

PD6000089659

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
7/6

1006-25896

THE DRAVES LAW FIRM

120 E. Concord Street • Orlando, FL 32801 • t: 407-423-1183 • f: 407-841-6746 • www.DravesLawFirm.com

June 30, 2006

Ruby Dunlap
Regulatory Specialist
New Filing Section
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

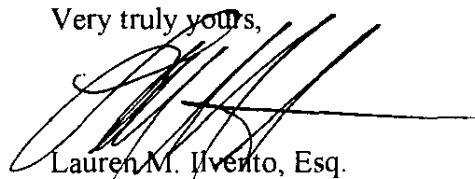
RE: Welcome Back Homesitters, Inc.
Reference Number: W06000025896

Dear Ms. Dunlap:

Please find enclosed Article of Incorporation for welcome Back Homesitters, Inc., revised as per your letter dated June 7, 2006, a copy of which is enclosed for your reference.

If you have any questions or concerns, please contact us.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Lauren M. Ivento', is written over a horizontal line.

Lauren M. Ivento, Esq.

Encls.: Original Articles of Incorporation and one (1) copy
Letter Number 606A00039142



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 7, 2006

THE DRAVES LAW FIRM
ATTN: DEBORAH A SAMUEL, PARALEGAL
120 E CONCORD ST
ORLANDO, FL 32801

SUBJECT: WELCOME BACK HOMESITTERS, INC.
Ref. Number: W06000025896

RECEIVED

06 JUL -6 PM 4: 36

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for WELCOME BACK HOMESITTERS, 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):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Remove the driver's license number from your document. Once filed, this document is public information.

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) 245-6879.

Ruby Dunlap
Regulatory Specialist
New Filing Section

Letter Number: 606A00039142

ARTICLES OF INCORPORATION
OF
WELCOME BACK HOMESITTERS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I-NAME

The name of the corporation shall be WELCOME BACK HOMESITTERS, INC.

ARTICLE II-PRINCIPAL OFFICE

The principal office of this Corporation shall be located at 9100 Bayward Court, Orlando, Florida 32819.

ARTICLE III-DATE OF EXISTENCE

This corporation shall exist perpetually, commencing on the date of filing of these Articles of Incorporation.

ARTICLE IV-INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE V-STOCK RESTRICTION AGREEMENTS

Agreements among this Corporation's shareholders or between this Corporation and its shareholders may include the following as valid matters of contract: (1) reasonable restrictions upon the transferability or assignment of the shares of stock of this Corporation; (2) obligations, or first refusal rights, to redeem or purchase shares of stock of this Corporation prior to a transfer or assignment of such shares of stock of this Corporation; provided, however, that such agreements shall be made in accordance with the provisions of Sections 607.0731 and 607.0627 of the Florida Statutes. The Board of Directors is specifically authorized to approve agreements between this Corporation and its shareholders made in accordance with the provisions of Sections 607.0731 and 607.0627 of the Florida Statutes. Copies of any stock restriction agreement between this Corporation and its shareholders shall be maintained at the principal office of this Corporation.

ARTICLE VI-CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is one hundred thousand (100,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE VII-INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial street address of the registered office of this Corporation in the State of Florida shall be 120 E. Concord Street, Orlando, Florida 32801. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this Corporation at that address is Donna L. Draves, Esq. The Board of Directors may from time to time designate a new registered agent.

ARTICLE VIII-INCORPORATOR

The name and address of the Incorporator of this Corporation is:

PATRICIA CRAVEN FEIT
9100 Bayward Court
Orlando, Florida 32819

ARTICLE IX-INITIAL BOARD OF DIRECTORS

A. The initial number of directors of this Corporation shall be one (1). The initial director is:

PATRICIA CRAVEN FEIT
9100 Bayward Court
Orlando, Florida 32819

B. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than one (1).

ARTICLE X-NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or of any other state, country, territory or nation.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 25th day of May, 2006.

INCORPORATOR:


PATRICIA CRAVEN FEIT

DESIGNATION AND ACCEPTANCE
OF REGISTERED AGENT

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following is submitted in compliance with the laws of the State of Florida.

WELCOME BACK HOMESITTERS, INC., a corporation organized under the laws of the State of Florida, with its principal office located at 9100 Bayward Court, Orlando, Florida 32819, has named DONNA L. DRAVES, ESQ. whose address is 120 East Concord Street, Orlando, Florida 32801, as its Registered Agent to accept service of process within this State.

ACCEPTANCE

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law. I further state that I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

REGISTERED AGENT:


DONNA L. DRAVES

STATE OF FLORIDA
COUNTY OF ORANGE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to take acknowledgments in the aforesaid State and County, personally appeared Donna L. Draves known to me to be the person described in, and who acknowledged before me that she executed, the foregoing Designation and Acceptance.

WITNESS my hand and official seal this 25th day of May, 2006.



Deborah A Samuel
My Commission DD170991
Expires January 12, 2007


NOTARY PUBLIC, STATE OF FLORIDA