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FILED
09 OCT 29 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B McKnight OCT 30 2009

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

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

<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$87.50
Filing Fee	Filing Fee,
& Certified Copy	Certified Copy
	& Certificate of
	Status
ADDITIONAL COPY REQUIRED	

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

ARTICLES OF INCORPORATION

Article I Name

The name of the corporation shall be:

PREFERRED PERSONAL ASSISTANCE, INC.

Article II Principal Office

The principal place of business of this corporation shall be:

3489 63rd. Square Vero Beach, Florida 32966

Article III Purpose; 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 any other state, county, territory, or nation. The specific purpose for which the corporation is formed is for Personal Assistance.

Article IV Manner of Electing Directors

The manner in which the directors are elected or appointed is as follows:

The chairman of the board of directors shall appoint two directors at the corporation's annual meeting for a term of two years. The board of directors upon inception are:

Linda G. Wolotschaj - (Chairman)

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CLERK OF THE COURT

**Article V
Corporate Officers**

Upon inception of the corporation, the corporate officers shall be as follows:

Linda G. Wolotschaj - President - Treasurer - Secretary

Selection of corporate officers shall thereafter be regulated by bylaws enacted by the board of directors.

**Article VI
Shares**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$ 1.00 each. Each stockholder shall have one vote per each share of stock owned by the stockholder. Transfer of shares of stock is restricted to stockholders.

**Article VII
Initial Registered Agent and Street Address**

The name and Florida street address of the initial registered agent are

Linda G. Wolotschaj - 3489 63rd. Square Vero Beach, Florida 32966

**Article VIII
Incorporators**

The name and address of the incorporators to these Articles of Incorporation are:

Linda G. Wolotschaj - 3489 63rd. Square Vero Beach, Florida 32966

Article IX

This corporation shall exist perpetually

Yes

Linda G. Wolotschaj
Signature / Incorporator

10-26-09
Date

Signature / Incorporator

Date

Having been named as registered agent and to accept service of process for the above stated 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.

Linda G. Wolotschaj
Signature / Registered Agent

10-26-09
Date

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