

P06000135208

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

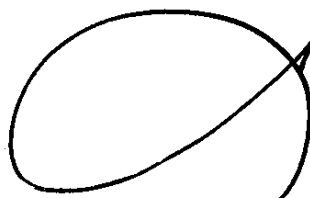
(Document Number)

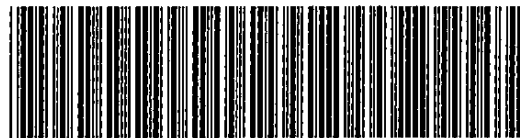
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Special Instructions to Filing Officer:

~~W006-45538~~

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ICARD, MERRILL, CULLIS, TIMM,
FUREN & GINSBURG, P.A.**

ATTORNEYS AND COUNSELORS
2033 MAIN STREET, SUITE 600
SARASOTA, FLORIDA 34237
TELEPHONE (941) 366-8100
TOLL FREE (800) 380-3110
FACSIMILE (941) 366-6384

RICHARD S. WEBB, IV
rwebb@icardmerrill.com

REPLY TO:
P.O. BOX 4195
SARASOTA, FLORIDA 34230

October 16, 2006

Via Federal Express Overnight

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: Caring Companions, Incorporated

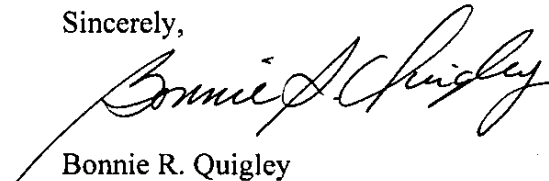
Dear Madam/Sir:

Enclosed please find two (2) original sets of the Articles of Incorporation for the proposed above-referenced corporation. In addition, we have enclosed a check in the amount of \$78.75 which represents the following fees:

Filing Fee:	\$35.00
Designation of Registered Agent:	\$35.00
Certified Copy	<u>\$ 8.75</u>
Total	\$78.75

Please return the certified copy to our office.

Sincerely,



Bonnie R. Quigley
Paralegal

brq

Encs.

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

06 OCT 24 PM 4:59

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

October 17, 2006

ICARD, MERRILL, CULLIS, TIMM, FUREN & GINSBURG PA
% BONNIE R. QUIGLEY
2033 MAIN STREET, SUITE 600
SARASOTA, FL 34237

SUBJECT: CARING COMPANIONS, INCORPORATED
Ref. Number: W06000045538

We have received your document for CARING COMPANIONS, INCORPORATED. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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

The document number of the name conflict is F04000005827 - CARING COMPANIONS, INC..

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) 245-6934.

Loria Poole
Document Specialist
New Filing Section

Letter Number: 706A00061760

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06 OCT 24 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

CARING COMPANIONS OF SARASOTA, INCORPORATED

I, the undersigned, for the purposes of forming a corporation for profit pursuant to the laws of the State of Florida, do hereby make, subscribe, acknowledge and file the following Articles of Incorporation.

ARTICLE I

NAME

The name of the Corporation shall be:

CARING COMPANIONS OF SARASOTA, INCORPORATED

ARTICLE II

TERM OF EXISTENCE

This Corporation shall exist perpetually or until dissolved by due process of law.

ARTICLE III

PURPOSE

This corporation is organized for the general purpose of transacting any or all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue par value common stock as described below, and none other:

Maximum Number of Shares: 1,000

Par Value Per Share: \$ -0-

The authorized shares of par value common stock may be issued only for a consideration having a value, in the judgment of the Board of Directors, equivalent at least to the full par value of the stock so to be issued. Such consideration may be in the form of cash, real property, tangible personal property, intangible personal property, labor or services rendered, other than future services, or any combination of the foregoing.

Each share of common stock of this Corporation shall entitle the holder of record thereof to one vote upon each proposal presented at lawful meetings of the Shareholders. No holder of common stock of this Corporation shall be entitled to any right of cumulative voting.

ARTICLE V

PREEMPTIVE RIGHTS

The Corporation may provide for preemptive rights of stockholders pursuant to provisions of its By-laws, but no preemptive rights shall exist unless specifically approved for inclusion in the By-laws.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The initial street address of the registered office of this Corporation in the State of Florida shall be:

5727 Antilles Drive
Sarasota, Florida 34231

The Corporation may also maintain its principal office and branch offices at such places and in such states and foreign countries as the Board of Directors may from time to time by resolution provide.

The name of the initial Registered Agent of this Corporation at the aforementioned address is: Tracy L. Brady.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The business of this Corporation shall be conducted by a Board of Directors of not less than one (1), nor more than fifteen (15) persons. The Board of Directors shall be elected at the annual meeting of the stockholders of this Corporation, which meeting shall be held at such time as provided by the By-Laws. They shall hold office until their successors are elected or appointed and have qualified, unless otherwise provided by the By-Laws.

The name and street address of the initial director who is to conduct the affairs of this Corporation until the first meeting and election and qualification of his successor:

<u>NAME</u>	<u>ADDRESS</u>
Tracy L. Brady	5727 Antilles Drive Sarasota, Florida 34231

ARTICLES VIII

INCORPORATOR

The name and address of the individual signing these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
Tracy L. Brady	5727 Antilles Drive Sarasota, Florida 34231

ARTICLE IX

CORPORATE ADDRESS

The address of the Corporation shall be:

5727 Antilles Drive

Sarasota, Florida 34231

ARTICLE X

MISCELLANEOUS

1. No contract or other transaction between this Corporation and any other corporation shall be affected or invalidated by the fact that any one or more of the directors of this Corporation is or are interested in, or is a director or officer of such other corporation.

2. Upon election of the Board of Directors by the stockholders, such Board shall manage the business and affairs of the corporation, without the need of further authorization from the stockholders, except as provided by law, or otherwise herein.

3. The initial By-Laws of this Corporation shall be adopted by the Board of Directors. The By-Laws may be amended from time to time by either the Shareholders or the Directors. The Shareholders may amend, alter, or repeal any By-Law adopted by the Directors. The Directors may not alter, amend or repeal any By-Law adopted by the Shareholders, nor may the Directors adopt By-Laws which would be in conflict with the By-Laws adopted by the Shareholders.

4. The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in a manner now or hereafter prescribed by law; and all rights conferred upon Stockholders herein are granted subject to that reservation.

5. Any Incorporator or Shareholder present at any meeting, either in person or by proxy, and any Directors present in person at any meeting of the Board of Directors shall conclusively be deemed to have received proper notice of such meeting unless he shall make objection at such meeting to any defect or insufficiency of notice.

6. The Corporation shall indemnify all Officers and Directors of the Corporation to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 23 day of October, 2006.



TRACY L. BRADY

(SEAL)

STATE OF FLORIDA
COUNTY OF SARASOTA

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Tracy L. Brady, who executed the foregoing Articles of Incorporation for the purposes herein expressed. She is personally known to me ~~or has produced~~ _____ ~~as identification,~~ and she did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and County aforesaid, this 23 day of October, 2006.



NOTARY PUBLIC

My Commission Expires:



The Undersigned hereby accepts designation as Registered Agent of the Corporation.



TRACY L. BRADY

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act: First that CARING COMPANIONS OF SARASOTA, INCORPORATED, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at 5727 Antilles Drive, City of Sarasota, County of Sarasota, State of Florida, has named Tracy L. Brady located at 5727 Antilles Drive, City of Sarasota, County of Sarasota, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

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



Registered Agent

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06 OCT 24 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA