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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: **ASSISTED SOLUTIONS, INC.**

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: **ASSISTED SOLUTIONS, INC.**

Name (Printed or typed)

76 GRANDE FAIRWAY

Address

ENGLEWOOD, FL 34223

City, State & Zip

941-286-7892

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

ARTICLE I - NAME

The name of the corporation shall be Assisted Solutions, Inc.

ARTICLE II - PRINCIPLE OFFICE

The principal place of business address is 2960 South McCall Road, Englewood, Florida 34224

ARTICLE III - PURPOSE

The purpose for which this Corporation is organized is to offer, perform and sell non-medical home care aid, personal care aide assistance, and companion care services and personal emergency response products and services under the trade names "Home Helpers" and "Direct Link" pursuant to Franchise Agreements between the Corporation and H.H. Franchising Systems, Inc. dated October 8, 2007, and to do all things necessary and incident thereto, and for no other purpose.

ARTICLE IV - SHARES

The number of shares of stock is 1500.

ARTICLE V - INITIAL OFFICERS

Howard W. Pike - President
76 Grande Fairway
Englewood, FL 34223

Genellen S. Pike - Secretary/Treasurer
76 Grande Fairway
Englewood, FL 34223

ARTICLE VI - REGISTERED AGENT

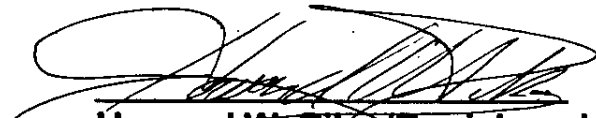
Howard W. Pike - President
76 Grande Fairway
Englewood, FL 34223

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TALLAHASSEE, FLORIDA

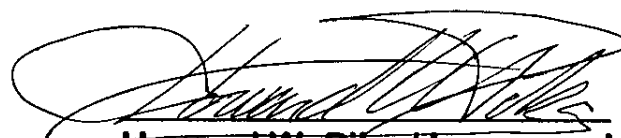
ARTICLE VII – INCORPORATOR

Howard W. Pike – President
76 Grande Fairway
Englewood, FL 34223

Having been named as registered agent to accept service of process for 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.


Howard W. Pike / Registered Agent

10/30/2007
Date


Howard W. Pike / Incorporator

10/30/2007
Date

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TALLAHASSEE, FLORIDA