

P118000051088

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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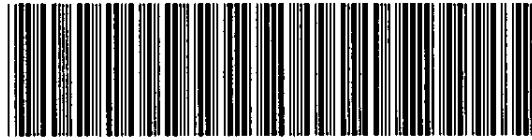
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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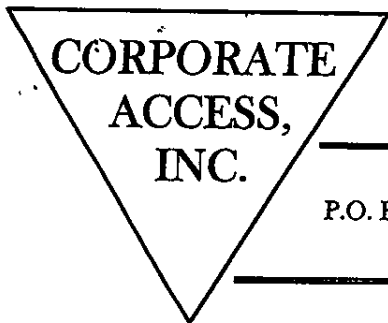
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WALK IN

PICK UP: 5/31 Emily

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11 MAY 31 AM 8:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Inc

1. Caregivers Family Inc.
(CORPORATE NAME AND DOCUMENT #)
2. _____
(CORPORATE NAME AND DOCUMENT #)
3. _____
(CORPORATE NAME AND DOCUMENT #)
4. _____
(CORPORATE NAME AND DOCUMENT #)
5. _____
(CORPORATE NAME AND DOCUMENT #)
6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS: _____

ARTICLES OF INCORPORATION

OF

CAREGIVERS FAMILY INC.

FILED

11 MAY 31 AM 8:01

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I.

NAME

The name of this Corporation shall be: CAREGIVERS FAMILY INC.

ARTICLE II

PURPOSE

This Corporation is organized for the purpose is to design, construct, produce, market and sell methods, programs, articles and merchandise which will aid and assist care givers in providing care to the aged and infirm.

ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of common stock, at no par value.

ARTICLE IV.

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE V.

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 669 First Avenue N. St., Petersburg, Florida 33701; and the name of the initial registered agent of this Corporation, at that address is Bonita Riggins. The mailing address for the Corporation will be 695 Central Avenue, St. Petersburg, Florida 33701.

ARTICLE VI.

DIRECTORS

This Corporation shall have two (2) Directors initially. The number of directors may be increased or diminished from time to time, by Bylaws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VII.

INITIAL DIRECTORS

The name and address of the initial Director of this Corporation is:

NAME

ADDRESS

Pamela R. Gaylor

6000 - 2nd Street South
St. Petersburg, FL 33705

Francis H. Gaylor

6000 - 2nd Street South
St. Petersburg, FL 33705

ARTICLE VIII

ARTICLE INCORPORATOR

The name and address of the person signing these Articles are:

NAME

ADDRESS

Pamela R. Gaylor

6000 - 2nd Street South
St. Petersburg, Florida 33705

Francis H. Gaylor


6000 - 2nd Street South
St. Petersburg, Florida 33705


ARTICLE IX.

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a Stockholders' Meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 19th day of May, 2011.


Pamela R. Gaylor


Francis H. Gaylor

STATE OF FLORIDA :
COUNTY OF PINELLAS : ss

The foregoing instrument was acknowledged before me this 19th day of May, 2011, by PAMELA R. GAYLOR and FRANCIS H. GAYLOR, who are personally known to me, or who have produced a driver's license identification and did (did not) take an oath.

Elsie O. Lang
Notary Public
Elsie O. Lang

My commission expires:



ELSIE O. LANG
MY COMMISSION # DD 797814
EXPIRES: June 28, 2012
Bonded Thru Budget Notary Services

FILED

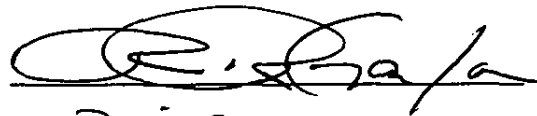
11 MAY 31 AM 8:01

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

SECRETARY OF STATE
TALLAHASSEE FLORIDA

In compliance with Section 48.091, Florida Statutes, the following is submitted:

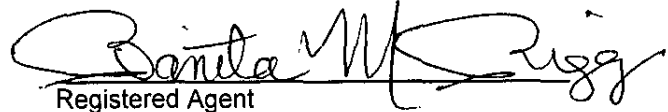
CAREGIVERS FAMILY INC., with its principal place of business at 695 Central Avenue, St. Petersburg,
County of Pinellas, State of Florida, has named Bonita Riggins, at 669 First Avenue North, St. Petersburg,
Florida 33701 as its agent to accept service of process within Florida.



Title President

Date 5-11-11

Having been named to accept service of process for the above-stated Corporation, at the place
designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the
provisions of all statutes relative to the proper and complete performance of my duties.



Registered Agent

Date May 19, 2011