

POB000004849

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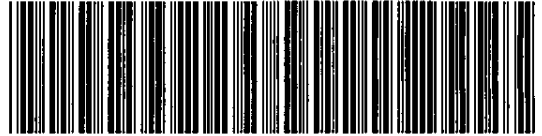
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/14

KENNETH M. BEANE
Professional Association
ATTORNEY AND COUNSELOR AT LAW

2601 Wells Avenue, Suite 141
Fern Park, Florida 32730

Business Transactions
Estate Planning
Real Estate

Telephone: (407) 629-1661
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November 28, 2007

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Sweet Home Family Care, Inc. / Incorporation
Our File No.: S-11-07

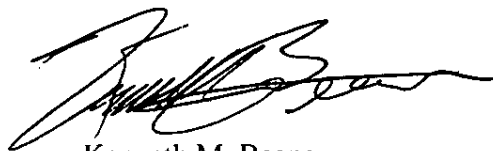
Dear Sir/Madam:

Please find enclosed an original and one copy of the Articles of Incorporation for the above-referenced corporation, along with my check, # 11142, in the amount of \$78.75, which represents the filing fee.

Please find enclosed a stamped, self-addressed envelope for return of same and receipt.

Thank you.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Kenneth M. Beane', written over a horizontal line.

Kenneth M. Beane

KMB/co
Enclosures
Dept. of State Div. Corp. ltr 112807.doc

ARTICLES OF INCORPORATION

OF

SWEET HOME FAMILY CARE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **SWEET HOME FAMILY CARE, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

144 Alexandria Circle
Deland, Florida 32724-7075

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to operate an Adult Living Service and any legal business permitted by the State of Florida.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1,000.00) shares of common stock, of a par value of One Dollar (\$1.00) per share, and the consideration to be paid for each share shall be fixed by the Board of Directors.

Thomas P. Eugene - fifty percent (50%)
Therese Eugene - fifty percent (50%)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Officers:

Thomas P. Eugene, President
144 Alexandria Circle
Deland, Florida 32724-7075

Therese Eugene, Treasurer
391 Kantor Blvd.
Casselberry, FL 32707

Pierre Gelin, Secretary
2604 Courtland Blvd.
Deltona, FL 32738

ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Therese Eugene
391 Kantor Blvd.
Casselberry, Florida 32707

ARTICLE VII INCORPORATOR(S)

The name and street address of the incorporator to these Articles of Incorporation is:

Thomas Eugene
144 Alexandria Circle
Deland, Florida 32724-7075

The undersigned has executed these Articles of Incorporation this 9th day of January, 2008.

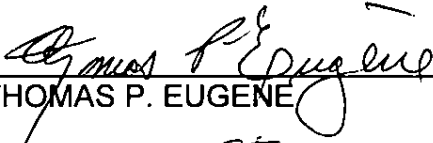

THOMAS P. EUGENE

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: SWEET HOME FAMILY CARE, INC.
2. The name and address of the registered agent and office is:

Therese Eugene
391 Kantor Blvd.
Casselberry, Florida 32707



THOMAS P. EUGENE
Date: January 14, 2008

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



Signature/Registered Agent

1/9/08

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA