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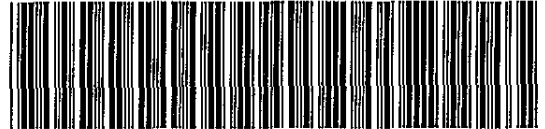
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05 DEC 16 PM 1:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

December 15, 2005

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

**Subject:** Dependable Care Services, Inc.

Dear Sir (Madam):

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above captioned entity and a check for \$87.50, representing the fees for the filing, a Certified Copy and Certificate of Status.

Your assistance in this regard is very much appreciated.

**From:** Shirley A. Reinhardt  
4401 Shad Drive  
Sebring, Florida 33870

Daytime Phone: (863) 402-0336

  
Shirley A. Reinhardt

**ARTICLES OF INCORPORATION  
OF  
DEPENDABLE CARE SERVICES, INC.**

**( A FOR-PROFIT FLORIDA CORPORATION**

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05 DEC 16 PM 1:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a for-profit corporation.**

**ARTICLE I**

**NAME**

**The name of the Corporation ("Corporation") is DEPENDABLE CARE SERVICES, INC.**

**ARTICLE II**

**EFFECTIVE DATE**

**The existence of the Corporation shall begin on the date of the filing of the Articles of Incorporation and the Corporation shall exist perpetually.**

**ARTICLE III**

**PRINICIPAL OFFICE**

**The principal place of business and mailing address of the Corporation is 4401 Shad Drive, Sebring, Florida 33870**

**ARTICLE IV**

**PURPOSE**

**The purpose for which the Corporation is initially organized is to provide companion or "sitter" services, homemaker services or personal care assistance to clients needing and requesting such services. The Corporation may add additional similar services from time to time.**

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## **ARTICLE V**

### **SHARES**

The number of shares of stock issued at the time of incorporation is five thousand (5,000) shares.

## **ARTICLE VI**

### **OFFICERS AND DIRECTORS**

The initial Board of Directors shall consist of three members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws. The names and address of the persons who will serve on the initial Board of Directors are:

<b><u>Name</u></b>	<b><u>Address</u></b>
Shirley A. Reinhardt	4401 Shad Drive Sebring, Florida 33870
Karen L. Keeney	2438 Greenlawn Road Avon Park, Florida 33825
J. Rudy Reinhardt	4401 Shad Drive Sebring, Florida 33870

## **ARTICLE VII**

### **REGISTERED AGENT**

The name and address of the Corporation's Registered Agent is:

Shirley A. Reinhardt	4401 Shad Drive Sebring, Florida 33870
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**ARTICLE VIII**

**INCORPORATOR**

The name and address of the incorporator is:

Shirley A. Reinhardt

4401 Shad Drive  
Sebring, Florida 33870

**ARTICLE IX**

**INDEMNIFICATION**

The Corporation shall indemnify its directors, officers, employees and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on December 15, 2005.

  
Shirley A. Reinhardt

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for Dependable Care Services, Inc., at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F. S. 607.0501.

  
Shirley A. Reinhardt

Date: December 15, 2005