, TERRI HOUGH, being the original subscriber to

the capital stock hereinabove named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of the State of Florida, do make and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 22nd day of September, 2005.


TERRI HOUGH

STATE OF FLORIDA

COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared TERRI HOUGH, to me well known to be the person who executed the foregoing Certificate of Incorporation and she acknowledged before me that she executed same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 22nd day of September, 2005.


NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:



Judy Stark
MY COMMISSION # DD076175 EXPIRES
January 24, 2006
BONDED THRU TROY FAIR INSURANCE, INC.



EXPIRES
2006
TROY FAIR INSURANCE, INC.

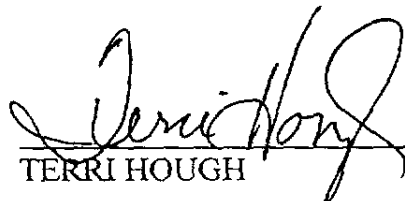
CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHICH
PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in
compliance with said Act:

FIRST: That TRIANGLE OC CARE, INC. desiring to organize under the
laws of the State of Florida with its principal office, as indicated in the Articles of
Incorporation, at the City of Deltona, County of Volusia, State of Florida, has named
TERRI HOUGH, located at 2831 Chalmer St., Deltona, FL 32738.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation,
at the place designated in this Certificate, I hereby accept to act in this capacity, and
agree to comply with the provisions of said Act relative to keeping open said office.


TERRI HOUGH