

**Electronic Articles of Incorporation
For**

P13000056037
FILED
July 01, 2013
Sec. Of State
cgolden

WITH LOVING CARE INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

WITH LOVING CARE INC

Article II

The principal place of business address:

7005 ROMANA WAY
UNIT 1703
NAPLES, FL. 34119

The mailing address of the corporation is:

7005 ROMANA WAY
UNIT 1703
NAPLES, FL. 34119

Article III

The purpose for which this corporation is organized is:

NON-MEDICAL SENIOR HOME CARE

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

MICHAEL A SHIM
7005 RAMONA WAY
UNIT 1703
NAPLES, FL. 34119

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MICHAEL SHIM

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Article VI

The name and address of the incorporator is:

MICHAEL SHIM
7005 RAMONA WAY
UNIT 1703
NAPLES FLORIDA 34119

Electronic Signature of Incorporator: MICHAEL SHIM

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MICHAEL A SHIM
7005 RAMONA WAY UNIT 1703
NAPLES, FL. 34119